

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday September 21st, 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 September 7th, 2022 Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220921-01**

Scott made a motion to approve the treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220921-02**

Forty-five bills/warrants totaling \$24,248.06 submitted for payment. (See attached) Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220921-3**

Vermilion Township Zoning Inspector Pete Fisher reported issuing 3 permits. Permits are for two fences & one driveway renovation with a total valuation of \$40,00.00.

Scott reminded that City of Vermilion Parks Supervisor Marc Weisenberger is looking for help with projects for the new Sherod Park Playground. He stated the township would haul the 25 tons of 57-grade gravel from Wagner Quarries in Sandusky to Sherod Park.

Scott stated that the Carbonite Computer Backup system had not been used in over a year & a half so it was cancelled.

RKS Power Solutions inspected the Generac generator at the township office & fire department building. A hole was found in the radiator. It was taken for repairs.

Hill reported that the Ohio Department of Transportation (ODOT) approved the speed limit change for Cemetery Road. Also the Erie County Engineer's Department has completed the tar & chip that was scheduled for township roads.

Dickel reported the township salt shed is nearing completion. Township building & property insurance company Ohio Township Association Risk Management Authority (OTARMA) will be contacted to add the new building to the policy.

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