

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 12/15/21***

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; Tina L. Karres, Township Secretary.

Absent: Brenda J. Zsebik, Fiscal Officer; Robert Baker, Building Official/Zoning Inspector; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Hill to approve minutes to regular meeting held 12/1/21 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 12/14/21. 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 25523 through 25557 and payment vouchers 604-2021, 605-2021, 606-2021, 607-2021, 608-2021, 609-2021, 610-2021, 611-2021, 612-2021, 613-2021, 614-2021, 615-2021, 616-2021, 617-2021, 618-2021, 619-2021, 620-2021, 621-2021, 622-2021. Warrants and payment vouchers totaled \$27,381.08. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: Boom mower gauge cluster (LED) needs replacement. A new one is \$700.00 and a refurbished one is \$500.00. Started trimming trees. Received call from resident regarding tree removal on South Poorman Road. Mr. Young will go and inspect the tree.

**AUDIENCE PARTICIPATION:**

Mr. Rodger Scott thanked the Board for the good job they have been doing and also thanked everyone for welcoming him and for offering any help needed for the new Trustee Elect to get off to a good start. Mr. Scott brought up the December 29, 2021, end of the year meeting, and asked to be a part of the meeting. He said he has been sworn in and it would be just one week before he takes over. He noted the previous year, the meeting was put off until the middle of January. Trustee Dickel stated he was sick, and the other two Board members wanted to wait for him to return. Mr. Scott asked for the meeting to be held over until he takes his seat, since he did not want to be blindsided. He stated he represents everyone. Mr. Scott asked if he could set in on the meeting behind close doors. Trustee Dickel explained he can not go back into Executive Session until January 1, 2022. That is when the official term begins. Trustee Trinter stated he felt Mr. Scott should be included in any activity moving forward. Trustee Hill stated he should be able to listen in.

(Continuation of Minutes to Meeting Held 12/15/21)

Resident Diane Lehr inquired about the accuracy of the fire department calls being 90 percent in the township. She said she didn't hear that many calls, but added they were probably clustered. Trustee Dickel explained most of them were EMS calls.

Resident Chris Ksenich asked if there was a siren that goes off on every call. Trustee Dickel stated there is no siren on the building that goes off for every call.

SPEAKERS:

None present.

CORRESPONDENCE:

No correspondence.

BUILDING OFFICIAL/ZONING INSPECTOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

No report.

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Trustee Hill brought up for discussion again, the tree in Cuddeback Cemetery that its branches overhang the cemetery stones. He stated he contacted an arborist, who gave a report on the tree. The tree is over 100 years old and seems to be very healthy. The two limbs, if trimmed, could create a problem by introducing disease to the tree affecting the health of the entire tree. The arborist recommended not doing anything that could possibly jeopardize the health of the tree.

NEW BUSINESS:

MOTION BY R. Dickel, second by C. Hill authorizing to purchase a new gauge cluster for the boom mower at a cost of \$700.00. If the new cluster is not available, then second option would be to go with the refurbished one. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

(Continuation of Minutes to Meeting Held 12/15/21)

MOTION BY R. Dickel, second by C. Trinter authorizing the Fiscal Officer of Vermilion Township to set up Temporary Appropriations and Revenue Budget for 2022 to cover expenses and to certify to the Erie County Auditor while completing all required year end procedures. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 59-21

MOTION BY C. Trinter, second by C. Hill authorizing the purchase of Dental Insurance through Waypoint Benefit Solutions and adopt the PHI Delta Dental 1500 Plan effective January 1, 2022, until December 31, 2022 (1-year renewal). Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 60-21

MOTION BY R. Dickel, second by C. Hill authorizing the purchase of Vision Insurance through Waypoint Benefit Solutions and adopt the PHI Avesis Option #130130EY1L3S Vision Plan effective January 1, 2022, until December 31, 2023 (2-year renewal).

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

RESOLUTION NO. 61-21

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:26 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

Carl Hill

Trustee

Trustee

Tina J. Karres

Township Secretary