

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday August 17th, 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 minutes from the August 3rd 2022 Trustee's Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-01**

Scott made a motion to approve treasury reports. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-02**

Fifty-one bills/warrants totaling \$60209.25 submitted for payment:

Dickel made a motion to approve the warrants. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-03**

Vermilion Township Fire Chief Frank Triana reported replacing batteries in the Tanker 831. Scott thanked the Chief for performing annual building & property inspections & asked for copies of past reports. The Chief noted there will be a 30-day follow up.

American Tower sent a new contract. New option is \$550 per month for 5 years, followed by a 5% increase for next 5 years. Hill made a motion to reject the offer. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-04**

Hill made a motion to rescind the 6/16/22 minutes as there is no such minutes. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-05**

After a survey of Kneisel & Cemetery Roads, the Erie County Engineer recommended that the Kneisel Road speed limit should remain at 55mph & that the Cemetery Road speed limit should be lowered from 55mph to 45mph. The trustees agreed that the Cemetery Road speed limit should be reduced to 45mph. Upon approval, the county engineer will submit it to the Ohio Department of Transportation (ODOT) for final approval. ODOT will determine where the new speed limit signs will be placed. Hill made a motion to approve the new speed limit of 45mph for Cemetery Road. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-06**

Dickel reported consulting with First Energy about changing the township street lights to more economical LEDs. First Energy stated the township is currently at the best rate for any lighting.

Scott discussed the codes & rules on the door between the township fire house and the township offices.

The unused electric baseboard heaters in the township building need to be disconnected & removed, then wires capped. The only bid received was from Electrical Service Systems DBA All-Tech Maintenance

for \$525.00. Hill made a motion to have Electrical Service Systems DBA All-Tech Maintenance disconnect & remove baseboard heaters. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-07**

Vermilion Township Fiscal Officer Stephanie Johnson asked for a motion to accept the approve changes to the following Funds: Fund 2011 Motor Vehicle License Tax; revenue change from \$34,035.00 to \$10,035.00. (for a reduction of \$24,000.00). Fund 2231 Permissive Motor Vehicle License Tax; Addition to the budget of \$24050.00. (for the newly created fund). Fund 2272 American Rescue Plan; revenue change from \$249,465.00 up to \$251,856.49 (for an increase of \$2491.49). Hill made a motion to approve the fund changes. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-08**

Johnson asked for a motion to approve Appropriation Supplemental changes. This is to add in proper line items, so funds can come out of & revenues can be received on correct line items. Hill made a motion to approve Appropriation Supplemental changes from 4/26/22 through 8/7/22. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-09**

Hill made a motion to approve Appropriation Supplemental changes from 8/13/22 through 8/15/22. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-10**

Johnson asked for a motion to approve the updated Final Appropriation Status Report as one was not on file with the Erie County Auditor. Dickel made a motion to approve the Final Appropriation Status Report. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220817-11**

Hill opened the floor to residents.

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