

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday October 19th, 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 October 5th, 2022 Trustees' Meeting. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-01**

Scott made a motion to approve the treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-02**

Forty-six bills/warrants totaling \$264,375.61 were submitted for payment. Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-03**

Vermilion Township Road Crew Foreman Steve Young submitted the following report: Estimates are being gathered for new tires & equipment has been serviced. The Erie County Engineer's Office has determined placement for new speed limit signs on- Cemetery Road. 2022 final road side mowing is progressing. The new salt shed is complete & salt has been transferred from old barn to new shed. Coen Road south end ditch cleaning is done. Stone has been hauled & mulch will be moved at the new Sherod Park Playground. The \$500.00 from the OTARMA MORE Grant has been used.

Vermilion Township Zoning Inspector Pete Fisher reported issuing two permits for a valuation of \$175,00.00.

Hill made a motion to rescind motion **20221005-5** addendum to "Article 6 – Paragraph 6.2.2 Call-In Time" in the Vermilion Township Employee Handbook, that a majority of trustees must agree before calling-out the road crew. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-04**

Township employees are not happy with the current cell phone service through TMobile and would like to switch carriers to Verizon. Employees will keep their current phones. Hill made a motion to switch cell phone carriers to Verizon. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-05**

For security a lock is being considered in the township building for the door between the meeting room and the hallway to the offices. Accurate Business Machines' estimate is \$739.00. Safe Harbor Security & Fire's estimate is \$690.00. The motion was tabled until exits could be clarified.

The township accepted bids for demolition of the old salt barn. Bids were as follows: JJJ \$7500.00, Nuhn Farms \$4200.00 and J&B Global \$4000.00. Hill made a motion to have Nuhn Farms take care of the

demolition of the old salt barn for \$4200.00 to be paid out of the ARPA Funds. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-06**

Hill noted he was seeking interest in Phase 2 for Cuddeback Cemetery. Phase 2 involves stone benches, pavers & markers. Carvings will be on the stone. Cowboy Rocks of Avon, OH will donate all material & labor. Willoway Nurseries will donate ornamental grasses. Hill made a motion to proceed with Phase 2 of Cuddeback Cemetery. Scott seconded the motion. Dickel expressed concern with the weight of the stones over old cemetery plots that most likely were made of wood. The motion was tabled until weight limits were clarified.

Hill reported the Occupancy Permit for the new Salt Shed has been received.

Hill made a motion to raise the rate for township cleaning person Sharon Brill to \$25.00/hour. Scott seconded the motion. Hill, Dickel & Scott voted to accept the motion. **20221019-07**

It has been determined that the sidewalk repair needed on Chardonnay Street & Wine Street in the Redwood Neighborhood is the township's responsibility. Estimates received are as follows: WagRich Excavating \$25,280.00; ADT Construction \$12,900.00; Baxter Construction \$10,750.00. Dickel made a motion to have Baxter Construction complete the Redwood sidewalk repair at Chardonnay Street & Wine Street for \$10,750.00. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20221019-08**

Scott asked Chief Triana how it was going now that the firehouse was staffed round the clock. Scott was at the firehouse one day & found no workers. He questioned Chief Triana about who was on the schedule that shift.

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