

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 7/2/18***

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

Absent: Robert Kurtz, Building Official/Zoning Administrator.

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 6/20/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 7/2/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22376 through 22398. Warrants totaled \$19,733.67. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 6/20/18 - 6/30/18. EMS Assist – 10; MVA – 3; Water Rescue – 1; Grass Fire – 1; YTD: 222 Runs.

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Finley Fire Equipment will be on site July 9th and July 10th for pump and truck maintenance.

Firefighters will be at Volunteer Bay on July 4th for their Annual July 4th Celebration Parade.

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

The Chief is going to purchase two (2) grid gear locker systems to accommodate the balance of the part-time firefighters. The cost is \$2,377.00 which includes shipping.

The department has done very well at outfitting the part-time firefighters from their inventory. There are several items lacking such as helmets and leather fronts, hoods, flashlights, and (Borks) eye shield for one helmet that's in-house. The Chief asked the Board of Trustees to allow him to order the above supplies from Finley Fire Equipment. The cost for 9 helmets, 9 leather shields, hoods, (Borks) eye shield, and flashlights would be \$3,969.95 from the fire budget.

The "I Am Responding" Emergency Responder Reply System (ERRS) is due for renewal. There are three (3) options for renewal. One year at \$810.00 per year, three (3) years at \$2,099.00 up front or \$735.00 per year or a five (5) year subscription at \$3,137.00 up front or \$660.00 per year. The last renewal, the Chief elected to go for three (3) years and will probably consider doing this again unless the Board would like to see one of the other two (2) choices.

After discussion, the Board recommended going with the five (5) year subscription due to the substantial savings.

MOTION BY R. Dickel, second by C. Trinter authorizing payment of \$3,137.00 (5% discount from the annual payment rate) as a five (5) year subscription agreement for the Vermilion Township Fire Department's "I am Responding" Emergency Responder Reply System ("ERRS") to Emergency Services Marketing Corp., Inc. ("ESMC"). The renewal subscription shall commence on August 21, 2018 and shall terminate five (5) years from the commencement date.

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

RESOLUTION NO. 37-18

MOTION BY C. Trinter, second by R. Dickel authorizing the Fire Chief to purchase supplies and equipment for the new part-time firefighters from Finley Fire in the amount up to \$3,969.95.

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

RESOLUTION NO. 38-18

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Follow up memo dated June 29, 2018 from Robert Kurtz, Administrator regarding the County Tax Incentive Review Council (TIRC). Mr. Kurtz reached out to Steve Poggiali, Director Erie Regional Planning Commission for clarification on their previous letter pertaining to the appointment of representatives for the Tax Incentive Review Council and explained they are looking for each political jurisdiction in the County to appoint a representative and an alternate to the Council. These people will only be called upon if there is some type of tax abatement or tax incentive project in their

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respective jurisdiction. This is only to update their list of all jurisdictions so there is someone already in place should the need arise.

MOTION BY R. Dickel, second by C. Decker authorizing appointment of Mr. Charles T. Trinter as representative to the Erie County Tax Incentive Review Council (TIRC). Mr. Trinter accepted the nomination. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Trinter, second by C. Decker authorizing appointment of Ronald L. Dickel as alternate representative to the Erie County Tax Incentive Review Council (TIRC). Mr. Dickel accepted the nomination. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 39-18

Letter dated June 28, 2018 from Tim A. Lloyd, P.E. Erie County Engineer's Office to Mr. Chris Walters, Vice President Erie Blacktop, Inc. regarding the Improvement by Placing Chip Seal on Various Roads in Erie County, Ohio 2017 Project. The letter is a follow-up to the April 12, 2018 correspondence stating they had an opportunity to view the roads again and have developed a more detailed list of roads needing corrective work. This did not apply to Vermilion Township as they have provided their own list of corrective work. After discussion, Trustee Dickel will verify the list to make sure it is accurate and complete.

NEW BUSINESS:

MOTION BY R. Dickel, second by C. Trinter setting the hourly wage rate for Part-time Fire/EMS Personnel for 2018. To pay Firefighter/EMT's at a rate of \$13.00 per hour and Firefighter Paramedic's at a rate of \$14.00 per hour and to be paid on a bi-weekly basis.

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

RESOLUTION NO. 40-18

MOTION BY C. Trinter, second by R. Dickel authorizing the appointment of Part-time Firefighter/EMT's and Paramedics (See Exhibit – 1). To establish and maintain proper staffing to provide the necessary fire and emergency medical transportation services within the Vermilion Township Fire Department. Set hours will be determined by the Fire Chief. Funds are available within the Fire Department's operating budget. Chief Triana discussed and explained the Firefighter/EMT and Paramedic Roster.

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

RESOLUTION NO. 41-18

Letter dated June 29, 2018 from Steve Poggiali, Director Erie Regional Planning Commission regarding the Ohio Public Works Commission, Round 33 SCIP and LTIP Applications. Applications are due no later than Friday, September 7, 2018 on or before 4:00 p.m.

Letter dated June 29, 2018 from Carolyn L. Hauenstein, Clerk of the Board, Erie County Commissioners regarding the Access Management Manual of Erie County, Ohio. The Board of Erie County Commissioners and the County Engineer are recommending that the Access Management Manual be updated to reflect changes as outlined in the enclosed proposed amendments. Public hearings to consider these amendments have been scheduled on August 2 and August 9, 2018, at 9:35 a.m. in the third-floor commission chamber at the Erie County Services Center, 2900 Columbus Avenue.

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Notice dated June 15, 2018 from the Ohio Division of Liquor Control regarding a new liquor license for Vermilion Fish and Game Assn. Inc. DBA Vermilion Fish & Game located at 13617 Thompson Road, Vermilion Township, Vermilion Ohio 44089.

MOTION BY R. Dickel, second by C. Decker stating the Board of Trustees of Vermilion Township do not request a hearing regarding the new liquor license for Vermilion Fish and Game Assn. Inc. DBA Vermilion Fish & Game located at 13617 Thompson Road, Vermilion Township, Vermilion Ohio 44089. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Trustee Trinter reported on the Erie Regional Planning Commission Meeting held Thursday, June 28th discussing Erie County's future population growth. Tim Sarko, US Census Bureau, had a presentation which can be seen online concerning population trends from 2010 to 2017 in Erie County. Trustee Trinter recommended a copy of the presentation data be printed and kept in the office for information. Stan Gebhardt, Director of the Erie Ottawa International Airport also had a presentation to discuss the growth at the airport.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 8:08 p.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.



Trustee



Trustee



Trustee



Township Secretary