

## RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday June 7th, 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.

Hill made a motion to approve the minutes from the May 3rd, 2023 Trustees' Meeting. Kurtz seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-01**

Scott made a motion to approve the treasury reports. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-02**

107 bills/warrants totaling \$120,225.03 were submitted for payment (see attached). Kurtz made a motion to approve the warrants. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-03**

Vermilion Township Fire Chief Frank Triana reported 53 runs for May; reports are submitted to the State. 812 was brought in as back-up while Squad 811 had maintenance. Atlantic Emergency Solutions listed minor repairs needed for 842, 822 and 821.

Vermilion Township Zoning Inspector Pete Fisher reported five permits issued (two signs, 1 pole barn and 2 fences) for a total valuation of \$305,000.00.

Vermilion Township Fiscal Officer Stephanie Johnson asked for approval to set up Fund 4301 Permanent Improvement to receive monies from the sale of the 2000 International 4900 dump truck. Hill made a motion to create Fund 4301 Permanent Improvement. Kurtz seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-04**

Vermilion Township Road Crew Foreman Steve Young reported the township hall front parking lot is due for seal coating and fresh stripes (crack sealing done in-house). He recommended local company Pavement Maintenance of Ohio with the best price of \$2050.00. Young stated the Holiday Drive drainage ditch and easement needs cleared of trees then dredged. He recommended Quality One Tree Service to clear trees for \$10,000.00 and Full Bucket Excavating for dredging/excavating for \$8600.00. Both had the best price and are local. Young noted the 2022 International CV515 outfitting by Kalida Truck Equipment is complete and delivery is scheduled for Monday June 12<sup>th</sup>, 2023. With the receipt of the new truck, Young proposed selling the 2008 Ford F450 1-ton dump truck with plow and salt spreader to the City of Vermilion for \$30,000. Estimates for tree work on Cherry Road are being gathered.

Hill reported with the delivery of the 2022 International CV515 Dump Truck from Kalida, the balance of \$29,400.00 is due. Hill made a motion to pay Kalida Truck Equipment \$29,400.00. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-05**

Hill thanked Tom Kirkmeyer for donating flowers to Cuddeback Cemetery and the volunteers that did the planting. The Erie County Engineers have surveyed Cuddeback Cemetery; however, the boundaries

are still in question. Quotes for professional surveying will be gathered. Multiple arborvitae have been donated to the township for the borders of the cemetery. They can be planted at the Barnes Road property until boundary lines are confirmed. Kurtz agreed the cemetery boundary has been an ongoing issue and it needs to be straightened out.

Kurtz made a motion to have Pavement Maintenance of Ohio perform the seal and stripe work on the township hall front parking lot for \$2050.00. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-06**

Kurtz made a motion to have Quality One Tree Service perform the tree work for \$10,000.00 and Full Bucket Excavating perform dredging/excavating for \$8,600.00 on the Holiday Drive ditch and easement. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-07**

Kurtz made a motion to accept the 2023 Erie County Commissioners Infrastructure Funding of \$200,000.00. Hill seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-08**

Kurtz made a motion to accept the contract from the Erie County Engineer's Office for the 2023 Road Program Mill & Fill on Chardonay and Wine Streets plus road striping (see attached list of roads) for \$153,894.00. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-09**

Kurtz made a motion to sell the 2008 Ford F450 1-ton dump truck (including snow plow and salt spreader) AS-IS to the City of Vermilion for \$30,000.00. Scott seconded the motion. Hill, Kurtz & Scott voted to accept the motion. **20230607-10**

Kurtz mentioned Marianne's Garden, at the North end of Coen Road between Sherod Park and Shore Acres Mobile Home Park, needs volunteers to continue upkeep.

Scott open the floor to residents, but asked for no comments on the zoning rules regarding chickens. Kurtz clarified that the Vermilion Township Zoning Commission met on Monday, June 5<sup>th</sup> 2023 to discuss changes to the township zoning regarding the keeping of chickens. The issue then goes to Erie County Regional Planning; back to the Zoning Commission, where the commission's recommendations are presented to the trustees. This is followed by a public hearing where residents are invited to speak before the trustees take any action. Therefore, it is currently out of the hands of the trustees.

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