

**VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings  
Minutes to Regular Meeting Held 5/15/19*

Meeting was called to order at 8:00 a.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

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

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 5/1/19 and dispense with the reading of the minutes. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 5/14/19. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 23344 through 23386 (8-2019 Adjustment). Warrants totaled \$70,406.17. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: Berm cutting and tree trimming has been completed; Issue with the buzz bar was discussed; The street light on Cemetery Road and Darrow Road has not been put back up; Poorman Road Drainage Project is moving along well weather permitting; Seven dumpsters were filled on clean-up day; and a big thank you to Cyclone Services for bringing two extra bins out on Saturday. They have been very good to work with.

**AUDIENCE PARTICIPATION:**

No audience participation.

**SPEAKERS:**

None present.

**CORRESPONDENCE:**

Letter dated May 1, 2019 from Cynthia Rogers, Erie Regional Planning Commission and Metropolitan Planning Organization regarding Fair Housing. Enclosed were several brochures for display and other items covering issues related to Fair Housing. Any questions regarding housing discrimination, fair lending or tenant or landlord disputes please contact the Erie Regional Planning Commission and Metropolitan Planning Organization in Sandusky, Ohio.

(Continuation of Minutes to Meeting Held 5/15/19)

**BUILDING OFFICIAL/ZONING ADMINISTRATOR:**

Building Official/Zoning Administrator, Robert Kurtz, reported the ODOT rock salt contract was finalized and through Erie County rock salt will cost \$72.01 per ton. This is an increase of \$12.40 over last year. The vendor is Compass Minerals America located in Overland Park, Kansas.

Some high grass notices have been sent to repeat offenders, but due to the rainy and wet conditions, notices have been postponed until weather improves.

The discrepancy issues between some addresses and parcel numbers through the DDTI program have been corrected as requested by the Erie County Auditor's Office.

Effective July 1, 2019, the State of Ohio has adopted the new residential building code. It is the 2018 Residential Code of Ohio (RCO). It's modeled after the 2018 International Residential Code (IRC) put out by ICC. This update happens about every six years for the State of Ohio. Trainings have been attended.

**VERMILION TOWNSHIP FIRE DEPARTMENT:**

Chief F. Triana report: Fire Runs between 5/1/19 – 5/14/19. EMS – 16; MVC – 2; Vehicle Fire – 1; YTD: 254 Runs.

Reminder Firefighter Association Pancake Breakfast will be held on Sunday, May 19<sup>th</sup>.

Duty Crew's have been busy at Station 2 with painting. The Chief's appreciation and thanks to Lt. Willard for his leadership in this area.

Firefighter's moved some equipment to Station 2 on Sunday, May 12, 2019. Thanks to all who had time to help with this project.

Finley Fire will be on station May 28, 2019 through May 31, 2019 for annual maintenance to the Engines, Tanker and Heavy Rescue.

**NORTHERN OHIO RURAL WATER REPRESENTATIVE:**

None present.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Mr. Kurtz reported on memo dated May 14, 2019 from John D. Farschman, P.E., P.S., Office of Erie County Engineer, regarding the Salt Bid for 2020 Calendar Year asking if the township desires to be included in the overall bid for rock salt. Mr. Kurtz asked for a motion to request zero tons since the township participates in ODOT.

(Continuation of Minutes to Meeting Held 5/15/19)

MOTION BY R. Dickel, second by C. Trinter requesting zero (0) tons to be purchased through the county for the 2020 season. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried. The township purchases salt under the state purchasing program.

MOTION BY C. Trinter, second by C. Decker authorizing re-enrolling in the CareWorksComp Program for 2020 with a 40 percent group discount and a service fee of \$1,505.00. The policy will be effective January 1, 2020. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO. 18-19**

MOTION BY R. Dickel, second by C. Trinter to renew the annual one-half page ad in full color listing motels and cabins in Vermilion Township for the 2019 “Visit Vermilion” tour guide at a cost of \$550.00. Roll Call – C. Decker, abstain; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO. 19-19**

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:13 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald T. Dickel  
Trustee

Chris Decker  
Trustee

Charles T. Trinter  
Trustee

Vina A. Karres  
Township Secretary