

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Regular Meeting

Held Wednesday July 20th, 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 23rd, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-01**

Hill made a motion to approve the minutes from the April 20th, 2022 Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-02**

Hill made a motion to approve the minutes from the July 6th, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-03**

Dickel made a motion to approve treasury reports. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-04**

Forty-six bills/warrants were submitted for payment totaling \$53,068.41

Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-05**

President Hill opened the floor to residents.

Jason Chapman of Hylant Administrative Services made a statement on township property and liability coverage through Ohio Plan.

Hill made a motion to select Ohio Township Association Risk Management Association (OTARMA) over Ohio Plan for township property and liability coverage. Coverage to begin July 30th 2022. Scott seconded the motion. Hill & Dickel voted to accept the motion. Dickel voted against. **20220720-06**

Vermilion Township Zoning Inspector Pete Fisher reported the Vermilion Township Zoning Board of Appeals has approved the Conditional Use Permit for the Vermilion Fish & Game at 13617 Thompson Road, Vermilion. The Zoning Commission has approved Phase One of the Planned Unit Development (PUD) for DiGironimo Company at the DIG DEV Vermilion Land property (the old Brown property) at 5605 West Lake Road, Vermilion. DiGironimo will make a brief presentation at the next Trustees' Meeting on Wednesday, August 3rd. Fisher also issued 4 zoning permits: 1 pole barn, 1 fence, 1 patio/deck, 1 single family home. Valuation of work is approximately \$262,00.00.

Scott reported the township received a \$400.00 bid for the township garage's unused 7-hp converter. Scott made a motion to accept the \$400.00 bid for the converter. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-07**

Scott made a motion to pay Architect Dan Frederick \$14646.00 for his plans/drawings for the new salt shed. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **2022720-08**

Hill made a motion to have Harbor Door Company make repairs on bay doors at the Vermilion Township Garage with a repair estimate of \$6459.00. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-09**

Hill stated the Ohio Department of Transportation is doing a traffic study on Route 60 in Vermilion. To ascertain if a stop light is needed to turn South/Left on Route 60 when exiting Route 2 Westbound.

Hill noted it was determined the sidewalks that need repairs at the Redwood Apartments on Wine Street are in the road right-of-way, therefore township's responsibility. Redwood & the township will both get estimates for repairs.

Hill said the township has applied for a small grant through the One Ohio Opioid Settlement.

Dickel made a motion to have road striping done through the county, Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-10**

Hill noted the following: the township was gathering estimates for painting the offices; The Cherry Road culvert work is complete. Township workers are not happy with T-Mobile cell phone service; the title report of the Chevrolet Trax showed the title was "Private Owner"; the Erie County Sheriff & the Erie County Engineer have been addressing the speeding on Kneisel road & Cemetery Road.

After careful review of the new contract from American Tower for usage of the tower on Barnes Road, it was determined that all options ended with a American Tower owning the land. Hill made a motion to deny all 3 options. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion.

20220720-11

Scott made a motion to accept the Provident Present Plan for renewal coverage of the accident policy for the Vermilion Township Fire Department. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220720-12**

Hill made a motion to add Faithfull Performance of Duty to the pricing & policy for OTARMA, for bonding of the fiscal officer. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion.

20220720-13

Hill made a motion & read the OTARMA Faithfull Performance of Duty into a Resolution (See attached) Dickel seconded the motion. Dickel, Hill & Scott voted to accept the resolution. **20220720-14**

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