

## RECORD OF PROCEEDINGS

### Vermilion Township Budget Hearing

Held Wednesday August 3<sup>rd</sup>, 2022

Vermilion Township Fiscal Officer Stephanie Johnson gave a presentation on the township's 2023 New Budget of Estimated Revenues & Expenditures. Hill made a motion to adjourn the Budget Hearing at 7:23pm. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-1**

### Vermilion Township Zoning Hearing

Held Wednesday August 3<sup>rd</sup>, 2022

The Zoning Hearing was called to order to discuss DiGironimo Companies PUD at the DIG DEV Vermilion Land property (the former Brown property) at 5605 West Lake Road, Vermilion. Hill read a letter from the Vermilion Zoning Commission recommending that the property be rezoned from R-1 Single-Family-Residential to PUD Planned Unit Development (see attached). John Decker from DiGironimo Companies was on hand to answer any questions. Hill made a motion to adjourn the Budget Hearing at 7:36pm. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-2**

### Minutes of the Vermilion Township Board of Trustees' Regular Meeting

Held Wednesday August 3<sup>rd</sup>, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

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

Hill made a motion to approve the minutes from the April 25<sup>th</sup>, 2022 Trustees' Special Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-03**

Hill made a motion to approve the minutes from the May 4<sup>th</sup>, 2022 Trustees' Regular Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-04**

Hill made a motion to approve the minutes from the July 20<sup>th</sup>, 2022 Trustees' Regular Meeting. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-05**

Dickel made a motion to approve the treasury reports. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-6**

Forty-eight bills/warrants were submitted for payment totaling \$49,803.47. Scott made a motion to approve the warrants. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-7**

Erie County Director of Serving Our Seniors Sue Daugherty gave a presentation about SOS's geriatric service which advocates for Erie County residents 60 & older.

Vermilion Township Fire Chief Frank Triana listed the July fire & EMS runs. He noted that as of July 31<sup>st</sup>, 2022 the township firehouse has been staffed round the clock. Pump testing has been completed & necessary vehicle repairs made.

Dickel made a motion to pay Dan Frederick Architect for his professional services for the salt building at \$14,646.00 to be paid out of the ARPA Fund. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-8**

Hill made a motion to pay Sharon Brill hourly for her cleaning Services at \$18.75/hour. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-9**

Hill made a motion to hire The Tradewinds painting services to repair & paint the township offices at a cost of \$4200; project estimated to take 12 days. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-10**

Hill made a motion to approve the new contract from First Impression Mats for 4 clean, fresh door mats a month at \$73.39 per month. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-11**

Dickel spoke with Brad Petzinger, Director of Capital Projects with Redwood Apartments, who said he would get some estimates for fixing the sidewalks.

Chief Triana spoke on the door & lock between the township fire department & the township offices.

Vermilion Township Fiscal Officer Stephanie Johnson stated that the Township's three Star Ohio Investment accounts are pooled funds & each account is not attached to any one fund. Interest from each account is divided up among all the funds that are allowed to receive interest. Therefore, no reason to have 3 separate accounts. She asked for approval to combine the three accounts into one. Hill made a motion to combine the three Star Ohio Investment accounts. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-12**

Hill made a motion to approve the 2023 New Budget of Estimated Revenues & Expenditures. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22030803-13**

Dickel made a motion to set up Fund 2231 Permissive Motor Vehicle License Fund. Hill seconded the motion. Dickel, Hill & Scott voted to accept the motion. **22020803-14**

Dickel spoke with Darlene Smith, Community Outreach and Senior Advocate with Caring.com. She asked the township to share social security information for seniors on the township website. The trustees were happy to oblige.

Dickel was contacted by Global LED Solutions about the cost effectiveness of switching to LEDs for street lighting. However, the current street lights are on poles owned by First Energy. First Energy will not allow a third party's lights as they have a program of their own. Dickel will contact First Energy for more information on their program.

Hill opened the floor to residents.

City of Vermilion Parks Supervisor Marc Weisenberger spoke on the new playground for Sherod Park. Groundbreaking to be in August, 2022 with an estimated completion of playground equipment by Labor Day

& surfacing in October. Equipment & installation is paid for. Help is still needed for excavation, concrete work, stone, surface material & trucking of materials. Benches & picnic tables are needed. Typical cost is \$750.00 & \$1500.00 respectively. Donors will be recognized unless wanting to be anonymous.

Hill made a motion to approve the DiGironimo Companies Phase One PUD at the DIG DEV Vermilion Land property (the former Brown property) at 5605 West Lake Road, Vermilion, parcel 12-00011.00 to be rezoned from R-1 Residential Single Family to PUD Planned Unit Development. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220803-15**

Hill made a motion adjourn at 8:25pm. Dickel seconded the motion. Dickel, Hill & Scott voted to accept the motion.