

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 6/6/18***

Meeting was called to order at 7:30 p.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 5/16/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 6/4/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22301 through 22320. Warrants totaled \$20,887.78. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Mr. Carl Hill, resident, brought up a resident's concern regarding garbage receptacles at Shore Acres. Mr. Kurtz stated he would follow-up with the Erie County Health Department since they have jurisdiction over Mobile Home Parks. Mr. Hill also brought up for discussion the possibility of placing a turn lane by Sailorway Drive. Mr. Kurtz explained the topic of a turn lane was requested a few years ago, when that intersection was re-done, but ODOT concluded it was not warranted.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for May the Zoning Department issued 7 zoning permits with a total fee collection of \$286.80; the Building Department issued 19 permits with a total fee collection of \$1,745.00 and total valuation of work being done at \$209,527.00.

(Continuation of Minutes to Meeting Held 6/6/18)

Mr. Kurtz stated all contracts have been signed with Star Builders, Inc. for the new Maintenance Building and there will be a preconstruction meeting on Monday, June 11th at 11:00 a.m. at the job site.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 5/16/18 - 5/31/18. M/A Berlin Twp. – 1 (T/P cancelled in route); EMS Assist – 10; MVA – 2; Vehicle Fire – 1; YTD: 185 Runs.

The Chief ordered a replacement light bar for 811.

An agreement was entered with Verizon for two (2) basic phones, one for each squad. The necessity is dictated to contact the hospital transporting to in case they are out of radio contact range. The cost is \$30.00 per month for both phones. These phones will remain in the units assigned.

The Chief extended a thank you to all those who came out to the firefighter's pancake breakfast.

Hose/Ladder testing. The Chief would like to again use Waterway Inc. to test their hoses and ladders and has asked the Board of Trustees to consider this service again and approve up to \$3,500.00 for completion of testing.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz informed the Board two of the newly hired temporary help and part-time laborers for the Road Department have not worked out. One never responded back for employment and the other one did not pass the drug test; therefore, an amended Resolution needs to be passed excluding these two individuals as temporary help and part-time laborers for the Road Department.

MOTION BY C. Trinter, second by C. Decker amending Resolution Number 31-18 to exclude Matthew Riley and David Vaughn III as temporary help and part-time laborers for the Road Department. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 32-18

The Board discussed hiring more temporary help and part-time laborers for the Road Department. Mr. Kurtz stated there were more applicants that were interested in the job and could be considered. The Board decided to table for further review and discussion with the Road Department personnel.

NEW BUSINESS:

MOTION BY C. Trinter, second by R. Dickel authorizing the Fire Chief to spend up to \$3,500.00 for completion of hose and ladder testing by Waterway Inc. for 2018. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

(Continuation of Minutes to Meeting Held 6/6/18)

Mr. Kurtz asked for direction on a property on Kneisel Road that the township receives continual complaints about regarding mowing. The property owner has been notified to mow it. The township also mowed this property last year. The township has mowed this property knocking down the high grass with the exception of a few spots that residents in the area have been dumping leaves, branches, and rocks. Mr. Kurtz stated they did not want to damage their equipment regarding these areas. A resident near the property has called and deemed this unacceptable. Mr. Kurtz stated he explained to the resident, the township is not a landscaper and normally just knocks down the high grass upon mowing and asked for the Board's recommendation on whether they would like the Road Crew to weed whip this property. After discussion the Board agreed, if summer help was available, the Road Crew could weed whip this property to make it more presentable and make the residents happy.

MOTION BY R. Dickel, second by C. Decker to re-schedule the Wednesday, July 4, 2018 Board Meeting to Monday, July 2, 2018 at 7:30 p.m. due to the Independence Day, Fourth of July, federal holiday. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Trustee Dickel stated Steve, Road Foreman, notified him that the radiator was leaking on the 450 Truck. Trustee Dickel advised him to try putting some "Stop Leak" in it and see what happens. So far, that appears to be working.

Trustee Trinter reminded the Board that the Erie County Township Association Summer Dinner Meeting will be held on June 14, 2018 at Amvets Post 22 in Vermilion Township.

MOTION BY C. Trinter, second by R. Dickel authorizing re-enrolling in the CareWorksComp Program for 2019 with a 40 percent group discount and a service fee of \$1,505.00. The policy will be effective January 1, 2019. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 33-18

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 7:55 p.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Charles T. Trinter

Trustee

Ronald T. Dickel

Trustee

Chris R. ...

Trustee

Vina D. Karver

Township Secretary