

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday October 5th, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

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

Hill made a motion to approve the minutes from the September 21st, 2022 Trustees' Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-01**

Scott made a motion to approve the treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-2**

Fifty-five bills/warrants totaling \$68,464.10 were submitted for payment. Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-3**

Vermilion Township Zoning Inspector Pete Fisher reported issuing 2 permits with a total valuation of \$40,00.00.

Vermilion Township Fire Chief Frank Triana gave a report on fire runs for September 2022. Runs include 48 EMS, 2 motor vehicle accidents and 2 fire alarms. A blower-motor for the chief's vehicle is on recall. Hose & Ladder testing is scheduled for Wednesday 10/12/2022. Monthly reports have been submitted to the state.

In Old Business Chief Triana spoke with Vermilion Township Building Inspector Bob Kurtz about the door between the township offices & the fire department. Inspector Kurtz has asked for more information. Chief Triana asked the trustees to follow up. Trustee Scott said that he would follow up with Inspector Kurtz.

Scott made reference to the invoice from the City of Vermilion for work on the iWorQ zoning & building program. Scott met with City of Vermilion Public Services Director Tony Valarius, Building Clerk Bridget Triana and Property Clerk Melanie Wood to discuss & clarify. City officials gave a list of issues/corrections and stated the problems started at the end of March 2021. Scott researched for himself and stated the employee doing the work in 2021 had no idea what they were doing. After former Vermilion Township Building & Zoning Inspector Robert Baker left in March of 2022, the city had to file many permits from 2021. They city stated they put their own fees into the program & agreed to deduct work for those hours from the bill. This resulted in a reduction of \$147.68, making a new invoice balance of \$3951.65. Scott made a motion to pay the City of Vermilion \$3951.65 for work on the iWorQ program. Hill seconded the motion. Dickel asked if this was in the contract the township has with the city building department. Hill stated it was. Hill & Scott voted to accept the motion. Dickel voted against. **20221005-4**

Scott went on to clarify that iWorQ initially set up the program and work done by former Vermilion Township Building & Zoning Inspector Bob Kurtz was all correct. Kurtz did not want the former secretary to use the program for fear that it would be done incorrectly. Also Baker made some permits exempt because he did not know the proper code.

Hill stated he would like to add to the wording of the road crew call-out procedure in the employee handbook, that two trustees need to agree to a call-out. With the exception of the Erie County Sheriff & the Vermilion Township Fire Chief. Hill made a motion to add an addendum to "Article 6 – Paragraph 6.2.2 Call-In Time" in the Vermilion Township Employee Handbook, that a majority of trustees must agree before calling-out the road crew. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-5**

Hill made a motion to approve Appropriation Supplemental changes from 8/19/2022 through 10/4/2022. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-6**

Hill made a motion to move \$400,00.00 from the Vermilion Township Huntington Bank account to the Vermilion Township StarOhio Investment account, because of much greater accumulated interest. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-7**

Chairman Hill opened the floor to residents.

Main Street Vermilion board member Fred Miggins spoke about the Lake Erie Shores & Islands Travel Guide. The township has contributed to the advertising for 10 years. Miggins asked the township for continued support as the advertising helps the township businesses. Dickel made a motion to advertise in the LESI Travel guide for \$2340.00. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221005-8**

Scott noted Erie County Road Crews mow county roads 3 times a year and they are currently out mowing. Scott thanked Fisher for helping a concerned resident. Scott reported there is an auto recall on Ford autos with a 1.5 motor built from 2017-2019, but must be taken care of before November 2022.

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