

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday May 3rd, 2023

The meeting was called to order by Chairman Rodger Scott.

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Carl Hill, Mr. Robert Kurtz & Mr. Rodger Scott were present.

The sealed bids for the sale of the 2000 International 4900 dump truck were collected by Vermilion Township Fiscal Officer Stephanie Johnson & given to Kurtz at the meeting to open. Kurtz opened & read the bids as follows: Jay Baker Trucking - \$10,620.00; *Adam Heyman* - \$17,650.00; Paul Miller - \$14,500.00; William Meyers Construction - \$12,362.00; David Shale - \$12,601.00; Thomas Adkins Satellite Electric - \$12,001.00; Chris Francis Builders - \$10,995.00; Phillip Brown - \$12,000.00; Adam Heyman - \$12,500.00. Truck awarded to Adam Heyman with highest bid of \$17,650.00.

Hill made a motion to approve the minutes from the April 5th, 2023 Trustee's Meeting. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-01**

Scott made a motion to approve the treasury reports. Kurtz seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-02**

One hundred one bills/warrants totaling \$72,532.60 were submitted for payment. Kurtz made a motion to approve the warrants. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-03**

Vermilion Township Fire Chief Frank Triana reported 66 runs for April; reports are submitted to the state. Atlantic Emergency Solutions work on the squads #821, #822, #831 and #842 exceeded their estimate of \$8814.64. Triana asked to amend the amount by \$2367.65 for a new total of \$11,182.29. #821 is waiting on a valve part for repair. #813 had service on a blower-motor from PFund Superior. #812 was brought into service as a back-up. #841 Brush Truck and #800 Chief's Vehicle had service at Liberty Ford. #811 will be scheduled for service soon. Triana asked for approval for ladder and hose testing through Waterway, Inc. Forestry hose and accessories to make two kits have been ordered. Kits will be placed on Squad #822 and the tanker, but can be deployed from any apparatus that has water.

Vermilion Township Zoning Inspector Pete Fisher reported issuing 8 permits for a valuation of \$127,200.00. Plus a permit for the Sunset Grill at Beulah Beach for a valuation of \$3.5M.

Vermilion Township Road Crew Foreman Steve Young reported the Alamo rotary cutting head will be delivered from Akron Tractor in June. The first road-side mowing for the season will be before the Memorial Day holiday. Quotes are being gathered for tree removal from the ditch on Holiday Drive. The Township Hall parking lot needs crack-sealed. RKS Power Solutions has delivered both generators to the Stanley Road Garage. Gas line connection is complete, waiting on electrical panel hook-up. Bulk trash/junk removal day is Saturday, May 20th ONLY. 7:30am to 3:30pm, no after hours.

In Old Business: Kurtz noted Hidden Drive signs were removed from ODOT code. After following up with the Erie County Prosecutor's Office, they cited a pending case involving an accident with regards to these signs. Kurtz recommended the Hidden Drive signs stay in place at this time.

In New Business: Kurtz made a motion to amend the price in motion 20230301-12 from \$8814.64 to \$11,182.29 (an increase of \$2367.65) for work done by Atlantic Emergency Solutions. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-04**

Kurtz made a motion to have Waterway, Inc. perform hose & ladder testing, price not to exceed \$4000.00. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-05**

Kurtz stated there was a typographical error in the Fiscal Officer Certification of Zoning Resolution 32-10 dated April 7th, 2010. (Title was inadvertently typed as 32-01). After consulting with the Erie County Prosecutors Office it was determined to be just a typo & has no bearing on the meaning or intent of the resolution or code. They advised to make a motion to correct the typo. Kurtz made a motion to correct the typo in certification language for Resolution 32-10, dated April 7th, 2010 to reflect the correct resolution number. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion.

20230503-06

Kurtz said the trustees received a draft of the Solid Waste Management Plan from the Erie County Solid Waste Management District. The program details how solid waste generated in the county will be managed from 2023 through 2028 and how the district will meet the goals established by the Environmental Protection Agency (EPA). The county asked for all jurisdictions to review & approve. Kurtz made a motion to approve the Resolution for Erie County Solid Waste Management District Draft Solid Waste Management Plan. WHEREAS, the Erie County Solid Waste Management District Policy Committee has prepared a draft Solid Waste Management Plan update in accordance with O.R.C. 3734; and WHEREAS, the Erie County Solid Waste Management District Policy Committee held a public comment period and a public hearing on the draft solid Waste Management Plan; and WHEREAS, this Board has received the draft Solid Waste Management Plan; and- WHEREAS, this Board believes the public interest will be served by the implementation of the plan. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-07**

Kurtz announced the semi-annual meeting of the Erie County GIS (Geographic Information System) Advisory Board on Monday, May 8th 2023 at 10:00am on the 3rd Floor of the Erie County Administration Building, 2900 Columbus Avenue, Sandusky, OH.

Scott noted there is no record of board of trustees' meeting rules and read a proposal for rules (see below). Kurtz made a motion to approve the Vermilion Township Board of Trustees' Meeting Rules as presented. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230503-08**

Kurtz addressed residents' previous questions over the zoning codes regarding the keeping of chickens. The trustees are looking at other communities' regulations. Kurtz noted: In accordance with Vermilion Township Zoning Code 32-10, Section 8.2.3 states "a property owner who lives in an area that could be affected by a change has the option to file an application with the Vermilion Township Zoning Commission to initiate a review of the code for a possible amendment in accordance with Article 8". Scott added anyone wanting to raise chickens has the right to apply for a variance.

Scott opened the floor to the audience.

Scott reminded residents to check on their neighbors.

Scott made a motion to adjourn at 7:13pm. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion.

Vermilion Township Board of Trustees' Meeting Rules

1. The "Open to the Audience" portion of the meeting is at the chairperson's discretion. The chairperson has the option to forgo the Open to the Audience portion if the meeting has, in the opinion of the chairperson, lasted too long.
2. The chairperson has the discretion to end the Open to the Audience portion of the meeting at any time if the comments being made become repetitious.
3. Each individual will be given five (5) minutes to speak, at the chairperson's discretion.
4. All comments or questions shall be constructive. The board will not tolerate profanity or negative comments of an accusatory or insulting nature. The chairperson has the discretion to stop any individual if, in the opinion of the chairperson, the comments are not constructive.
5. Anyone wishing to speak during "Open to the Audience" shall sign-in on the audience sign-in sheet prior to the start of the meeting. Full name & address shall be clearly written. The chairperson has the discretion to skip anyone that does not give all of the requested information or if the information is not legible.
6. The chairperson shall recognize the individuals signed-in to speak in the order they are listed. Once recognized, the individual shall speak from the podium. The person shall begin by stating their name & address for the record. Only the person at the podium will be permitted to speak at that time.
7. When a trustee, township official or township staff desires to address the board, they shall request permission from the chairperson. Upon being acknowledged by the chairperson, the member shall be granted the floor. All members are expected to speak with respect and shall refrain from negative comments, insults or attacks.