

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 2/5/20***

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; Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

Absent: Carl E. Hill, Trustee; Robert Kurtz, Building Official/Zoning Administrator.

MOTION BY R. Dickel, second by C. Trinter to approve minutes to regular meeting held 1/15/20 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to accept the Treasurer's Report and Financial Packet dated 2/4/20. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

MOTION BY R. Dickel, second by C. Trinter to approve and pay warrants 24172 through 24214 (8-2020 Adjustments). Warrants totaled \$135,391.62. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

AUDIENCE PARTICIPATION:

Mr. Riggs, resident, was in attendance and stated he was able to contact resident located at 5007 State Route 60 and informed the Board this resident would not be opposed to the proposed minor zip code boundary realignment and has still not been in contact with the other two residents. Mr. Riggs asked if the Board had heard back from the AMS Postal Office regarding this issue. Trustee Trinter stated there had not been any response to date.

SPEAKERS:

None present.

CORRESPONDENCE:

Letter dated January 2020, from the Director, U.S. Census Bureau, stating the U.S. Census Bureau is now conducting the Initial Boundary Validation Program (BVP). The Initial BVP is to review the Census Bureau's boundary data to ensure the Census Bureau has the correct legal boundary, name, and status for your government. The Census Bureau uses this boundary information to tabulate data for the 2020 Census. They are requesting local governments review their depiction of their legal boundary for accuracy and return the completed Initial BVP form by March 1, 2020. The Erie County CBAS contact, Ms. Carrie Whitaker, Senior Transportation Planning Engineer, is responsible for submitting updates to the Boundary and Annexation Survey (BAS) on behalf of our government.

(Continuation of Minutes to Meeting Held 2/5/20)

Letter dated February 3, 2020 from the Sandusky Artisans Recovery Community Center (S.A.R.C.C.) asking for a donation to help finish their renovation project. They received a \$500,000 capital improvement grant from the Ohio Mental Health and Addiction Services to renovate their building and are falling short for the 3rd floor meeting rooms (approx. \$75,000), kitchen area (approx. \$10,000), small conference room (approx. \$10,000), and a reception area (approx. \$5,000). Checks may be made payable to Sandusky Artisans Recovery Community Center.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 1/15/20 – 1/31/20. EMS – 18; MVA – 1; YTD: 40 Runs.

Rescue equipment has arrived. It has been catalogued and is in service. This equipment was purchased with the Hindmarsh Foundation donation to the fire department. The 35' ladder for 831 has arrived and is in service. The 822 fan, harmonic balancer has been replaced and is back in service. The 822 Thermal Imager Charging Station is back from vendor and is functioning properly. The hose on the breathing air compressor that was leaking has been replaced. Engine 821 is out for service at Finley Fire. Trustee Trinter asked if the Chief had any updates on Engine 821. They are still trouble shooting, but the Chief is going to be contacting them.

January reports are complete and have been submitted to the state.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

No old business.

NEW BUSINESS:

MOTION BY C. Trinter, second by R. Dickel authorizing payment to participate in the Erie Regional Planning Commission (ERPC) and Metropolitan Planning Organization located at 2900 Columbus Avenue, Sandusky for Fiscal Year 2020 at a cost of \$2,967.00. Based upon 2010 census – population of 4,945 x .60. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

RESOLUTION NO. 3-20

(Continuation of Minutes to Meeting Held 2/5/20)

MOTION BY R. Dickel, second by C. Trinter accepting the 2019 Township Highway System Mileage Certification sheet. Vermilion Township certifies that as of December 31, 2019, the township is responsible for maintaining 21.432 miles of public road. The certification sheet will be returned to the Erie County Engineer's Office and then forwarded to ODOT no later than April 1, 2020.

Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

RESOLUTION NO. 4-20


MOTION BY C. Trinter, second by R. Dickel accepting the Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2020, as made by the Budget Commission of Erie County, Erie County Auditor's Office (See Attachment A). Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.

RESOLUTION NO. 5-20

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 7:45 p.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Hill, absent; Motion Carried.




Trustee



Trustee



Trustee



Township Secretary