

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 6/19/19***

Meeting was called to order at 8:00 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; Tina L. Karres, Township Secretary.

Absent: Robert Kurtz, Building Official/Zoning Administrator; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 6/5/19 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 6/18/19. 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 23456 through 23501 (29-2019, 31-2019 Adjustment). Warrants totaled \$45,744.15. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: The Poorman Road Tile Project is about ninety percent completed. The contractor will be back to reset mailboxes and put fence back up at end of road; They have been having issues with the backhoe and are in the process of having it repaired; A few signs have been stolen over the last couple of weeks and will be replaced; They will start road mowing next week; The two large plows need to be sand blasted. A company in Valley City has given a quote of \$150.00 per hour. Mr. Young stated it should take approximately 2 hours maximum to do one plow for a cost of \$300.00. They will bring plows back and paint them at the garage for an approximate total cost of under \$1,000.00 for both. The second quote received to complete all the work was received at a cost of \$2,200.00 per/plow. Mr. Young asked for Board Approval to repair both plows; Two trees on Frailey Road, south of cable line, and two trees on Thompson Road hill need to be taken down; Mr. Young would like to purchase twenty-five sign posts and tail pieces from Newman Signs at a cost of \$1,255.00 plus shipping. He also obtained a price from Judco at a price of \$1,325.00; The buzz bar has been fixed for a savings of \$1,560.00 by fixing it in-house; The durapatcher is being repaired at an approximate cost of \$1,000.00 plus shipping; and regarding the new maintenance building - block wall needs to be painted/electrical has been completed. The Board discussed and approved the replacement signs, the plows being sand blasted through Valley City, the purchasing of sign posts, the block wall being painted and the durapatcher being repaired. The Board recommended waiting on the tree removal to obtain quotes.

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AUDIENCE PARTICIPATION:

Resident, Chris Ksenich, recommended checking with Banks Manufacturing Company in Grafton regarding sand blasting the plows. Mr. Young replied the company in Valley City is way cheaper than any of the other companies.

SPEAKERS:

Sheriff Paul A. Sigsworth, Erie County Sheriff Department was in attendance making his annual visit and asked if anything was needed or any improvements could be made to their services. Sheriff Sigsworth stated their annual report has been distributed. Trustee Dickel stated everything has been going well and thanked them for their services. The Sheriff thanked the township for the Sheriff Sub Station and restated how valuable it was to their department. He thanked the road crew and fire department for doing such a great job as well. The Sheriff also discussed giving the Life Saving Award to Deputy Brett Szakats after he responded to the home of a Vermilion Township resident and performed CPR on the resident and helped keep him alive until his family could say goodbye. Sheriff Sigsworth also mentioned there had been car entries in the township and the suspect has been locked up. The Sheriff wants to remind residents to lock their car doors especially if you are a concealed handgun license holder with a gun in your vehicle.

Laurie Manning, Ohio Plan Representative from Hylant Administrative Services discussed the proposal regarding property insurance for the township through the Ohio Plan. The township had no claims and will receive the maximum credit (\$3,043.00) allowing the premium to go down from \$17,356.00 to \$14,313.00. The effective date of coverage will be from July 29, 2019 through July 29, 2020.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Captain Matt Triana read Chief F. Triana's report in his absence: Fire Runs between 6/1/19 – 6/18/19. EMS – 36; Outbuilding fire -1; Residential alarm -2; MVC – 1; YTD: 323 Runs.

812 is back in service as of June 10<sup>th</sup>.

The Chief would like to ask the Board to consider moving the EMT-Intermediate per hour rate from \$13.00 per/hour to \$13.50 per/hour. Considering the additional training and the ability to administer most on-board medicines, he feels this would be a good move. This will affect 3 part-time employees.

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The Chief would like to ask the Board for approval from the fire budget for graphics, rear chevrons and installation of radios for the new ambulance. The cost of this is at \$3,457.27 and will be completed by Pfund Superior Sales Company.

