

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Special Meeting

Held Wednesday March 23rd, 2022

The Pledge of Allegiance was recited.

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

Tim from Accurate Business Machines was present to answer questions the trustees & residents had regarding security cameras being installed in the township building. The cameras would record video only, no audio. Notices would be placed at the doors stating the building & grounds were under surveillance. Video recordings will only be kept for 30 days. Notices or alerts will go to all trustees' cellular devices. Cameras can be added or removed as needed. Cameras to be installed as follows: Fire Department - 4, Meeting Room – 1, Trustee's Office – 1, Fiscal Office – 1, Zoning Office – 1, Sheriff's Office – 0. Estimated price is \$4350.00, but actual price will be less for cameras with no audio.

Trustee Hill stated the reason for cameras is in case of break-ins, in case of altercations & to live stream meetings.

Vermilion Township Fire Chief Frank Triana express concern for privacy during fire department meetings. Tim stated a switch can be installed to turn off cameras when needed.

Hill made a motion to hire Accurate Business Machines to install 5 new cameras using ARPA Funds. Scott seconded the motion. Hill & Scott voted to accept the motion. **20220323-1**

Hill reported he had been working with the City of Vermilion, City Mayor Jim Forthofer, & City Service Director Tony Valarius to have the city take over the township building department. The City of Vermilion would be responsible for all plan reviews & inspections in Vermilion Township. All fees for any inspection would go to the City of Vermilion. All records would be kept by the City of Vermilion. The contract would be for one year. Vermilion Township would not pay a building inspector salary & would sell the building inspector's car; at a great savings to the township. A part time zoning inspector would then be hired.

Hill made a motion to have the City of Vermilion take over the building department. Scott seconded the motion. Hill & Scott voted to accept the motion. **20220323-2**

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