

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 8/18/21***

Meeting was called to order at 8:00 a.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; Tina L. Karres, Township Secretary.

Absent: Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Hill to approve minutes to regular meeting held 8/4/21 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 8/17/21. 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 25338 through 25360 and payment vouchers 384-2021, 385-2021, 386-2021, 387-2021, 388-2021, 389-2021, 390-2021, 391-2021, 392-2021, 393-2021, 394-2021, 395-2021, 396-2021, 397-2021, 398-2021, 399-2021, 400-2021, 401-2021, 402-2021, 403-2021, 404-2021. Warrants and payment vouchers totaled \$70,021.21. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**AUDIENCE PARTICIPATION:**

No audience participation.

MOTION BY R. Dickel, second by C. Trinter to go into Executive Session at 8:03 a.m. to confer with attorney regarding a dispute involving imminent court action. 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 9:15 a.m.

MOTION BY R. Dickel, second by C. Hill authorizing to refer to the Prosecutor a zoning violation issued June 11, 2021, for enforcement of the litigation in the name of the Township. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**SPEAKERS:**

None present.

**CORRESPONDENCE:**

No correspondence.

(Continuation of Minutes to Meeting Held 8/18/21)

**BUILDING OFFICIAL/ZONING INSPECTOR:**

No report.

**VERMILION TOWNSHIP FIRE DEPARTMENT:**

No report.

**NORTHERN OHIO RURAL WATER REPRESENTATIVE:**

None present.

**OLD BUSINESS:**

Trustee Hill reported on the progress of getting Cuddeback Cemetery on the Historical Registry and possibly applying for some grants. More information needed to be submitted for review.

Trustee Hill stated Kate Rivet from the Brownhelm Historical Association was contacted regarding finishing up the thirteen stones that could not be repaired by the township. They were in need of a preservation professional.

MOTION BY C. Hill, second by R. Dickel authorizing to hire Kate Rivet (Cemetery Stone Restorations), a preservation professional, to finish the repair and restoration of the thirteen stones in need of more extensive repair and funds to be taken from the Cemetery Endowment Fund. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel reported Denes Concrete, Inc. will be starting the Ashmont Road Culvert Replacement Project either on September 7, 2021, or September 13, 2021. Trustee Dickel will be following up with contractor to obtain a final date.

Reminder to residents that Fall Clean-up will be held on Saturday, September 11, 2021, from 7:30 a.m. to 3:30 p.m. at the 7325 Barnes Road, Vermilion location.

**NEW BUSINESS:**

MOTION BY R. Dickel, second by C. Trinter to enter into the annual software support agreement for the SmartSearch Document Management System with MT Business Technologies, Inc. (ComDoc, Inc) from October 1, 2021 through September 30, 2022 at a cost of \$1,000.00 per year. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO. 41-21**

Fiscal Officer Zsebik announced a donation was received in the amount of \$1,000.00 from Veterans of Foreign Wars of Ohio Charity VFW Post 7576 for a toolbox for the township garage. Mrs. Zsebik thanked the VFW for their generous donation on behalf of the Board.

(Continuation of Minutes to Meeting Held 8/18/21)

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 9:23 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

*Ronald L. Dickel*

Trustee

*Cap Hill*

Trustee

*Charles T. Trinter*

Trustee

*Vina A. Karres*

Township Secretary