

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 4/3/19***

Meeting was called to order at 7:30 p.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; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 3/20/19 and dispense with the reading of the minutes. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 4/2/19. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 23217 through 23259. Warrants totaled \$31,742.34. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Mr. Steve Young, Road Foreman, was in attendance to go over packet and answer any questions regarding the possible purchase of a new International truck including warranty and outfitting the truck through Judco Inc. Mr. Young asked the Board to consider approving this purchase. Trustee Dickel stated the final price for a new International truck with the extra 5-year warranty is \$89,345.00 and without the warranty is \$83,995.00. The outfitting costs through state bid are approximately \$60,030.00 (\$77,961.00 minus state bid of \$17,931.00). Mr. Young noted the old spreader and plow will be used with the new truck.

SPEAKERS:

None present.

CORRESPONDENCE:

Letter dated March 20, 2019 from Peter T. Schade, RS, MPH, Health Commissioner Erie County Health Department regarding the 2018 Annual Report for the Erie County Health Department and Erie County Community Health Center. An open invitation was extended to tour their facility.

(Continuation of Minutes to Meeting Held 4/3/19)

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for March the Zoning Department issued 10 zoning permits with a total fee collection of \$1,704.00; the Building Department issued 19 permits with a total fee collection of \$4,858.75 and total valuation of work being done at \$808,304.00.

Update on Poorman Road Stormwater Drainage Project. Mr. Ken Fortney, Drainage Manager, Erie County Engineer's Office is making revisions to drawings and will submit to ODOT by the end of week. Contact will also be made with the contractor, Ed Burdue & Co., for a possible change order.

Mr. Kurtz attended the mandatory Township Safety Sign Grant meeting last week in Ashland, Oh hosted by ODOT. This round of the grant, their emphasis was on some additional safety signs, which Mr. Kurtz will be inspecting the township for possible placement in addition to applying for new posts.

Mr. Kurtz stated the township received \$100.00 for participating in an Ohio Edison (Energy Audit) survey to establish what the cost savings has been due to the township's energy-saving improvements.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 3/20/19 – 3/31/19. MVA – 2; EMS – 20; Smoke Investigation – 1; Commercial Fire Alarm – 1; YTD: 169 Runs.

The Chief has asked Asst. Chief Kurtz to contact Harbor Door. They have several overhead doors that need weather stripping looked at, as well as, an overall inspection of the panels.

The Officers and the Chief would like to look into purchasing a used 20' con-x box to be converted into a training facility. Chief Triana explained that the con-x box is a steel/metal box that goes down the rail also called a cargo box. The Chief added he would like to place the box at the State Road location but can also be used at the Stanley Road or Barnes Road locations. It is something they would get a lot of use out of and could easily be secured for safety reasons. Cost is about \$2,000.00.

March fire reports are complete and have been submitted to the state.

The Chief would like to purchase ten sets of bunker gear from Finley Fire. A fire coat and bunker pants runs approximately \$1,867.00. Reserve gear had to be put in service last August. That was the gear which was reaching the end of its life span (10 years) per NFPA Standards. This purchase will allow the department to move this gear back into reserve status and keep the fire department in good standing. The newer gear is manufactured to a higher standard than the older gear. As technology advances, the gear contains better barrier materials and acts as a protective layer from harmful carcinogens as well as a barrier between the firefighters and the dangerous elements they encounter during incidents. Total cost would come to \$18,670.00.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

(Continuation of Minutes to Meeting Held 4/3/19)

OLD BUSINESS:

Mr. Kurtz stated that Classical Construction LLC, Apple Creek, Ohio was getting ready to replace the roof on the existing township garage building and needed clarification regarding replacing the steel trim work. The price to replace the trim (matching brown) is \$2,500.00. Mr. Kurtz explained the trim could be painted, but some of the trim is rusting especially around the garage doors. Mr. Kurtz also needed clarification regarding the roof quote as to whether the Board wanted to replace the gutters and downspouts as well. The total to replace the gutters and downspouts is \$1,432.00. The Board discussed the issues and felt the trim should be replaced due to its current condition.

