

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 6/5/19***

Meeting was called to order at 7:30 p.m. by Chairman Ronald L. Dickel.

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

MOTION BY C. Trinter, second by C. Decker to approve minutes to regular meeting held 5/15/19 and dispense with the reading of the minutes. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to accept the Treasurer's Report and Financial Packet dated 6/3/19. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY C. Trinter, second by R. Dickel to approve and pay warrants 23387 through 23455. Warrants totaled \$54,600.55. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

AUDIENCE PARTICIPATION:

Resident welcomed students from Vermilion High School for their participation in local government.

SPEAKERS:

Brian P. Savage, Cofounder Waypoint Benefit Solutions was in attendance to discuss employee health insurance coverage and offer suggestions to aid the current Anthem Plan. It was agreed, Mr. Savage will submit a proposal to update the present plan with options and possibility of going retroactive to the first of the year. This will be tabled until the next regular meeting after a proposal is received. Mr. Savage also discussed the renewal proposal for the Provident firefighter's accident and sickness plan.

MOTION BY R. Dickel, second by C. Trinter to accept the proposal from Waypoint Benefit Solutions and enter into an agreement with Provident for the purchase of Accident & Health Insurance (Present Plan) for the Vermilion Township Fire Department with a one-time full payment of \$7,784.00 (including 10% discount) for three (3) years to be taken from the Vermilion Township Fire Department budget. The contract period is from June 15, 2019 through June 14, 2022. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 20-19

CORRESPONDENCE:

No correspondence.

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BUILDING OFFICIAL/ZONING ADMINISTRATOR:

Building Official/Zoning Administrator, Robert Kurtz, reported for May the Zoning Department issued 4 zoning permits and 1 BZA conditional use application (\$439.00) and 1 address sign (\$15.00) with a total fee collection of \$454.00; the Building Department issued 16 permits with a total fee collection of \$1,555.00 and total valuation of work being done at \$182,380.00.

The Board of Zoning Appeals (BZA) will hold a public meeting on June 25th at 7:00 p.m. at the Vermilion Township Office Complex to hear a conditional use request from Pena Properties (aka Vermilion Country Club) to install a small RV Park on their property along State Route 6.

Mr. Kurtz will be attending the Ohio Township Association Leadership Academy in Columbus, Ohio on July 12.

Mr. Kurtz was elected President of the Erie County GIS Advisory Board.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Chief F. Triana's report: Fire Runs between 5/15/19 – 5/31/19. EMS – 25; CO Alarm – 1; Boat in Distress – 1; MVC – 1; YTD: 282 Runs.

May 2019 reports are complete and have been submitted to the State.

Our thanks to all those who came out and joined us Sunday May 19th at the Pancake Breakfast. Great turnout. Again, "Thank You".

Squad 811 was out of service May 18th due to the rear end. Squad was back in-service on May 28, 2019 @ 20:50 hrs.

Squad 812 was out of service May 27th for a bad fuel injector pressure sensor. This was replaced and back in -service on May 28th approximately 16:00 hrs. May 31st Squad 812 is out of service.

Finley Fire was on station May 28th -31st for scheduled annual maintenance to Engines, Rescue & Tanker.

Hose/Ladder testing. The Chief would like to again this year use Waterway Inc. to test their hoses and ladders. The Chief asked the Board of Trustees to consider this service again and approve up to \$3,800.00 for completion of testing.

Breathing Air Systems was on station today for maintenance to the fill station and breathing air compressor. Changed out the filter, O-rings and intake filter. No issues.

The Chief asked for a few minutes in executive session to talk about EMT Intermediate's wages.

Chief Triana received a resignation letter from Firefighter Mike Clavette stating his last day of employment will be at the end of June. He is resigning to take a position in South Carolina. Firefighter Clavette is asking for a 90-day window so that if things don't work out, he can be extended a leave of absence. The Chief told Mr. Clavette the department would be willing to do.

