

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Regular Meeting

Held Wednesday June 15th, 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 June 1st, 2022 Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-01**

Dickel made a motion to approve treasury reports. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-02**

Fifty-eight bills/warrants totaling \$364,453.10 were submitted for payment. Dickel made a motion to approve the warrants. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-03**

President Hill opened the floor to residents.

Zoning Inspector Pete Fisher reported the Vermilion Township Zoning Commission will meet at the township office at 7:30 pm on June 22, 2022 to review the Dig Dev Vermilion Land property (the former Brown property) at 5510 Lake Road, Vermilion. The Board of Zoning Appeals will meet at the township office regarding the idle target range at the Fish & Game Association at 13617 Thompson Road, Vermilion.

Fire Chief Frank Triana stated again that he would like to staff the fire house from 7:00pm to 7:00am with 2 part-timers on a trial basis while awaiting results for the SAFER Grant. He reminded that he has applied for a SAFER Grant (Staffing for Adequate Fire & Emergency Response) which would cover 3 full time fire fighters.

Dickel made a motion to staff the Vermilion Township Fire House from 7:00pm to 7:00am with 2 part-timers. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-04**

Hill made a motion to sell a 4-foot cement culvert & a 7-hp converter from the township garage that are not being used. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-05**

Hill made a motion to purchase new tires for the road crew's F250 truck from Fireland's Chevrolet Vermilion, who had the lowest price of \$874.55. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-06**

Hill made a motion to have cleaning person Sharon Brill hired as a 1099-sub contractor. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-07**

Scott made a motion to rescind motion 20220518-04 for a forensic audit. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220615-08**

Scott made a motion to hire an outside company to go over the township books. Hill seconded the motion. Scott voted to accept the motion. Dickel & Hill voted to decline the motion. **20220615-09**

Scott reported he received 2 estimates for the road crew garage on Stanley Road. Estimates are for repairs & maintenance on the bay doors, replacing a bay door & remote garage door openers. Scott made a motion to hire Tony's Door Company with the lowest estimate of \$5830.56. Hill seconded the motion. Motion was tabled for further discussion & to get another estimate.

The trustees noted they received and signed the contract with the architect & builder regarding the new salt shed. Predicted completion is October 7th, 2022.

Dickel announced the road salt order for the 2022-3 season needs to be turned in to Erie County by July 1st, 2022. Order will be placed for 400 ton.

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

Smj 6/15/2022