MOTION BY R. Dickel, second by C. Decker authorizing Classical Construction LLC to replace the trim on the existing township garage building at a cost of \$2,500.00. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker authorizing to purchase the 2020 HV507 SFA International Truck with the extended warranty at a cost of \$89,345.00 from Rush Truck Centers, Parma, Ohio. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 12-19

MOTION BY C. Decker, second by C. Trinter authorizing to enter into an agreement with Judco Inc. Truck Equipment, Elyria, Oh to outfit the dump truck (Dump Body, Snow Plow Hitch, Electrical System, Central Hydraulic System, Spreader, Miscellaneous Listed, and Warranty) at a contracted price of \$60,030.00. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 13-19

NEW BUSINESS:

Chief Triana updated the Board stating the department was very busy, and operations were running smoothly. At their departmental meeting, the officers were discussing the need to purchase a newer squad. The officers would like the Board to entertain the purchase of a newer squad in the near future and authorize the department to start looking for a new or newer squad from the stand point of reliability. Chief Triana reminded the Board that to get the program up and running, they purchased a 2005 International with 105,000 to 108,000 miles on it. The other older truck 812 has 230,000 plus miles on it. They have had some mechanical issues and are thinking about the future of this program and providing reliable service to the residents. They have had to borrow a vehicle from Perkins Fire in the past due to break downs. Trustee Dickel added, now that the new building is being completed, there will be room to park another vehicle. The Board was in favor of the officers searching for a new or used vehicle to add to the fire department.

Mr. Kurtz gave update on new building. He is still waiting on a few quotes to complete the office/restroom addition in the new township maintenance building. Mr. Kurtz is also obtaining quotes from contractors to put concrete from the road up to the new building.

Notice dated March 26, 2019, from the Ohio Division of Liquor Control regarding the liquor license for a change in ownership name from Dairy Stop LLC DBA Dairy Stop to Neema LLC DBA Dairy Stop located at 12207 West Lake Road, Vermilion Township, Vermilion Ohio 44089.

(Continuation of Minutes to Meeting Held 4/3/19)

MOTION BY R. Dickel, second by C. Decker stating the Board of Trustees of Vermilion Township do not request a hearing regarding the renewal liquor license for a change in ownership name from Dairy Stop LLC DBA Dairy Stop to Neema LLC DBA Dairy Stop located at 12207 West Lake Road, Vermilion Township, Vermilion Ohio 44089. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel authorizing the Fire Chief to purchase ten (10) sets of bunker gear from Finley Fire at a total cost of \$18,670.00 (\$1,867.00 for fire coat and bunker pants each). The Chief explained there is a set plan in place to replace a certain number of gear every few years to spread out the cost. The gear that must be retired is then sent to the landfill. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 14-19

Trustee Dickel asked if there was any discussion on the purchase of the con-x box to be used for a training facility. Trustee Decker asked the Chief if the firefighters go to Ehope to use their training box. The Chief stated they do use that training facility if the firefighters elect to attend a training on their own, but they don't go as a department since they believe it would diminish and take away too many firefighters from the township at one time. It leaves the department bare. A minimum training would include approximately eight firefighters at a time. The Chief explained the training box would work well since the day shift crews would be able to use the training box as well. The township would not be abandoned if the training facility was locally placed. Trustee Decker stated Ehope would let the firefighters train at any time. The Chief explained there would be a charge per hour for a four-hour block. Safety Officers and Instructors would be required, and an engine would need to be taken as well. The department would be taking equipment and personnel and leaving the township for quite some time. The Chief added if their facility was closer, it might be more feasible.

MOTION BY R. Dickel, second by C. Trinter authorizing the purchase of a used 20' con-x box to be converted into a training facility at a cost of approximately \$2,000.00. Roll Call – C. Decker, no; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Mr. Carl Hill, resident asked if the bump (culvert) south of the tracks on Barnes Road was going to be fixed. Trustee Dickel stated the county will be coming back to fix road when weather breaks.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:09 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

Charles T. Trinter

Trustee

Charles T. Trinter

Trustee

Vina A. Karres

Township Secretary