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NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Chief Triana discussed pricing and purchasing a new ambulance for the station. The Chief listed the following: In Avon - 1999 Freightliner FL 50, 130,000 miles at a cost of \$27,800.00 and a 2001 Freightliner FL 60, 189,000 miles at a cost of \$18,500.00; Freightliner 2013 International Ambulance, 125,000 miles at a cost of \$49,995.00; a new "Demo" 2018 Ford F-550 Type 1 Life Line Superliner Ambulance from Pfund Superior Sales Co., Inc at a cost of \$222,903.00 (Discount of \$4,404.00 Ford Chassis GPC Program State Bid and \$2,000.00 for mileage) and a used 2006 Chevy Braun Ambulance as well. After discussion, Chief Triana pointed out the trucks the department currently own are all older and, for the future of the community, he felt it was time to purchase a new high-tech reliable squad. The department would then have the older vehicles for a back-up. Chief Triana concluded with a recommendation to the Board to purchase the 2018 "Demo" Ford F-550 Type 1 Life Line Superliner Ambulance from Pfund Superior Sales Co.

Mr. Kurtz discussed the electric for the existing township garage building. Prices were obtained for eight additional outlets, connecting the diesel tank, and connecting power to durapatch tank. Sattelight Electric, Inc - \$3,971.00; Firelands Electric - \$4,500.00; and All-Phase Electric - 7,315.00.

Mr. Kurtz recommended the township be its own general contractor regarding the office restroom addition. Mr. Kurtz has obtained quotes for the foundation and the concrete flatwork, electric, and plumbing.

NEW BUSINESS:

Mr. Kurtz stated he received an email from iWorQ, new software for zoning, building, and property maintenance regarding an upcoming User Conference, intensive 2-day training on the program, on July 30 and 31st being held at their head quarters in Logan, Utah for an approximate cost of \$1,500.00. This includes the 2-day course, airfare, and the hotel. This does not include rental car since Logan, Utah is about a 30-45-minute drive north of Salt Lake City. Mr. Kurtz has trained on-line and on the phone with a representative but feels this seminar would be extremely beneficial to attend.

MOTION BY R. Dickel, second by C. Decker authorizing approval to send Mr. Kurtz to the 2-day iWorq User Conference in Logan, Utah and pay all expenses. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Trinter authorizing the Fire Chief to spend up to \$3,800.00 for completion of hose and ladder testing by Waterway Inc. for 2019. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel brought up the topic of purchasing a new squad for the fire department. Trustee Decker felt the department should look around for a better used one. He said it was a lot of money to spend and the township is fairly new in the game. Trustee Dickel stated the department has two used ones now with miles on them and if the township buys a new one now, the township would be set for a long time. He stated the two used ones have both been down at the same time and these vehicles need to be ready to run every day. Things aren't going to get any cheaper down the road and things seem to

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be working very well regarding transport. He added that with the new building, there is now a place to store the new ambulance as well. The plans are now falling into place. Trustee Trinter asked about financing. Chief Triana answered he did not check into financing, because there has been money set aside in the budget to cover the new squad and felt it was a good investment for the community. The Chief stated, the only additional cost would be stenciling and lettering. Trustee Dickel added that we aren't spending money just to spend money, there is a need for this service.

MOTION BY R. Dickel, second by C. Trinter authorizing to purchase the 2018 new Ford F-550 Life Line "Superliner" Type 1 Demo Ambulance at a cost of \$222,903.00 from Pfund Superior Sales Co., Inc. Roll Call – C. Decker, no; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 21-19

MOTION BY C. Decker, second by C. Trinter authorizing Sattelight Electric, Inc to complete electrical work in the new township maintenance building at a cost of \$3,971.00.

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

RESOLUTION NO. 22-19

MOTION BY R. Dickel, second by C. Trinter to go into Executive Session at 8:37 p.m. for EMT wages. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Trustee Dickel adjourned from Executive Session and called the meeting back to order at 8:44 p.m.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:45 p.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald Z. Dickel

Trustee

Charles D. Decker

Trustee

Charles T. Trinter

Trustee

Tina D. Karres

Township Secretary