

## RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees Regular Meeting

Held Wednesday March 16<sup>th</sup>, 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.

Dickel made a motion to approve treasury reports. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220316-01**

Dickel made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220316-02**

President Hill opened the floor to residents.

Scott relayed residents were asking for a separate dumpster for yard waste/sticks/leaves during the township clean up days.

Hill reported that repairs to township vehicle Chevrolet Trax are complete.

Hill said the trustees determined the Cemetery Road culvert that needs repairs in under Erie County's jurisdiction. Dickel made a motion to allow Erie County Ditch Maintenance Supervisor Neil Hemminger to fix. Repairs include adding a tile to the end of a catch basin. Work to be done at 8011 Cemetery Road, Vermilion. Hill seconded the motion. Dickel, Hill Scott voted to accept the motion. **20220316-3**

Hill made a motion to pay township resident Cameron McKee \$425.00 for damage to his sign. Scott seconded the motion. Dickel, Hill & Scott Voted to accept he motion. **20220316-4**

Hill stated that Cuddeback Cemetery Phase 1 work consisted of repairing, cleaning & resetting the headstones. This was paid for with donations. Hill would like to consider starting phase 2 which includes a fence, survey & possible a committee. Erie County Engineer Mike Farrell said he would see if he could preform survey at no cost. Hill made a motion to hire Erie County Engineer Mike Farrell to survey Cuddeback Cemetery or seek other surveyor. Scott Seconded the motion. Dickel, Hill & Scott voted to accept the motion. **2022316-5**

Dickel received estimates for repairs to bad spots in the road surface on Kneisel Road & Sassafras Road. Estimates are for Grinding/Milling the surface 2", then filling with 1 ½" of new surfacing material to the designated sections. Erie Blacktop had the lowest bid of \$16350.00 for Kneisel Road & \$4750.00 for Sassafras Road. Dickel made a motion to hire Erie Blacktop. Hill Seconded the motion. Dickel, Hill & Scott voted to accept he motion. **20220316-6**

Dickel noted American Tower has done work on the Barnes Road Property & has information for the trustees.

Dickel relayed that Serving Our Seniors of Erie County is looking for volunteer drivers & affordable housing for retirees.

Dickel reported that the Erie County Sheriff would like all the townships to have the same rules regarding the revised fireworks law.

Fiscal Officer Brenda Zsebik called for Resolutions as follows:

Hill made a motion for a Resolution Establishing an Honorarium for the Vermilion Township Fire Fighters from November 1<sup>st</sup>, 2021 to February 11<sup>th</sup>, 2022 in the amount of \$1185.00. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220316-7**

Dickel made a motion for a Resolution Establishing Permanent Appropriations for 2022 (fiscal year ending December 31<sup>st</sup>, 2022). Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220316-8**

Hill made a motion for a Resolution to enter into a service agreement with iWorqs Systems Zoning & Building Software Maintenance at the cost of \$3450.00 per year from April 2022 to March 2023. This includes Community Development Package at \$1450/year; Online application & registration forms at \$795/year; Portal Home at \$1205/year. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **2022316-9**

Zsebik reported the resignation of Cleaning Services Theresa Saunders on March 3<sup>rd</sup>, 2022. Also the resignation of Cleaning Services Michelle Schmalz on March 5<sup>th</sup>, 2022.

Scott made a motion to advertise for a part time zoning inspector. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **2022316-10**

Hill noted the Ohio Department of Transportation (ODOT) has given contract pricing for road salt for the 2022-3 season. Hill stated they were going to check with Erie County for their pricing before making any decisions. Dickel commented that the state requires all that is ordered to be taken, but the county only charges for what is used.

Hill state he attended his first Erie County Advisory Board meeting.

Hill reported that the Ohio Department of Transportation (ODOT) did a traffic study of traffic exiting Route 2 & turning Left/South onto Route 60. ODOT said at this time it does not warrant a traffic light. They will do another survey in June, then average the two. Hill noted that with a possible subdivision near the Southeast corner of Route 60 & Route 2 (Across from Firelands Chevrolet) could impact the decision.

Hill addressed resident complaints about train horns. According to the rail road, the only way to not have horns is if the crossing is permanently closed.

Haber Road needs resurfacing and an undersized culvert needs replacing. The boundary line between Vermilion Township & the City of Vermilion runs parallel down the middle of Haber Road. Therefore a meeting is planned with the township trustees & the city mayor to discuss.

Hill made a motion to advertise for a building inspector along with the ad for the zoning inspector. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220316-11**

Hill stated cameras can be installed for safety & live streaming of trustee meetings. Two estimates were received with Accurate Business having the lowest. Estimates were for 14 cameras in various locations in the township offices, the fire department & parking lots. Hill made a motion to hire Accurate Business to install cameras & equipment. Motion was tabled to seek more information & detail.

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

Smj 7/5/2022