

VERMILION TOWNSHIP BOARD OF TRUSTEES***Record of Proceedings
Minutes to Regular Meeting Held 10/20/21***

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; Robert Baker, Building Official/Zoning Inspector; Tina L. Karres, Township Secretary.

Absent: Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Trinter, second by C. Hill to approve minutes to regular meeting held 10/6/21 and dispense with the reading of the minutes. Roll Call – C. Hill, no; 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 10/19/21. 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 25402 through 25439 and payment vouchers 481-2021, 482-2021, 483-2021, 484-2021, 485-2021, 486-2021, 487-2021, 488-2021, 489-2021, 490-2021, 491-2021, 492-2021, 493-2021, 494-2021, 495-2021, 496-2021, 497-2021, 498-2021, 500-2021, 501-2021, 502-2021, 503-2021, 504-2021, 505-2021, 506-2021, 507-2021, 508-2021, 509-2021, 510-2021, 511-2021, 512-2021, 513-2021, 514-2021, 515-2021, 516-2021, 517-2021, 518-2021, 519-2021, 520-2021, 521-2021, 522-2021, 523-2021, 524-2021, 525-2021. Warrants and payment vouchers totaled \$54,990.97. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

ROAD DEPARTMENT:

Tom Lalonde, Road Department, reported on the following: Older backhoe is back from repairs; F450 is at Valley Ford for repairs and should be completed this week; Final roadside mowing has begun, and Ashmont Road Culvert is nearing completion. Reminder for residents to please inspect your mailbox for rotted wood, cracked plastic or any other type of repair that may be needed. Also, please do not put leaves, sticks or grass clippings in the ditches, since it makes it extremely hard to maintain optimal drainage.

AUDIENCE PARTICIPATION:

Rodger Scott, resident, thanked the Board for a job well done in running the township and noted it was very much appreciated. Mr. Scott wished all candidates running for township trustee much success and hoped everything worked out the way they want it to. The community depends on the Board. Mr. Scott inquired if the state had completed cleaning out the ditches on State Route 60 and asked if the Board could check into it. Trustee Dickel stated that the state was looking into a grant to complete work in that area. Mr. Scott shared, in talking to the community, an issue that came up frequently concerning the people coming across the border. Mr. Scott wanted to know if the township had a plan or if the Board could investigate this issue if these people were dropped off in Vermilion Township.

(Continuation of Minutes to Meeting Held 10/20/21)

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 inquired about the invoices for the electrical safety alert and discussed the fees for the ads which totaled \$1,198.00 stating that the ads were a waste of taxpayers' money and that stamps for mailings to these approximately sixty residents would have been better.

Trustee Hill discussed the two, eight-inch thick, healthy tree limbs that he felt needed to be cut off the large tree located in the cemetery due to possible breaking and falling onto a stone. The issue was brought up last meeting and the Board agreed to inspect the tree. Trustee Hill obtained two estimates. The first one from Carty's Tree Service at a cost of \$750.00 and the second one from Quality One Tree Service at a cost of \$500.00. Trustee Hill stated he got donations for the stones since the township does not own the stones, but the township does own the tree and would like those two branches removed.

MOTION BY C. Hill, authorizing to hire Quality One Tree Service to remove two limbs from the tree located in Cuddeback Cemetery at a cost of \$500.00. Trustee Dickel stated the limbs were alive. Motion not seconded; motion failed due to lack of a second.

NEW BUSINESS:

Trustee Hill proposed digging a two- or three-inch area out on the township property located on Barnes Road, filling it with water, and making it an ice-skating area.

(Continuation of Minutes to Meeting Held 10/20/21)

MOTION BY R. Dickel, second by C. Hill authorizing payment of \$150.00 for the Vermilion Township Fire Department's Volunteer Fire Fighters' Dependents Fund (Assessment Number ARINV-051858) pursuant to section 146.09 of the Ohio Revised Code to be taken from the Fire District Fund. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 49-21

MOTION BY C. Trinter, second by R. Dickel authorizing to pay the Erie County Emergency Management (EMA) 911 service fee for the year 2022 at a cost of \$3,251.83 to be payable to Erie County Commissioners. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 50-21

MOTION BY C. Trinter, second by C. Hill accepting the Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2021, as made by the Budget Commission of Erie County, Erie County Auditor's Office (See Attachment A). The changes include an increase to the Coronavirus / American Rescue Plan Act Fund in the amount of \$249,464.65 and the Miscellaneous Special Revenue Cemetery Fund in the amount of \$687.00. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

RESOLUTION NO. 51-21

MOTION BY R. Dickel, second by C. Hill authorizing to apply to the Township Stimulus Program funding and submit for application the projects of repaving on Wine Street and Chardonnay Circle and the sidewalks on Wine Street. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

MOTION BY: R. Dickel, second by C. Trinter to adjourn the regular meeting at 8:21 a.m. with no further business to discuss. Roll Call – C. Hill, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

Ronald L. Dickel

Trustee

Carl Hill

Trustee

Charles T. Trinter

Trustee

Kina A. Kasser

Township Secretary