

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday November 16th, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

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

Hill made a motion to approve the minutes from the November 2nd, 2022 Trustee's Meeting. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-01**

Scott made a motion to approve the treasury reports. Hill seconded the motion. Hill & Scott voted to accept the motion. **20221116-02**

Fifty-seven bills/warrants totaling \$31,288.95 were submitted for payment. (see attached) Hill made a motion to approve the warrants. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-03**

The Vermilion Township Road Crew Foreman Steve Young reminds township residents to not place leaves, sticks, grass or other debris in the ditches. It is the homeowners' responsibility to maintain an open ditch. Young also reminds residents to check their mailboxes for structural integrity. The township is not responsible for mailboxes damaged due to snow & ice. Only mailboxes physically damaged by township equipment are subject to repairs/replacement. Young reminds all motorists to be patient with & give snow removal operators & equipment space while on the roadways. Tractor tires have been obtained. Snow removal equipment is ready to go. Repairs are done on the F450. The new International CV515 truck from Rush Trucking is ready to be delivered to Kalida Truck Equipment to be outfitted with dump body/hydraulics, plow, salt spreader & strobe lights.

Hill stated the township is looking to replace an old generator for the road crew & the chains with a swing gate at the Barnes Road Property.

The township is looking to replace a 17-year-old mower. Bill's Implement Sales in Port Clinton has a new Ferris Zero-Turn mower for \$11,999.00. Bill's will give the township \$1000.00 discount, plus \$2000.00 for the old mower. Hill made a motion to purchase a new Ferris Zero-Turn ISX 200 26hp Kawasaki 61" mower for \$8,999.00 from Bill's Implement Sales. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-04**

Vermilion Township Zoning Inspector Pete Fisher reported issuing one permit for new construction with a total valuation of \$500,000.00.

Hill made a motion to approve Appropriation Supplemental changes from 10/17/2022 through 11/7/2022. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-05**

Hill made a motion to accept the Addendum To Agreement For The Provision Of Residential And Non-Residential Building Code Services In Vermilion Township, Erie County, Ohio. (See attached) Hill read the addendum. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-06**

Scott stated Baxter Construction was notified they could start on Chardonnay Street & Wine Streets sidewalks.

Hill reported a tree had fallen on a wire on Barnes Road & other dead trees in that location were hanging over the road. The township received one estimate from Quality One Tree Service out of Wakeman, OH to remove a dozen dead trees. The road crew will clean up the debris. Hill made a motion to have Quality One Tree Service remove the trees & place on the ground for \$1300.00. Scott seconded the motion. Hill & Scott voted to accept the motion. **20221116-07**

Hill opened up the floor to residents.

The township is looking for temporary, part-time, seasonal, on-call snow plow drivers with CDLs. Advertisements will be placed in the Elyria Chronicle, Lorain Morning Journal, Vermilion PhotoJournal & the Vermilion Township website. Scott made a motion to pay the seasonal snow plow drivers \$25.00/per hour. Hill seconded the motion. Hill & Scott voted to accept the motion. **20221116-08**

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