

VERMILION TOWNSHIP BOARD OF TRUSTEES

*Record of Proceedings
Minutes to Special Meeting Held 7/17/19*

Meeting was called to order at 7:45 a.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Tina L. Karres, Township Secretary.

Absent: Frank R. Triana, Vermilion Township Fire Chief.

AUDIENCE PARTICIPATION:

No audience participation.

FISCAL OFFICER:

Fiscal Officer, Brenda Zsebik, presented the Board of Trustees with a copy of the proposed 2020 budget.

Carryover for 2020	\$1,866,793.00
Revenues for 2020	\$1,120,733.00
Expenditures for 2020	\$1,143,000.00
Year End Balance for 2020	\$1,844,526.00

MOTION BY R. Dickel, second by C. Trinter approving the 2020 budget and authorizing the approved budget be submitted to the Erie County Budget Commission. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried. Motion Carried.

RESOLUTION NO. 31-19

MOTION BY R. Dickel, second by C. Trinter to adjourn the meeting at 7:49 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald L. Dickel

Trustee

Christopher R. Decker

Trustee

Charles T. Trinter

Trustee

Tina L. Karres

Township Secretary