

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to End of Year Meeting Held 12/29/21***

Meeting was called to order at 8:00 a.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Baker, Building Official/Zoning Inspector; Tina L. Karres, Township Secretary.

Absent: Carl E. Hill, Trustee; Frank R. Triana, Vermilion Township Fire Chief.

AUDIENCE PARTICIPATION:

Mr. Rodger Scott extended a thank you to Trustee Trinter for all the work he has done for the township. Mr. Scott asked where Trustee Hill was. The Board had no knowledge pertaining to his absence. He inquired if certain items in the meeting would be tabled due to the absence of one Board Member and asked if it was investigated if he could set in, but quickly added since one board member was absent there wouldn't be much to sit in on. Trustee Dickel stated he could not go into Executive Session. He asked when he would be getting his employee handbook and it was stated after January 1st.

SPEAKERS:

None present.

OLD BUSINESS:

No old business.

NEW BUSINESS:

MOTION BY R. Dickel, second by C. Trinter authorizing all monies received by the township to be deposited in accordance with Ohio Revised Code (ORC) 9.38 which requires all monies receipted over \$1,000 to be deposited within one business day. If daily receipts do not exceed \$1,000 and the receipts can be safeguarded (locked in the office), the trustees authorize the Fiscal Officer to hold daily receipts past the next business day but must be deposited no later than 3 business days after receiving it. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 62-21

MOTION BY C. Trinter, second by R. Dickel for the purpose of expressing Board's intent to conduct an internet auction (GovDeals.com) for the sale of unneeded, obsolete or unfit township personal property in Calendar Year 2022. The Property shall be made available to the public on GovDeals.com website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required

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in R.C. 505.10 (D). The Township Secretary will publish in the legal section of the Vermilion Photojournal and simultaneously on the Vermilion Township website (www.vermiliontownship.com) the "Legal Notice of Intent to Dispose of Surplus Personal Property by Internet Auction" for the Calendar Year 2022. The notice will be continually posted throughout the year 2022 on the Bulletin Board in the Vermilion Township Office Building located at 1907 State Road, Vermilion, Ohio. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 63-21

MOTION BY R. Dickel, second by C. Trinter to authorize travel expense to be reimbursed for mileage at 58.5 cents per mile as established by the Internal Revenue Service effective January 1, 2022. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 64-21

MOTION BY C. Trinter, second by R. Dickel declaring the second weekend in May (Friday, May 13 and Saturday, May 14) as the Annual 2022 Spring Clean-Up and the second Saturday in September (Saturday, September 10) as the Annual 2022 Fall Clean-Up. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 65-21

MOTION BY C. Trinter, second by R. Dickel appointing Mr. Robert Baker as Vermilion Township's Representative on the Geographic Information System (GIS) Committee for 2022.

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

RESOLUTION NO. 66-21

MOTION BY R. Dickel, second by C. Trinter to hold the 2022 Trustee meetings on the first Wednesday of the month at 7:30 p.m. and the third Wednesday of the month at 8:00 a.m. and pay the Trustees on a monthly basis. If needed, a work session will follow after any regular meeting of the Board.

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

RESOLUTION NO. 67-21

MOTION BY C. Trinter, second by R. Dickel authorizing to table the election of officers for 2022.

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

MOTION BY C. Trinter, second by R. Dickel authorizing to table appointment to various boards for 2022. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Trinter authorizing the Fiscal Officer of Vermilion Township to incur expenses up to \$1,000.00 per month on behalf of the Township without receiving Board approval. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 68-21

MOTION BY C. Trinter, second by R. Dickel authorizing the Building Official/Zoning Inspector of Vermilion Township to incur expenses up to \$1,000.00 per month on behalf of the Township without receiving Board approval. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 69-21

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MOTION BY R. Dickel, second by C. Trinter authorizing the Vermilion Township Fire Chief, Frank Triana, to incur expenses on behalf of the Vermilion Township Fire Department up to \$2,500.00 per purchase and/or repairs without Board approval. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 70-21

MOTION BY C. Trinter, second by R. Dickel to pay thirty dollars (\$30.00) per meeting to the Chairman and twenty-five dollars (\$25.00) per meeting to the members of the Zoning Boards (Zoning Commission and Board of Zoning Appeals) for 2022. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 71-21

MOTION BY R. Dickel, second by C. Trinter authorizing to table payment to temporary help and part-time laborers for the Road Department for 2022. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Trinter to go into Executive Session at 8:19 a.m. for personnel matters, ORC 121.22 (G) (1) for employee compensation. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel adjourned from Executive Session and returned to regular session at 8:39 a.m.

MOTION BY R. Dickel, second by C. Trinter authorizing to table all wages until the next regular meeting in January 2022. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel extended a thank you to Trustee Trinter for all his services to the township, and his work was very much appreciated. Trustee Dickel added it was great working with Trustee Trinter and sorry to see him leaving. Trustee Trinter stated it had been enjoyable and wished Trustee Elect Rodger Scott good luck. Mr. Scott asked what happened to Trustee Carl Hill. Trustee Dickel, Trustee Trinter, and office stated they were not notified of his absence.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the special meeting at 8:41 a.m. with no further business to discuss. Roll Call – C. Hill, absent; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald L. Dickel

Trustee

Rodger Scott

Trustee

Trustee

Tina D. Karsen
Township Secretary