

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday July 5th, 2023

The meeting was called to order by Chairman Rodger Scott.

The Pledge of Allegiance was given.

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

Hill made a motion to approve the minutes from the June 7, 2023 Trustee's Meeting. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-01**

Kurtz made a motion to approve the treasury reports. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-02**

Ninety-Five bills/warrants totaling \$282,884.54 were submitted for payment. Hill made a motion to approve the warrants. Kurtz seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-03**

Vermilion Township Fire Chief Frank Triana reported on runs for June & reports are submitted to the State. Runs included 58 EMS, 2 brush fire, 2 general fire alarm, 2 open burn, 1 natural gas odor, 2 MVC, 1 structure fire. Triana expressed with great sorrow that Vermilion Township Fire Fighter Bill McCale passed away on June 10, 2023. Bill was a fabulous addition to the VTFD and he will be sorely missed. The VTFD was recognized by the Safety Council of Northwest Ohio at the 54th Hero Awards Banquet for their response to a 40-car pile-up on the Ohio Turnpike in Sandusky County on December 23, 2022. The VTFD also received an accommodation from the American Red Cross for this response. Triana stated they were humbled by the recognition & thankful to be able to assist.

Vermilion Township Zoning Inspector Pete Fisher reported 9 permits issued (4 fences, 1 deck, 1 sign, 1 accessory structure, 1 in-ground swimming pool, 1 new single-family home) for a total valuation of \$671,650.00. Redwood Apartment Neighborhoods is under contract for a Planned Unit Development with 137 units on 22.05 acres. Vermilion Township Zoning Commission member Robert Joslyn's term is set to expire July 31, 2023. The Zoning Commission is recommending his term be renewed for another five years. Scott made a motion to approve Robert Joslyn for a 5-year term for the Vermilion Township Zoning Commission. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-04**

Vermilion Township Fiscal Officer Stephanie Johnson gave a presentation on the township's 2024 New Budget of Estimated Revenues & Expenditures. Scott made a motion to approve the 2024 New Budget of Estimated Revenues & Expenditures as presented. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-05**

Vermilion Township Road Crew Foreman Steve Young reported Chardonnay & Wine Streets have been "milled" by the county, waiting on the "fill". Liquid Road application on Hickory Drive, Sassafras Drive & Colonial Court is complete. The boom-rotary head equipment has been received. The first round of

mowing was completed before the Independence Day holiday. Young collected estimates for a new truck. He recommended a 2024 Chevrolet Silverado 3500HD pickup truck with utility box from Sunnyside Automotive for \$65,075.00. Sunnyside will give an \$11,000.00 trade-in on the 2014 Ford F250 truck. With \$17,650.00 from the sale of the 2000 International 4900 truck and \$30,000.00 from the sale of the 2008 Ford F450 dump truck to the City of Vermilion; the final price of the new truck will be \$6,425.00. Scott made a motion to purchase the 2024 Chevrolet Silverado 3500HD truck from Sunnyside for \$65,075.00. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-06**

Hill reported specs for the Coen Road North Culvert Project have been received from the Erie County Engineer. Kurtz made a motion to approve the Erie County Engineer's Coen Road North Culvert Project estimate of quantities & prepare bid documents. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230705-07**

Hill stated he was still gathering estimates to survey Cuddeback Cemetery.

Scott opened the floor to audience participation.

Scott made a motion to adjourn at 6:55pm. Kurtz seconded the motion. Hill, Kurtz & Scott voted to accept the motion.