

VERMILION TOWNSHIP BOARD OF TRUSTEES*Record of Proceedings
Minutes to End of Year Meeting Held 12/30/20*

Meeting was called to order at 8:00 a.m. by Chairman Charles T. Trinter.

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Carl E. Hill, Trustee; Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief; Tina L. Karres, Township Secretary.

Absent: Ronald L. Dickel, Trustee; Robert Kurtz, Building Official/Zoning Administrator.

AUDIENCE PARTICIPATION:

No audience participation.

SPEAKERS:

None present.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Fiscal Officer Zsebik reported on a donation received from Mr. and Mrs. Carolyn and John Hill in the amount of \$50.00 to be placed in the Cemetery Endowment Fund for the repair and restoration of Cuddeback Cemetery. On behalf of the Vermilion Township Board of Trustees, Mrs. Zsebik thanked Mr. and Mrs. Hill for their generous donation.

MOTION BY C. Hill, second by C. Trinter for the purpose of expressing Board's intent to conduct an internet auction (GovDeals.com) for the sale of unneeded, obsolete or unfit township personal property in Calendar Year 2021. The Property shall be made available to the public on GovDeals.com website for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays as required in R.C. 505.10 (D). The Township Secretary will publish in the legal section of the Vermilion Photojournal and simultaneously on the Vermilion Township website (www.vermiliontownship.com) the "Legal Notice of Intent to Dispose of Surplus Personal Property by Internet Auction" for the Calendar Year 2021. The notice will be continually posted throughout the year 2021 on the Bulletin Board in the Vermilion Township Office Building located at 1907 State Road, Vermilion, Ohio. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 76-20

(Continuation of Minutes to Meeting Held 12/30/20)

MOTION BY C. Trinter, second by C. Hill appointing Mr. Robert Kurtz as Vermilion Township's Representative on the Geographic Information System (GIS) Committee for 2021.

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

RESOLUTION NO. 77-20

MOTION BY C. Hill, second by C. Trinter to hold the 2021 Trustee meetings on the first Wednesday of the month at 7:30 p.m. and the third Wednesday of the month at 8:00 a.m. and pay the Trustees on a monthly basis. If needed, a work session will follow after any regular meeting of the Board.

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

RESOLUTION NO. 78-20

MOTION BY C. Trinter, second by C. Hill authorizing the Fiscal Officer of Vermilion Township to incur expenses up to \$1,000.00 per month on behalf of the Township without receiving Board approval. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 79-20

MOTION BY C. Hill, second by C. Trinter authorizing the Building Official/Zoning Administrator of Vermilion Township to incur expenses up to \$1,000.00 per month on behalf of the Township without receiving Board approval. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 80-20

MOTION BY C. Trinter, second by C. Hill authorizing the Vermilion Township Fire Chief, Frank Triana, to incur expenses on behalf of the Vermilion Township Fire Department up to \$2,500.00 per purchase and/or repairs without Board approval. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 81-20

MOTION BY C. Hill, second by C. Trinter to pay thirty dollars (\$30.00) per meeting to the Chairman and twenty-five dollars (\$25.00) per meeting to the members of the Zoning Boards (Zoning Commission and Board of Zoning Appeals) for 2021. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 82-20

MOTION BY C. Trinter, second by C. Hill to pay sixteen dollars (\$16.00) per hour to temporary snow plow operators for the Road Department and pay ten dollars (\$10.00) per hour to temporary help for the Road Department for 2021. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 83-20

MOTION BY C. Trinter, second by C. Hill to amend the Vermilion Township's Employee Handbook, Article VII – PAID TIME OFF 7.1 Funeral and Bereavement Leave as follows: 1) to add son-in-law and daughter-in-law to the relative listing that qualifies for bereavement leave. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

RESOLUTION NO. 84-20

(Continuation of Minutes to Meeting Held 12/30/20)

MOTION BY: C. Trinter, second by C. Hill to adjourn the special meeting at 8:13 a.m. with no further business to discuss. Roll Call – R. Dickel, absent; C. Trinter, yes; C. Hill, yes; Motion Carried.

Charles T. Trinter
Trustee

Trustee

Carl Hill
Trustee

Vina G. Karres
Township Secretary