

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 1/17/18***

Meeting was called to order at 8:00 a.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

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

Absent: Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 1/3/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 1/16/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22015 through 22046. Warrants totaled \$26,200.90. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: Due to the current issue with the recently tar and chipped roads, pictures were taken and given to the Administrator, Bob Kurtz; Florence Township agreed to let Vermilion Township use their gas operated post pounder, but an adapter for U-Channel is needed to allow our township to use the post pounder. The U-Channel can be purchased at an approximate cost between \$300.00 to \$325.00.

MOTION BY R. Dickel, second by C. Trinter authorizing the purchase of a U-Channel adaptor at an approximate cost between \$300.00 to \$325.00 which will allow the township to use Florence Township's gas operated post pounder as needed. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Mr. Young discussed plans of cleaning out problem areas of plugged drainage tiles when router becomes available from the county.

Trustee Trinter requested the Road Crew start to develop an inventory list of what equipment/tools/material etc. will be needed to be stored during the building phases of the new township garage building this spring. Possible storage areas were discussed.

(Continuation of Minutes to Meeting Held 1/17/18)

AUDIENCE PARTICIPATION:

Resident asked for further explanation of what the U-Channel was used for regarding the post pounder. Tom Lalonde explained that Florence Township doesn't use U-Channel sign posts anymore (converted to square) which is why they did not need or purchase the U-Channel adaptor.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Mr. Kurtz, Building Official/Zoning Administrator discussed follow-up regarding resident concern over the brightness of Pat O'Brien Chevrolet Dealership lights. Mr. Kurtz had a conversation with Mr. Tim King, Erie Regional Planning, to see if there was anything in the original approval. Mr. King said there was nothing in the approval that said they had to dim their lights at night. Mr. Kurtz also stated there was nothing in the township zoning that requires them to do so; however, he did have a conversation with Kim Mulder, Star Builders Inc., who explained the reason for the lights were for security purposes, but also stated they may be able to turn half of the lights off. Mr. Mulder will be following up with Mr. Pat O'Brien to see if they can do something voluntarily to dim the lights while still serving their needs, as well as, residents.

Mr. Kurtz reported on letter sent to the Board from Ohio Department of Transportation regarding an upcoming detour in Florence Township for a 2018 proposed culvert replacement on State Route 60 between SR 113 and the Ohio Turnpike in Erie County. ODOT is requiring no further action from Board.

A phone call was received on Tuesday, January 16, 2018 from a resident expressing concern over the recently tar & chip roads.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Assistant Chief B. Kurtz read Chief F. Triana's report in his absence: Fire Runs between 1/1/18-1/16/18. EMS Assist - 16; MVA - 2; Commerical Fire Alarm - 3; YTD: 21 Runs.

Warren Fire was on Station January 9, 2018 for bench testing of all SCBA's and facepieces. All SCBA's passed testing. The air pack that was out for service was put back into service and regulator was repaired by Warren Fire. The air packs are now 10 years of age and, for the most part, are problem free. The air cylinders are presently in a cycle for hydrostatic testing. The department did

(Continuation of Minutes to Meeting Held 1/17/18)

send 23 bottles to Warren Fire for the Hydrostatic testing and when those have been returned the remaining 20 or so bottles will then be sent out to be tested.

The firefighters will be out on the ice, as temperatures and the formation of ice dictates, for Ice Rescue Training.

Firefighters will be recertified in CPR and AED on Monday, January 15<sup>th</sup> evening, through University Hospitals. The monthly trainings have been well presented and well received by department members.

The Chief will be working on 2017 year-end report for the Trustees.

The Chief reviewed the Fire Department asset listing for the Fiscal Officer and made all necessary additions or deletions.

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**NORTHERN OHIO RURAL WATER REPRESENTATIVE:**

None present.

**OLD BUSINESS:**

Mr. Kurtz reported on the meeting with Mr. Doug Smith, Account Manager at IAP-Government Services Group State Purchasing Program and is recommending that the township does not use these services at this time. Mr. Kurtz feels that there are more questions with the program and with where the township is regarding construction of the new township building, it would not be worth the approximate cost of \$30,000.00 for them to monitor the project. Trustee Dickel attended the meeting, as well, and agreed it was not beneficial to use this program at the current time.

**NEW BUSINESS:**

MOTION BY C. Trinter, second by C. Decker authorizing payment of \$150.00 for the Vermilion Township Fire Department's Volunteer Fire Fighters' Dependents Fund (Assessment Number ARINV-024881) pursuant to section 146.09 of the Ohio Revised Code to be taken from the Fire District Fund. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**RESOLUTION NO. 1-18**

MOTION BY C. Trinter, second by R. Dickel authorizing payment to participate in the Erie Regional Planning Commission (ERPC) and Metropolitan Planning Organization located at 2900 Columbus Avenue, Sandusky for Fiscal Year 2018 at a cost of \$2,967.00. Based upon 2010 census – population of 4,945 x .60. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**RESOLUTION NO. 2-18**

(Continuation of Minutes to Meeting Held 1/17/18)

Trustee Dickel informed the Board that he had received a call from Mr. Ken Fortney, Drainage Manager, regarding the South Poorman Road Stormwater Project. Mr. Fortney wanted clarification on what the township wanted to do regarding the project so they could move forward.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 8:20 a.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Charles T. Trinter

Trustee

Ronald T. Dickel

Trustee

Chris Decker

Trustee

Vina J. Karas

Township Secretary