The Chief received communication from the State Fire Marshals Office concerning the 2019 equipment grant. There were 517 applications seeking a part of the 7.43 million available funding. The requests exceeded the resources appropriated for 2019. The funds were exhausted before VTFD's request could be fulfilled.

Chief Triana still has not received any reports from maintenance to the trucks. He does know, after inquiring about the reports, that a rebuild kit is needed for 822's primer and Finley Fire will be at the station to make that fix on Thursday, June 20, 2019. 821 will need to go into Finley Fire at Fairport Harbor. The technician advised the transfer case will need rebuilt. Cost of labor will be \$1,600.00-\$1,800.00 and the department won't know exactly the parts cost until it is disassembled and inspected. Once they have an opening in the schedule, they will let the Chief know.

#### NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

#### OLD BUSINESS:

Fiscal Officer, Brenda Zsebik discussed the revised proposal from Brian Savage, Waypoint Benefit Solutions for the purchase of the Anthem SOCA MEWA Proposed Health Option Plan for township employees. Trustee Dickel discussed the switch from Medical Mutual to Anthem was presented as apples to apples but was later found to have differences in the coverage. Trustee Decker stated the employees were not paying a premium. Fiscal Officer Zsebik stated there has also been a reduction in the monthly premium of \$366.39 per month which would be a savings of \$4,396.68 per year. She explained, according to Brian Savage's revised proposal, the most the cost could increase was approximately \$5,000.00 to make the plan more comparable to the original plan. Mrs. Zsebik stated, with the above savings mentioned, it would basically cost approximately \$600.00 at worst case scenario to make the plan better. Trustee Dickel stated the township switched over to Anthem to save money for the same coverage. Fiscal Officer Zsebik stated the plan was presented as apples to apples, but the township as well as other entities have reported significant differences. Trustee Dickel reiterated it may only cost approximately \$600.00 more for the better coverage which the township thought they had anyways. He felt they should move forward and make the change and make the plan equal to what medical mutual was.

#### NEW BUSINESS:

MOTION BY R. Dickel, second by C. Trinter amending Resolution No. 64-18 to adopt the Anthem SOCA MEWA Proposed Health Option Plan effective January 1, 2019 until December 31, 2019 with the additional funding modification as shown on the spreadsheet (Exhibit 1-A). Trustee Trinter restated it would only increase our annual premium to about \$600.00. Fiscal Officer Zsebik clarified Mr. Savage said it would be no more than \$5,000 per year, but the township's premium decreased by \$4,396.68 so at most the township would only pay \$600.00 for the revised proposal. Mrs. Zsebik also

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stated the township saved over \$41,000.00 when they switched from Medical Mutual to the Anthem Plan. Roll Call – C. Decker, no; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO.** 23-19

MOTION C. Trinter, second by R. Dickel authorizing to increase the pay rate for the EMT-Intermediate EMS Personnel from \$13.00 to \$13.50 per hour. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO.** 24-19

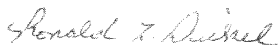
MOTION BY R. Dickel, second by C. Decker authorizing approval for Pfund Superior Sales Company to provide graphics, rear chevrons and installation of radios for the new ambulance at a cost of \$3,457.27. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO.** 25-19

MOTION BY R. Dickel, second by C. Trinter authorizing payment regarding the Erie County Emergency Management Agency and HAZ MAT Team Participation Fee combined for 2019 at a cost of \$1,582.40. The participation fee is based on the U.S. Bureau of Census, January 2010 figures; \$.25 Per Capita for 4,945 persons is \$1,236.25 (EMA) and \$.07 per capita for 4,945 persons is \$346.15 (HAZ MAT). Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO.** 26-19

MOTION BY: R. Dickel, second by C. Decker to adjourn the regular meeting at 8:48 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.



Trustee

Trustee



Trustee

  
Township Secretary