

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 12/1/21***

Meeting was called to order at 7:30 p.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Carl E. Hill, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Baker, Building Official/Zoning Inspector; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Trinter, second by C. Hill to approve minutes to regular meeting held 11/17/21 and dispense with the reading of the minutes. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Hill, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 12/1/21. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 25511 through 25522 and payment vouchers 577-2021, 578-2021, 579-2021, 580-2021, 581-2021, 582-2021, 583-2021, 584-2021, 585-2021, 586-2021, 587-2021, 588-2021, 589-2021, 590-2021, 591-2021, 593-2021, 594-2021, 595-2021, 596-2021, 597-2021, 598-2021, 599-2021, 601-2021, 602-2021, 603-2021. Warrants and payment vouchers totaled \$61,762.85. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

No audience participation.

PERSONNEL INTERVIEW/HIRING – SNOWPLOW DRIVERS:

MOTION BY R. Dickel, second by C. Trinter to go into Executive Session at 7:32 p.m. for personnel matters regarding the hiring of snowplow drivers. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel adjourned from Executive Session and returned to regular session at 7:50 p.m.

MOTION BY R. Dickel, second by C. Trinter authorizing the appointment of Mr. Mark Craig and Mr. William Meier as temporary help part-time snowplow operators for the Road Department. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 55-21

SPEAKERS:

None present.

(Continuation of Minutes to Meeting Held 12/1/21)

CORRESPONDENCE:

Letter received from Hanson Aggregates Midwest LLC. regarding the 2022 Price Lists from Wagner Quarry in Sandusky, Ohio. Prices are subject to change at any time.

BUILDING OFFICIAL/ZONING INSPECTOR:

Building Official/Zoning Inspector, Robert Baker, reported for November the Zoning Department issued 1 zoning permit with a total fee collection of \$25.00; the Building Department issued 11 permits with a total fee collection of \$960.00 and total valuation of work being done at \$61,810.00.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 11/1/21 – 11/30/21. EMS – 47; MVC – 7; M/A – 1 Huron Fire Dept. water rescue; Power lines arching – 1; M/A Fire – 1 City of Vermilion; Smoke concern – 1; Open burn – 1; Vehicle fire – 1; YTD: 714 Runs.

The Chief has been in contact with Gatchell L.L.C. concerning grant writing for 2022 Department of Homeland Security FEMA Grant. Gatchell L.L.C. will resubmit the grant for SCBA (self-contained breathing apparatus) at no cost. The Chief has asked for Gatchell L.L.C. to also submit a new grant for an Ambulance replacement of 812 which they have agreed to do.

Truck 841 alternator was replaced in house on November 10, 2021. The Chief took the truck into Liberty Ford for the check engine light, and this was diagnosed to have some issues with the head. The Liberty representative discussed a few options for repair which were over the Chief's approval authority, so he contacted Trustee Dickel to advise him of the situation and get involved. Essentially the truck needs a motor replacement. The cost of the replacement will be \$17,235.51. The Chief expressed it was a lot of money, but recommended the Board proceed with the repair. He explained the truck body and frame are in good shape. The truck has a fire pump slide in unit and plumbing. To put this truck out of service for good would cost \$50,000.00 to replace which would just include the truck. A new grass truck complete would cost approximately \$137,000.00 to \$138,000.00 complete. This avenue allows for a small disruption but would also allow for the purchase of a new Fire Truck in 2022 which the Chief believes is paramount in 2022. The Chief stated this rebuild will give them another 15 years with this vehicle and will allow for the purchase of an additional grass truck in a few years.

November 15, 2021, Stryker technician was on station to provide maintenance and trouble shoot the Power Load System on 811. It had developed a loose wire, which in turn, was not charging the battery in the load system. This didn't put the system out of service as they continued to use it in manual. This issue has been resolved and is back online. This was covered under the maintenance agreement.

The Chief ordered a few items for Ice Rescue, which with the increase in cold weather incidents they have experienced will benefit the overall outcome of the incidents. A hypothermic stabilizer bag, storage bag, and one ice anchor screw was purchased.

The portable streamlights have arrived. They will go onto Engines 821 and 822 as soon as training is completed. These were purchased with funds from the donation received from the Hindmarsh Foundation. Much appreciation to the Foundation for their continued support.

(Continuation of Minutes to Meeting Held 12/1/21)

Vehicle inspections have been completed here on station by Ohio State Highway Patrol. For those firefighters that were unable to attend will be sent over to the Sandusky Post for a Trooper to inspect and complete the form.

Fire runs for November are complete and have been submitted to the State.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

MOTION BY R. Dickel, second by C. Trinter authorizing to hire Liberty Ford, Vermilion to repair VTFD Grass Fire Truck 841 at a cost of \$17,235.51. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 57-21

MOTION BY C. Trinter, second by C. Hill hereby authorizes to enter into a contract with the Erie County Sheriff for the provision of dispatching services for the Vermilion Township Fire Department for 911 call and tone out responses to those calls under the auspices of the Ohio Revised Code §505.37. The contract will commence on January 1, 2022, at 12:01 a.m. for the sum of \$18,000.00 payable in accordance with the Contract which shall remain in effect until 12:00 midnight on December 31, 2022, an executed original of which is herein attached and incorporated by reference as Exhibit A. This contract shall remain in effect, unless canceled pursuant to the provisions of Paragraph 7 in accordance with the original contract. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 56-21

Trustee Hill inquired about the building lights. Trustee Dickel explained that Satellite Electric, Vermilion was contacted and found all lights to have bad sensors which was causing them to stay on during the day. It was noted that it was surprising that all sensors went bad at the same time. They have since been repaired.

Trustee Dickel reported that he contacted ODOT (Ohio Department of Transportation) regarding the sign that was reported down last meeting by Mr. Scott on State Route 60 and they informed Trustee Dickel that they were aware of the issue and it was on their schedule for repair.

NEW BUSINESS:

Trustee Trinter gave an update on the Erie Regional Planning Commission meeting that was held Tuesday, November 30, which included the approval of their operating budget for 2022. There were no speakers. No meeting is scheduled for December at this time.

MOTION BY R. Dickel, second by C. Trinter to enter into the Annual Maintenance Agreement with Sterling PC Maintenance Solutions for the Vermilion Township Website (www.vermiliontownship.com) at a cost of \$600 per year from December 1, 2021, through November 30, 2022. This includes hosting, software, and security. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 58-21

(Continuation of Minutes to Meeting Held 12/1/21)

MOTION BY R. Dickel, second by C. Trinter to advertise and set a date for the "End of the Year" meeting to be held on Wednesday, December 29, 2021, at 8:00 a.m. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:12 p.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

C. Hill

Trustee

Charles T. Trinter

Trustee

Tina G. Karres

Township Secretary