

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Special Meeting

Held Wednesday June 29th, 2022

The roll call resulted as follows: Mr. Ron Dickel, Mr. Carl Hill & Mr. Rodger Scott were present.

Hill made a motion to accept Sterling PC Maintenance's proposal to upgrade computer hardware, software & add a server. Hardware cost \$985. Set up & install \$650.00. Microsoft licensing for all in office \$8.25/month. Domain & email licensing \$6.00/month. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220629-1**

President Hill opened the floor to residents.

Hill made a motion to go into Executive Session under ORC 121.22G3 Legal Counsel. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220629-2**

Hill called to end executive session & reconvene regular session. Roll call resulted: Dickel, Hill & Scott voted to reconvene.

Hill stated there was a claim to dismiss (The Novotny case). Hill made a motion to reject the offer to dismiss. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220629-3**

Hill opened the floor to residents again. Zoning Inspector Pete Fisher recounted zoning rules & regulations regarding the case.

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

smj 6/29/2022