

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday January 4th, 2023

The meeting was called to order by President Rodger Scott.

The roll call resulted as follows: Mr. Carl Hill & Mr. Rodger Scott were present. Mr. Ron Dickel was absent.

Hill made a motion to approve the minutes from the December 21st, 2022 Trustee's Meeting. Scott seconded the motion. Hill & Scott voted to accept the motion. **20230104-01**

Scott made a motion to approve the treasury reports. Hill seconded the motion. Hill & Scott voted to accept the motion. **20230104-02**

Forty-three bills/warrants totaling \$32,131.30 were submitted for payment (see attached). Hill made a motion to approve the warrants. Scott seconded the motion. Hill & Scott voted to accept the motion. **20230104-03**

Vermilion Township Zoning Inspector Pete Fisher reported issuing one permit for a lot split and two permits for accessory buildings with a total valuation of \$205,000.00.

Vermilion Township Fire Chief Frank Triana reported: 66 EMS runs, 3 motor vehicle crashes, 1 mutual-aid motor vehicle crash, 1 leaking fluid vehicle, 1 mutual-aid structure fire in Vermilion, 1 structure fire in the township, 1 transformer fire, 1 chimney fire. The Erie County Sheriff's Dispatching contract is due. The fire fighters performed fire extinguisher training at Kingston Residence of Vermilion Assisted Living Facility. Two squads had maintenance. Triana asked to hold a Fire Indemnity Board Meeting for state compliance following this regular meeting.

Fisher stated the township is waiting on delivery of a new xerox machine from COMDOC. Upon arrival, the existing machine will go to the fire department.

Triana noted the DHS FEMA Grants of the SAFER Grant & the SCBA Grant for 2021 have been denied, however the Squad Grant was still under review. Chief would like to resubmit for the SCBA Grant & apply for a new grant for replacement of radios in the trucks & portable radios. The quote is \$375,000.00. The Trustees had no objections.

Vermilion Township Road Crew Foreman Steve Young reported the tar & chip is not holding. Some road intersections are having to be swept. Hill talked to Erie County Engineering Technician Jeremy Blakely & Erie County Deputy Engineer Tim Lloyd about the issue. They will re-evaluate the roads in the spring & the company that did work will have to make it right. Young asked the status of the new truck ordered from Rush Trucking. Young noted work was being done on Chardonnay Drive & wanted to confirm it was the job that the township agreed to. Fisher said he would look into it. The road crew made it through the winter storm with no issues. Cleaning ditches continues as residents are blowing leaves into them.

Vermilion Township Fiscal Officer Stephanie Johnson asked for approval to pay the 2023 Erie County Sheriff's Dispatching Agreement for the Fire Department for \$19,000.00. Scott made a motion to pay the agreement as stated. Hill seconded the motion. Hill & Scott voted to accept the motion. **20230104-04**

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