

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 6/17/20***

Meeting was called to order at 8:00 a.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Ronald L. Dickel, Trustee; Carl E. Hill, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Tina L. Karres, Township Secretary.

Absent: Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY R. Dickel, second by C. Hill to approve minutes to regular meeting held 6/3/20 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Hill to accept the Treasurer's Report and Financial Packet dated 6/16/20. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Trinter to approve and pay warrants 24551 through 24597 and payment vouchers 44-2020, 45-2020, 46-2020, 47-20, 48-20. Warrants and payment vouchers totaled \$34,952.77. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

ROAD DEPARTMENT:

Steve Young, Road Foreman, reported on the following: Fuel tank has been repaired. They will begin road mowing after parts to repair mower are installed. Sign post replacements have begun. Berming has been completed. Reported fallen trees on telephone/cable wires so they can be called in and removed by responsible company. Mr. Young noted he didn't feel the Road Department should be responsible for the fallen tree on Cemetery Road since it wasn't the township's wires and he didn't want to damage them. Tar and chipping were discussed. Mr. Young asked Mr. Kurtz if the bid documents had been completed for office project. Mr. Kurtz stated Mr. Frederick, Architect was in the process of working on them.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

(Continuation of Minutes to Meeting Held 6/17/20)

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported the ISO Survey had been completed and will be followed by a telephone interview. A title search is being done on the 15904 Sperry Road property and should be completed either today or tomorrow.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Assistant Chief Kurtz read Chief F. Triana's report in his absence: Fire Runs between 6/1/20 – 6/15/20. EMS – 18; Rescue – 1; Tree/lines down – 2; Dispatched wrong loc. – 1; Grass fire – 1: YTD: 283 Runs.

Bunker gear repaired. Three (3) pairs of bunkers repaired. One (1) pair of bunker pants and two (2) fire coats unreparable due to NFPA age limitations and area out of service.

The Chief is working with Finley Fire to schedule their maintenance of vehicles. Their technician has retired and what normally was scheduled with him now will go through the office.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Trustee Hill brought up quote on ditcher for discussion that was tabled last meeting for further investigation. Trustee Dickel asked if the ditcher could be adapted to another machine and that his main concern was if those blades were to be purchased was there a way to keep that machine running so the blades would not be sitting around with no way to use them. Mr. Young stated the blades would not be adaptable to another machine, but the whole ditcher could be taken off and put on another machine. Trustee Hill discussed how the motor could be replaced if need be down the road. Mr. Young stated he could get a price from Alamo Truck Repair for the blades and see if they could modify them to fit their machine. They decided it was not a pressing issue currently and they would have time to get another quote. Trustee Hill stated the price of steel fluctuates and wasn't sure how long his quote would be good for.

Trustee Hill discussed the quotes regarding the side mirrors for the Ford F350 dump truck with the Board for their consideration. AutoNation's cost was \$1,200.00 per mirror, accessory equipment \$650.00 per pair, but would not fit the township's truck. On eBay for a pair (2) the cost would be \$155.99. Trustee Hill added he found them even cheaper for \$138.00 per pair. Trustee Hill reported that when Pat O'Brien Chevrolet took the truck apart, regarding the brake light rusting out, they discovered more rust which they proceeded on to repair for the original quoted price.

Trustee Hill stated he talked to Ohio Department of Transportation and let them know everything was ready for the repair of the collapsed storm pipe to begin on Holiday Drive. They informed him that they would probably be able to schedule the Holiday Drive Tile Project repair for next week.

(Continuation of Minutes to Meeting Held 6/17/20)

NEW BUSINESS:

Trustee Dickel reported a resident contacted him regarding the speed limit on Cemetery Road. Resident was concerned about vehicles going too fast and requested signs be put up. Trustee Dickel explained signs could not be put up without a study being completed. It was explained to the resident the procedure would be to get at least 50 percent of residents to request a study be done concerning the speed limit.

MOTION BY R. Dickel, second by C. Hill accepting the Local Maintenance Detour Route (LMDR) Post-Detour Release Form from the Ohio Department of Transportation District Three for the Erie County Road 140/Joppa Road Bridge Repair Project 501(19) and agreeing the designated LMDR has been inspected and repairs have restored the route to its previous condition. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 28-20

MOTION BY C. Hill, second C. Trinter authorizing direct deposit payroll for Vermilion Township employees. Under the policy all township employees will provide a written authorization designating a financial institution and an account number to which payment of the employee's compensation shall be credited. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 29-20

Fiscal Officer Zsebik asked for a resolution accepting the proposal from Hylant Administrative Services for property insurance through Ohio Plan and explained the increase in premium was due to the addition of the new vehicles (ambulance/dump truck) and a 2 percent inflation rate. Longtime customer credits were also included in the premium. Fiscal Officer Zsebik explained the new optional Malicious Act coverage was being offered for an additional \$393.00. Trustee Hill asked if there was a deductible on this coverage. Fiscal Officer Zsebik stated there was no deductible listed. The Board agreed it might be a good idea to consider the extra Malicious Act coverage considering the current events.

MOTION BY R. Dickel, second by C. Hill accepting the proposal from Hylant Administrative Services for Property Insurance through the Ohio Plan from July 29, 2020 through July 29, 2021 at a premium cost of \$17,203.00. This includes the addition of the Malicious Act coverage at an additional cost of \$393.00. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 30-20

MOTION BY C. Trinter, second by R. Dickel to go into Executive Session at 8:26 a.m. for personnel issues at the request of the Fiscal Officer. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

Trustee Trinter adjourned from Executive Session and returned to regular session at 10:03 a.m.

(Continuation of Minutes to Meeting Held 6/17/20)

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 10:04 a.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, yes; Motion Carried.

Charles T. Trinter
Trustee

Ronald Z. Dickel
Trustee

C. Hill
Trustee

Vina D. Karres
Township Secretary