

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Friday June 14, 2024

The meeting was called to order by Chairman Robert Kurtz at 8:02am

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Kenn Baughman, Mr. Robert Kurtz & Mr. Rodger Scott were present.

Kurtz introduced *Resolution 2406-24 and moved it forward, Awarding the Bid from ADT Construction of 3420 Liberty Avenue Vermilion, OH for the Coen Road T137 Drainage Improvement Project*. Now therefore, be it resolved the Vermilion Township Board of Trustees awards the Coen Road T137 Drainage Improvement Project to ADT Construction, Inc. of 3420 Liberty Avenue, Vermilion, OH 44089. As per the specifications detailed in the plans and bid documents prepared by the Erie County Engineer's Office and attached hereto as Exhibit A for a total of \$288,776.30. Baughman seconded the motion. Baughman, Kurtz & Scott voted to approve the resolution. **2406-24**

Vermilion Township Administrator & Zoning Inspector Keith Sexton asked for consideration to apply for a grant provided by the Erie County Commissioner's Office. In collaboration with the City of Vermilion this grant would provide funding for the installation of restrooms at Sherod Park, Vermilion. Kurtz asked if any Vermilion Township funds would be needed. Sexton stated there is no anticipated expenditures from the Township budget, this is strictly grant-driven. Kurtz noted partnering with the City would increase the chances of receiving a grant. Sexton replied the more entities involved and the greater the impact on the community, the greater the chance to receive a grant. Baughman asked who is the "Primary". Sexton stated the Township would write a Letter of Intent to work with the City with the City being the Primary. It is an Erie County grant and would apply to the Township & the City. Baughman made a motion to approve. Kurtz seconded the motion. Kurtz clarified the motion to participate and submit the grant application. Baughman, Kurtz & Scott voted to accept the motion. **20240614-01**

Baughman asked for details about the restroom design. Sexton stated he spoke with City of Vermilion Parks Director Marc Weisenberger. There would be two self-contained prefabricated concrete units from Norwalk Concrete. With the growing use of the park, this is a much-needed amenity.

Kurtz made a motion to adjourn at 8:10am. Baughman seconded the motion. Baughman Kurtz & Scott voted to accept he motion.