

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 11/7/18***

Meeting was called to order at 7:30 p.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 10/17/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 11/1/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22699 through 22748 (46-2018 Adjustment). Warrants totaled \$89,379.86. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Resident, Chris Ksenich asked if the "Road Closed" sign on the corner of east Darrow and SR 60 could be moved due to visibility reasons. Mr. Kurtz stated ODOT was contacted regarding this issue, but he will follow-up with the township's road crew and ask them to move it back a little.

SPEAKERS:

Brian P. Savage from Waypoint Benefit Solutions located in Dublin, Ohio was in attendance to discuss becoming the township's agent for employee health insurance and to present and evaluate health insurance options. Mr. Savage previously serviced Vermilion Township, as their agent, through Ohio Insurance Services Agency, Inc. Mr. Savage reviewed the township's current Medical Mutual coverage plan for health insurance and discussed benefit comparison from Anthem for 2019. Mr. Savage presented a plan that offers significant savings to the township while maintaining quality employee benefits. Health Savings Accounts (HSA) were also explained and discussed. Mr. Savage concluded the value of an HSA was not there, at this time, due to the savings that could be generated with the current proposed plan. The proposed Anthem plan would generate an annual savings of approximately \$42,000.00 to the township. Mr. Savage would like to customize a health insurance plan to fit the township. Mr. Savage asked the Board to rehire him as the township's agent of record, so the correct plan can be recommended for Vermilion Township. This will terminate the township's relationship with the current broker.

MOTION BY C. Decker, second by R. Dickel authorizing to hire Waypoint Benefit Solutions to be our agent of record for insurance coverage. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

(Continuation of Minutes to Meeting Held 11/7/18)

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for October the Zoning Department issued 7 zoning permits and 1 address sign (\$15.00) with a total fee collection of \$1,138.40; the Building Department issued 22 permits with a total fee collection of \$3,810.00 and total valuation of work being done at \$687,850.00.

Mr. Kurtz gave a building update on the new township garage going up on Stanley Road. The roof was delayed due to rain and wind, but the building is moving along. The building should be enclosed within the next week or two.

The trees on Barnes Road and Frailey Road have been taken care, but on October 29th another large tree fell on wires on South Frailey Road (south of Darrow). The road was closed. Quality tree was contacted to take this tree down as well. The cost was \$500.00 to remove tree from the road.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 10/17/18 – 10/31/18. Hazmat – 1, EMS Runs – 20; Residential Alarm – 1; Commercial Alarms – 2; YTD: 409 Runs.

Firefighters were at Kingston Assisted Living on October 18, 2018 providing fire extinguisher training to the staff.

Pump test records are in from Finley Fire. All trucks verified as passing with no issues.

October Fire/EMS reports have been completed and sent to the State.

The Chief presented to the Board the option of offering an Honorarium to the firefighters for the past 12 months. Total points accumulated by the firefighters for the year is at 2,178. Last year, the point total was 2,444 @ \$10.00 per point. Total paid was \$24,440.00. The Chief asked that this year the offer be \$10.25 per point at a total of \$22,324.50 from the fire budget as an Honorarium payout.

842 still working with Finley Fire to address exhaust and turn signal issue. Cost for the exhaust piping is going to be \$4,486.85 (a breakdown of part costs for the exhaust system and pictures were given to Trustees for review). Turn signals TBD.

The Chief did receive a second quote for the door mechanisms from Accurate Business Machines. Cost for the complete system for both, the west and north man doors, came in at \$1,845.00. Additional \$3.00 per each key-fob. The Chief will ask them to come for a Demo prior to any decisions being made as he has some questions regarding programming the existing key-fobs for the Erie County Sheriff's Office. Trustee Trinter asked how many key-fobs would be needed. Chief Triana stated approximately 55 to 60 would be needed including those for firefighters, office staff, and Trustees.

(Continuation of Minutes to Meeting Held 11/7/18)

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

MOTION BY R. Dickel, second by C. Trinter authorizing to repair the exhaust system on 842 at a cost of \$4,486.85. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 60-18

Mr. Kurtz acquired another quote for replacing the roof on the old township garage building. Star Inc. quote was \$31,701.00 and Classical Construction, LLC's quote was \$24,935.00. Mr. Kurtz had contacted other companies but has not received any other quotes to date. Mr. Kurtz explained what was included in the quote and recommended the township go with Classical Construction, LLC.

MOTION BY C. Decker, second by R. Dickel authorizing to enter into a contract with Classical Construction, LLC, Apple Creek, Ohio to replace the roof on the old township garage at a cost of \$24,935.00 for wood, felt, metal roof and the ceiling in the work bay. Trustee Dickel asked if the township had the money this year for the roof since all monies need to be appropriated. Mr. Kurtz stated the roof would probably fall into the new year. Fiscal Officer, Mrs. Zsebik said there was enough money in 2018 if the Board decides to complete the project in 2018 as well. Trustee Trinter added the township could request the job be completed in 2019.

Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 61-18

NEW BUSINESS:

Trustee Dickel reminded the Board it was time for the township to appoint snowplow drivers for the winter season. Last year the township had four drivers. Trustee Dickel stated he would talk to last year's drivers to see if they are still interested before the next meeting.

MOTION BY R. Dickel, second by C. Decker authorizing to pay the OTA (Ohio Township Association) 2019 Winter Conference Fees for the Trustees, Fiscal Officer, Building Official/Zoning Administrator, and Fire Chief to attend from January 30, 2019 through February 2, 2019 at the Columbus Convention Center. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel authorizing to pay the Erie County Emergency Management (EMA) 911 service fee for the year 2019 at a cost of \$3,251.83 to be payable to Erie County Commissioners. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 62-18

MOTION BY C. Trinter, second by C. Decker establishing an Honorarium for the Vermilion Township Firefighters for 2018 in the amount of \$22,324.50 for all the work the firefighters' have done over the past 12 months and in doing so pay each firefighter \$10.25 per point as established by the Vermilion Township Fire Chief. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 63-18

(Continuation of Minutes to Meeting Held 11/7/18)

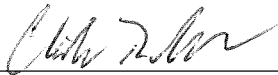
MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 9:52 p.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.



Trustee



Trustee



Trustee



Township Secretary