

## RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Regular Meeting

Held Wednesday July 6<sup>th</sup>, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Ron Dickel, Mr. Carl Hill & Mr. Rodger Scott were present.

Hill made a motion to approve the minutes from the March 2nd, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-01**

Hill made a motion to approve the minutes from the March 16th, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-02**

Hill made a motion to approve the minutes from the April 6th, 2022 Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-03**

Hill made a motion to approve the minutes from the June 15th, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-04**

Hill made a motion to approve the minutes from the June 29th, 2022 Special Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-05**

Hill made a motion to approve treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-06**

Fifty-seven bills/warrants totaling \$40,278.52 were submitted for payment. Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-07**

President Hill opened the floor to residents.

Zoning Inspector Pete Fisher reported 2 permits issued. 1 for inground swimming pool & 1 for a single-family dwelling. Total valuation of work is approximately \$290,00.00.

Fire Chief Frank Triana gave a detailed list of the fire/EMS runs. June reports have been completed & submitted to the state. Chief reported on the status of current repairs being made to each squad. Chief stated July 31<sup>st</sup> is scheduled for the first 7p to 7a shift to begin.

Hill commented there was an interested party in the 4-foot cement culvert behind the township garage.

Hill noted Erie County has scheduled the Cemetery Road culvert repair for the week beginning 7/10/2022.

Hill reported ODOT is current doing the traffic study for a left/South turn from Route 2 onto Route 60.

Hill announced that Firelands Chevrolet Vermilion offered the most for the Chevrolet Trax at \$20,000.00. Scott made a motion to sell the Trax to Firelands Chevrolet. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-08**

Hill stated that road striping is included in the Erie County road resurfacing program.

American Tower contract price was changed from estimated price of \$1410.00 to \$1311.00. Hill made a motion to accept new contract price of \$1311.00. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-09**

Scott made a motion to not allow picture taking during the trustees meeting. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-10**

Scott made a motion to stop monthly service with the rug cleaning company & instead purchase one set. Hill seconded the motion. Hill & Scott voted to accept the motion. Dickel voted against. **20220706-11**

Scott made a motion to rescind the motion for not allowing picture taking due to the township hall being a public space. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-12**

Scott said he would like to sell an unused phase splitter transformer.

Trustee Scott thanked the township Road Crew Foreman Steve Young & Tom Lalonde for letting him help with flagging while they were working on a project.

Hill reported receiving resident complaints for speeding on Kneisel Road & Cemetery Road. The Erie County Engineer will do a study. The Erie County Sheriff will send out more patrols of the area.

Hill noted the township hall, office, bathrooms, kitchen, etc. walls are in need of repair & paint (last time was in 2005). Hill made a motion to get estimates for township building inside wall repair & paint. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-13**

Hill received a letter from the Vermilion Township Zoning Commission stating Marty Demuth's term will expire on July 31<sup>st</sup>, 2022. The Zoning Commission recommended his term be renewed for 5 years. Dickel made a motion to have Marty Demuth's term renewed for 5 years. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220706-14**

Craig Hibner from Burnham & Flower Insurance Group gave a presentation on township property and liability coverage through Ohio Township Association Risk Management Association (OTARMA).

Hill made a motion to adjourn. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion.