

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 6/20/18***

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

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

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 6/6/18 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 6/19/18. 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 22321 through 22375 (23-2018 Adjustment). Warrants totaled \$44,344.06. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

ROAD DEPARTMENT:

Steve Young, Road Foreman, reported on the following: Crack Sealing continues and added they could use one more employee; Received literature and quotes for a belt berming machine. Since they have been using the salt spreader, they have already put one motor in it which is now starting to leak. The cost is \$900.00 for replacement; Put stop-leak in radiator on the 450 truck which seems to be holding, but in the future will need to replace radiator; Moisture remains in one end of bay and requested a fan be purchased for air circulation; Repairs are needed for the durapatcher. Costs to fix will be shared with Florence and Brownhelm Townships; Maintenance schedule has been established to replace needed road equipment (backhoe, truck, loader) over a three-year time period. Mr. Young will obtain quotes. Trustee Dickel agreed a belt berming machine should be purchased rather than using the salt spreader due that causing the motor to be ruined and the excessive time spent waiting for the spreader to feed. The Board agreed to obtain prices on a belt berming machine. The Road Crew will follow-up with prices.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

Laurie Manning, Ohio Plan Representative from Hylant Administrative Services discussed the proposal regarding property insurance for the township through the Ohio Plan. The township had no

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claims and will receive the maximum credit allowing the premium to go down from \$17,809.00 to \$14,613.00. The effective date of coverage will be from July 29, 2018 through July 29, 2019.

Craig Hibner, Account Representative from Ohio Township Association Risk Management Authority (OTARMA) discussed the proposal regarding property insurance for the township. The premium proposal from OTARMA is \$14,276.00 with an effective date of coverage from July 29, 2018 through July 29, 2019.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported that the railroad is going to repaving just about all the crossings in the township. Road Closings: Coen Road from June 25-28; Poorman Road and Joppa Road from June 26-29; Frailey Road from June 27-July 2. Barnes Road and Risdan Road can be used to go North/South during the two day overlap.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana report: Fire Runs between 6/1/18 - 6/19/18. Residential Alarm – 1; EMS Assist – 20; Open Burn – 1; YTD: 207 Runs.

The firefighters would like to “Thank” all those who came out to the car wash on Saturday, June 16, 2018. This event was a nice success.

Firefighters also participated in the Fish Festival Parade Sunday, June 17, 2018.

The Chief informed the Board there was a mis-quote for the cost of the cell phones for the ambulances during the June 6th Board Meeting. The cost of the phones should have been \$30.00 per month for each phone rather than \$30.00 per month for both phones.

Hose and Ladder testing is set for Wednesday, July 20th on station from Waterway Incorporated.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz informed the Board the preconstruction meeting was held for the new Maintenance Building and Star Builder’s is ready to begin. In regard to raising the floor up 8 inches higher than the floor of the existing building, the additional cost will be \$7,654.00. The concrete block firewall

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separating the office area from the new storage area was not included in their original proposal; therefore, the additional cost will be \$10,850.00. Mr. Kurtz asked the Board to consider these two options. He noted there will be an 8-week lead time on the steel once they order it. Laurie Manning, Ohio Plan Representative from Hylant Administrative Services brought up for discussion Builder's Risk Insurance relating to these extra costs. Mr. Kurtz will follow-up with this.

MOTION BY R. Dickel, second by C. Decker authorizing Star Builders, Inc., Amherst, Ohio to include the additional costs of \$7,654.00 for raising the floor up 8 inches higher than the floor of the existing building and \$10,850.00 to include the masonry firewall separating the office area from the new storage area. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried. Mr. Kurtz will verify a door will be put through the concrete firewall that will open into the office.

RESOLUTION NO. 34-18

NEW BUSINESS:

Letter dated June 7, 2018 from Steve Poggiali, Director Erie Regional Planning Commission regarding appointment of representative for the Tax Incentive Review Council. Mr. Kurtz will follow-up to clarify letter regarding appointments.

MOTION BY C. Trinter, second by R. Dickel authorizing payment of \$150.00 for the Vermilion Township Fire Department's Volunteer Fire Fighters' Dependents Fund (Assessment Number ARINV-034840) pursuant to section 146.09 of the Ohio Revised Code to be taken from the Fire District Fund. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 35-18

MOTION BY C. Trinter, second by C. Decker authorizing payment regarding the Erie County Emergency Management Agency and HAZ MAT Team Participation Fee combined for 2018 at a cost of \$1,582.40. The participation fee is based on the U.S. Bureau of Census, January 2010 figures; \$.25 Per Capita for 4,945 persons is \$1,236.25 (EMA) and \$.07 per capita for 4,945 persons is \$346.15 (HAZ MAT). Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

RESOLUTION NO. 36-18

Trustee Dickel stated that Mike Meyer's from Leader Machinery called to inform organizations that have a Durapatcher of the new restrictions coming in the future and giving them an opportunity to purchase one before all the changes come about. The township originally bought the Durapatcher in 2005. A new Durapatcher will be \$10-15,000.00 more than when it was first purchased due to the new restrictions being implemented. The township is not considering purchasing a new one at this time.

Mrs. Zsebik, Fiscal Officer requested a motion to set up the 2019 Budget Hearing on Wednesday, July 18, 2018 at 7:45 a.m.

MOTION BY C. Trinter, second by R. Dickel to hold a Public Hearing on Wednesday, July 18, 2018 at 7:45 a.m. for the 2019 Budget. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Trustee Trinter informed the Board there was an advertisement placed in the newspaper from the Erie County Engineer's Office requesting feedback from constituents about the possibility of reserving a

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sales tax of .2% (adding to sales tax) for Erie County to be put in a special fund to fund a road replacement program for Erie County. The County Engineer used \$3,000.00 of their funds to fund the survey. Information regarding results should be available soon. A proposal was also presented at the Township Association Meeting that townships would support a proposal by the County Engineer provided the townships would receive funds from the sales tax proposal as well.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 9:21 a.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