

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday May 4th, 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 treasury reports. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-01**

Fifty-one bills/warrants were submitted for payment totaling \$40,798.12. Hill made a motion to approve the warrants. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-02**

Hill announced there would be a Budget Work Session directly after the current meeting.

President Hill opened the floor to residents.

John Hill from Vermilion Rotary made a presentation about the Arbor Day Foundation & the Vermilion Tree Commission.

Vermilion Township Fire Chief Frank Triana reported the Fire Department & EMT runs. Monthly reports have been submitted to the State of Ohio. A new upgraded computer & monitor has been purchased for the Dispatcher's Office & new monitor for the Chief's Office. Chief Triana spoke with Spectrum Internet about correcting the internet connection & speeds. He also contacted Waterway Inc. to schedule annual hose & ladder testing. Pricing should be similar to 2021's price of \$3332.50.

Scott thanked the City of Vermilion Building Department, including Tony Valarius, Bridget Triana & Melanie Wood for taking over the building department for the township. The iWorQs permit portal will be down for a few days because of the transition and to correct errors. He also thanked new Vermilion Township Zoning Inspector Pete Fisher for correcting errors in the system as well.

Hill made a motion to advertise for cleaning services for the Vermilion Township offices. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-3**

Hill reported with the uncertain delivery date of the new CV 515 International truck from Rush Trucking, the sale of the 2000 plow truck should be put on hold. Hill made a motion to rescind the motion to sell the 2000 plow truck (20220425-4) until a later date. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-4**

Hill noted the paperwork for the new truck was submitted to NavStar to ensure correct build. Build to start in early June 2022 with delivery in August or September 2022.

Dickel reported American Tower inquired about the township accepting one of their offers. The trustees are not happy with the offers. Trustee Dickel will call to renegotiate.

Hill reported Architect for the salt shed, Daniel Fredrick, will put the salt shed construction job out for bid, including on a special website for contractors; in addition to Vermilion Township also putting the job out for bid. Frederick stated: The Project shall be bid as a lump sum, general contract proposal to include all labor and materials required to complete the work as indicated on the construction drawings & instructions to contractors. The architect's estimated construction cost is \$220,000.00 for base bid; general contract work. Added in is \$25,000 for Alternate One work. Bidders should note that the estimate is less than the State of Ohio prevailing wage threshold for new construction. The \$25000.00 being for the township's choice for flooring of concrete or asphalt. Hill made a motion to choose concrete for the floor of the new salt shed. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-5**

Hill made a motion to pay Accurate Business Machines for the camera installation at the Stanley Road Garage & Township Offices for a total of \$7342.85. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220504-6**

Hill stated the township has applied for the Erie County Commissioners Infrastructure Funding of \$111,000.00. Once approved the township will need to submit the type of roadwork to be done.

Hill reiterated the township will eventually sell the 2000 plow truck with 90,898 miles; with a minimum value of \$15,000.00. He added the township will also eventually sell the 2008 F450 4x4 diesel 1-ton dump truck with 30,000 miles (including a Western snow plow & an undergate salt spreader); with a minimum value of \$35,000.00.

Hill reported there are two estimates for a truck bed box, snow plow, salt spreader & labor to be installed on the new chassis from Rush Trucking. Judco, Inc. of Elyria estimate is \$84,824.00 with a 9 month wait time. Kalida Truck Equipment, Inc. of Toledo estimate is \$62,900.00 with a shorter wait time.

Dickel announced Vermilion Township Spring Clean Up days are Friday, May 13th and Saturday, May 14th, from 7:00am to 3:30pm both days at the Barnes Road facility. There will be dumpsters for bulk items. No mattresses or TVs with tubes will be accepted. Tires will be accepted.

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

Fiscal Officer Stephanie Johnson & Fiscal Officer Assistant Marsha Funk had a work session to give a report about the upcoming budget report, appropriation status, proposed changes & error corrections.