

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 1/2/19***

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; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

Absent: Robert Kurtz, Building Official/Zoning Administrator.

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 12/19/18 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 1/2/19. 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 22942 through 22988. Warrants totaled \$37,291.26. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**AUDIENCE PARTICIPATION:**

Resident, Chris Ksenich, asked about the timing of the minutes to the Vermilion Photojournal. It was explained that the unapproved minutes are submitted for the following week's Photojournal.

**SPEAKERS:**

None present.

**CORRESPONDENCE:**

No correspondence.

**BUILDING OFFICIAL/ZONING ADMINISTRATOR:**

No Report.

(Continuation of Minutes to Meeting Held 1/2/19)

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 12/19/18 – 12/31/18. EMS Runs – 18; Residential Fire – 1; MVC – 4; Residential CO Alarm - 1; YTD: 497 Runs.

Replaced one of the light fixtures on 842's light tower. It is now a 500W fixture. Replaced a cabinet lock in 812 with a hasp and padlock.

Trustee Trinter asked, after reviewing the EMS billing report, how the overall feeling is on the new EMS transport. The Chief responded that it was still new to the department and doesn't want to come to any conclusions right now. The process needs to have time to develop and everything is dependent upon the service given to the residents. The Chief did say, the program is working out well, but we need to give it time to blossom.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Chief Triana will have his year-end report completed no later than the end of February 2019.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 7:37 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald F. Dickel  
Trustee

Charles T. Trinter  
Trustee

Charles T. Trinter  
Trustee

Tina J. Karres  
Township Secretary