

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Regular Meeting

Held Wednesday March 2nd, 2022

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 February 22nd, 2022 Trustee's Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-1**

Dickel made a motion to approve the treasury reports from February 16th, 2022 & March 2nd 2022. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-2**

Hill made a motion to accept the warrants. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-3**

Chairman Hill opened the floor to residents.

Vermilion Township Fire Chief Frank Triana listed the Fire/EMS runs for February 2022. Reports have been submitted to the State of Ohio. The chief asked the trustees to approve the Vasu Communications Annual Maintenance contract for April 1, 2022 through March 31, 2022. Chief presented the trustees with 2021 annual reports. He noted 655 calls in 2020 & 707 calls in 2021, then listed the details. Monday nights are scheduled for training. Chief communicated that Ohio Department of Natural Resources (ODNR) allows controlled & monitored small burns/fires in March & April from 6:00pm to 6:00am.

Scott & Fiscal Officer Brenda Zsebik discussed the duties of the fiscal officer & the secretary.

Scott requested a copy of paystubs for Secretary Tina Karres from the last pay period in 2021 & the first pay period in 2022.

The trustees discussed the pros & cons of different types of foundations for the new proposed salt shed.

Hill made a motion to hire architect Dan Frederick to make plans for the salt shed. Salt shed to be 40'x50' (40'x48' inside dimensions) with a hooped system on top & 30' apron. To hold 600 ton. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-4**

Hill reported the township received a (insurance) check for the damage to the Chevy Trax. Repairs will be scheduled with Chevrolet dealer Pat O'Brien.

Dickel noted of the \$2,000,000.00 Township Stimulus Program available to all 1300 townships in Ohio, that Vermilion Township was not awarded any funds.

Hill made a motion to approve the Vasu Communications Agreement & the quoted the contract as follows: Resolution to enter into a maintenance agreement with Vasu Communications, Inc. for radio service for the Vermilion Township Fire Department's communication equipment. The Vermilion Township Board of Trustees in Erie County, OH met at the regular meeting on the second day of March at the township offices in Erie County with the following members present, Mr. Dickel, Mr. Hill & Mr. Scott. Mr. Hill introduced the resolution & moved for its adoption. Wear as the VTFD relies on its Communication for prompt response time for emergency situations the maintenance agreement

assures that VTFD communication equipment stays safe & reliable and extends its usable life. Now therefore it be resolved to enter into the maintenance agreement with Vasu Communications Inc. for VTFD communication equipment from April 1, 2022 to March 31, 2023 at a cost of \$4322.50 for the year. (Annual fee of \$4550.00 with 5% discount). Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-5**

Hill made a motion to approve the Resolution to Accept Amended Certificate of Estimated Resources provided by the Erie County Auditor's Office. He read the statement as follows: Wear as the Official Certificate of Estimated Resources for the fiscal year beginning January 1st, 2022. As made by the Budget Commission of Erie County, governs the total of appropriations made at any time during such fiscal year. See Attachment A. Hill made a motion to accept the resolution. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-6**

Hill reported a resident was upset over damage done to their sign by Building & Zoning Inspector Baker & presented the resident's receipt for the sign at \$450.00. The trustees noted the sign had several violations & the resident was given ample time to correct it. Discussion was tabled.

Hill called the Board of Building Standards in regards to Building & Zoning Inspector Baker's certifications. Due to Covid inspectors were given an "interim status" with an extra year for building certification with Baker's needing updated by December 31st 2021. Baker claimed he was given an extension from the Board of Commerce & the court. Written proof was not provided. Certification & extensions can only be provided by The Board of Building Standards.

Hill made a motion to go into Executive Session under ORC 121.22.G1 for Employment, Compensation & Dismissal. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-7**

The trustees ended the executive session & reconvened regular session

Hill made a motion to relieve Building & Zoning Inspector Bob Baker of duties effective immediately due to non-certification. Scott Seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-8**

Dickel reported the township roads are on a schedule to be resurfaced every 5 years by Erie County. 2022 Road Inventory Maintenance list for resurfacing & striping includes the township section of the following roads: Ashmont Road, Joppa Road, Bailey Road, Barnes Road, Cemetery Road, Cherry Road, Coen Road, Frailey Road, Furnace Road, Joppa Road, Kneisel Road, Poorman Road North & Stanley Road. Dickel made a motion to resurface listed roads & forward list to the Erie County Engineer. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220302-9**

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

Smj 6/28/2022