

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 5/1/19***

Meeting was called to order at 7:30 p.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, 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. Trinter, second by C. Decker to approve minutes to regular meeting held 4/17/19 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 5/1/19. 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 23300 through 23343. Warrants totaled \$59,169.18. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

Letter dated April 24, 2019 from Fred Miggins, President Board of Directors and Marilou Suszko, Executive Director, Main Street Vermilion regarding their 2018 Annual Report and announcing they have added "Public Art Vermilion" to their family of programs. They have also launched a new event entitled "All Washed Up" that challenges anyone, artists or amateurs, to make artistic use of one of our most valuable natural resources, driftwood which will be on display Saturday, August 10th in Friendship Park.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for April the Zoning Department issued 6 zoning permits with a total fee collection of \$923.10; the Building Department issued 22 permits with a total fee collection of \$4,309.00 and total valuation of work being done at \$1,224,288.00.

(Continuation of Minutes to Meeting Held 5/1/19)

Building Update. The wall in the new township garage building has been completed.

Mr. Kurtz received a preliminary email regarding the Ohio Department of Transportation's (ODOT) salt bid opening yesterday stating Erie County will be purchasing salt at \$72.01 per ton this year. Mr. Kurtz noted the price for salt last year was \$59.61 per ton.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 4/17/19 – 4/30/19. EMS – 26; CO alarm – 1; Commercial fire alarm – 1; Residential fire alarm – 2; Dispatched out of zone – 1; Natural gas line cut -1 ; YTD: 235 Runs.

April fire reports have been completed and submitted to the state.

Bio-Medical was on station the week of April 21st and completed annual checks and updates to the Life-Pak 15 monitors and the AED's. Report will arrive in the next few weeks.

The Chief received the annual maintenance quote for their portable and mobile radios from VASU Communications for 2019-2020. Cost is \$4,087.00 to renew the contract. This is a slight increase of \$300.00 over last year. Their service has in the past and continues to be very good when VASU is needed to respond to issues. The Chief's recommendation is to ask that the Board of Trustees approve this expenditure.

Pfund Superior Sales will be on station Thursday evening between 8:00 - 8:30 p.m. They will bring out the demo F550 ambulance for review.

The Chief received a contract from Breathing Air Systems to service their breathing air compressor system. This covers semi-annual maintenance. Cost of the service is \$1,263.60 and the Chief will be entering into an agreement for semi-annual service.

April Fire reports are complete and have been submitted to the State.

The Vermilion Township Fire Department will hold a Pancake Breakfast on Sunday, May 19, 2019 from 8:00 a.m. to 1:00 p.m. here at the station located at 1907 State Road in Vermilion. Donations welcomed.

Trustee Trinter asked what was covered under the VASU maintenance agreement. Chief Triana stated VASU comes in twice per year and tests all equipment to make sure everything is in range. They repair any malfunctioning equipment (department only pays for parts), make programming adjustments, and give recommendations for outdated equipment. During normal working hours, they can be contacted and will do on-site repairs if need be.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

(Continuation of Minutes to Meeting Held 5/1/19)

OLD BUSINESS:

Trustee Trinter attended the Erie Regional Planning Commission (ERPC) meeting held last week regarding a new Subdivision. Trustee Trinter explained they approved the first new Subdivision, in approximately six or seven years, off of Strub Road and Campbell Street in Perkins Township, Erie County. They are hoping this is a sign some building might start to pick up again in the county.

NEW BUSINESS:

Mr. Kurtz has been obtaining quotes to have the additional electric completed in the new maintenance building to allow the equipment (durapatcher, diesel pump, fuel tank) to be hooked up and outlets installed on both sides of the demising wall. A quote of \$3,586.00 has been obtained from Sattelight Electric, Inc. for hooking the durapatch tank, the diesel pump and running four more outlets. Everything must be in conduit. The Board agreed to table the decision until more quotes have been obtained.

MOTION BY R Dickel, second by C. Decker authorizing the agreement from the Erie County Engineers Office to contract to bid out road maintenance and repairs for 2019 through the County Wide Road Program and to forward the certificate of availability of funds to the Fiscal Officer for certification that \$44,000.00 has been encumbered. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 16-19

Trustee Dickel was contacted by a Colonial Court resident regarding the increasing prices of garbage pick-up (\$139.00 per quarter) from Republic Services. The resident contacted Cyclone Services and was quoted a lower rate of \$89.95 per quarter, but was told they won't pick-up on Colonial Court. The Board recommended contacting Cyclone Services again for clarification that Colonial Court is in the township not in the city since there might have been a misunderstanding of location. Trustee Trinter added that it was his understanding that Cyclone Services was willing to service the township area.

Trustee Dickel stated he received a letter from Bob England, Erie County Health Department notifying residents they will conduct spraying to control the mosquito population regarding any problem areas of standing water.

The Board discussed the Poorman Road resident request to extend concrete tile on each end of his driveway. The issue has been explained and taken care of.

Residents will be notified when the Ohio Department of Agriculture will begin aerial spraying the targeted areas for Gypsy Moths.

Trustee Trinter discussed receiving emails regarding policies or plans for emergencies. Chief Triana stated the fire department would be notified if something substantial occurred. EMA and the Board would be notified and brought into the command structure and assigned a task. The Chief stated a plan for emergencies is in place.

(Continuation of Minutes to Meeting Held 5/1/19)

MOTION BY C. Trinter, second by R. Dickel to enter into a maintenance agreement with VASU Communications Inc. for radio service for the Vermilion Township Fire Department's communication equipment from April 1, 2019 through March 31, 2020 at a cost of \$3,882.65 (annual fee of \$4,087.00 less a 5% discount for annual payment) for the year. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 17-19

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 7:58 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

Chris M

Trustee

Charles T. Trinter

Trustee

Tina J. Karses

Township Secretary