

**VERMILION TOWNSHIP BOARD OF TRUSTEES*****Record of Proceedings  
Minutes to Regular Meeting Held 2/21/18***

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

Pledge of Allegiance.

Present: Charles T. Trinter, Trustee; Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Robert Kurtz, Building Official/Zoning Administrator; Tina L. Karres, Township Secretary.  
Absent: Brenda J. Zsebik, Fiscal Officer; Frank R. Triana, Vermilion Township Fire Chief.

MOTION BY C. Decker, second by R. Dickel to approve minutes to regular meeting held 2/7/18 and dispense with the reading of the minutes. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY R. Dickel, second by C. Decker to accept the Treasurer's Report and Financial Packet dated 2/20/18. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

MOTION BY C. Decker, second by C. Trinter to approve and pay warrants 22080 through 22116. Warrants totaled \$31,556.14. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**ROAD DEPARTMENT:**

Steve Young, Road Foreman, reported on the following: They are continuing to work on signs and should be completed within the next few weeks; Salt has been ordered; Water issues discussed. Tom Lalonde informed the Board he had attended the Pesticide Recertification Conference last Thursday, February 15, 2018. Hours have been completed and license requirement is satisfied for three years with annual renewal.

**AUDIENCE PARTICIPATION:**

No audience participation.

**SPEAKERS:**

Mr. Daniel Frederick, Architect, was in attendance to discuss the final design and construction of the new township garage maintenance building and going out to bid. Topics discussed included air supply; electricity; floor finish; floor drains; work by owner (move dura-patcher and propane/sanitary/demo building); options on bid - alternatives bid separately, and various miscellaneous details.

(Continuation of Minutes to Meeting Held 2/21/18)

CORRESPONDENCE:

Letter dated February 14, 2018 from Peter T. Schade, MPH, RS, Health Commissioner, Erie County Health Department announcing the 2018 Annual District Advisory Council meeting will be held on Monday, March 19, 2018 at noon, in the Board Room of the Erie County Health Department.

BUILDING OFFICIAL/ZONING ADMINISTRATOR:

No report.

VERMILION TOWNSHIP FIRE DEPARTMENT:

Assistant Chief Kurtz read Chief F. Triana's report in his absence,.: Fire Runs between 2/1/18 - 2/20/18. EMS Assist – 30; Odor of Smoke – 2; Commercial Fire Alarm – 1; MVA – 3; YTD: 74 Runs.

Firefighters replaced a fan switch in 842 which operates the fan blower for the heater.

Finley Fire was on site Thursday, February 15, 2018 and replaced both rear wheel brake cylinders on 842. The left side was blown and rendered the vehicle out of service. A water leak also detected while Finley Fire was here and will be addressed in-house. The master drain valve has rusted through a sizable crack in the housing and can be seen upon inspection. In the mean-time, the department will run an Engine as a backup to 842 on calls. The new master drain valve has been ordered and should be replaced by the end of the week.

Firefighter training continues to take advantage of the ice on the lake. The members were out again training Ice Rescue skill sets on February 12<sup>th</sup>. Crews also used the RDC (Rapid Deployable Craft) throughout the training. They have decided to leave the RDC inflated in the trailer for faster deployment while on scene. The Chief is in the process of pricing out Ice Commander rescue suits for the department since their present suits have reached their 10-year life span. They will phase these present suits out of the system as time goes on.

The 2017 Annual Report has been distributed to the Board for review. Any questions can be addressed by Assistant Chief Kurtz and Chief Triana.

Replacement for 812. The Fire Department has been actively looking for a newer squad with less mileage than the present unit. Westlake Fire has a unit that is in pretty good shape. A 2005 model year, 108,000 miles, some rust which can be taken care of locally. Lights will need to be replaced which the department has on site from replacing lights on apparatus in station. A crew has gone to Westlake and inspected the vehicle with the Chief and Master Mechanic. All paperwork is available. The crew advises this would be a good fit for Vermilion Township Fire Department. They are asking \$15,000.00 for the unit; however, after discussion with our guys, Westlake will work with the department on a price. They will be asked to address two doors that stick, as well as, two windows that need attention prior to the purchase. The Chief asked for the Board of Trustees consideration and authorization to spend up to \$15,000.00 on this unit.

Assistant Chief Kurtz added they have added two (2) like new cots to the fire department at a cost of \$400.00 each (average cost for new are \$4,500.00 each) from Margareta Fire Department for a total savings of approximately \$8,200.00.

(Continuation of Minutes to Meeting Held 2/21/18)

NORTHERN OHIO RURAL WATER REPRESENTATIVE:

None present.

OLD BUSINESS:

Mr. Kurtz asked the Board for a motion to go out to bid for the new Road Maintenance Building for Vermilion Township.

MOTION BY R. Dickel, second by C. Decker authorizing to go out to bid for the new Road Maintenance Building for Vermilion Township. Sealed bids will be accepted until 12 noon on March 20, 2018 at the Vermilion Township Building Department located at 1907 State Road in Vermilion. All bids will be opened at the regular Trustee Public Meeting on March 21, 2018. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**RESOLUTION NO. 6-18**

Trustee Trinter stated he attended the Vermilion Parks Board meeting and discussed the idea of a community playground area and whether they had any interest in working with township on a park proposal of some sort specifically at Sherod Park. Dana Corogin, Parks Supervisor, reported that the City of Huron and Huron Township had entered into some type of agreement about working together on parks. Trustee Trinter stated there seemed to be interest in working together if the Board desires to move forward with a project at Sherod Park.

NEW BUSINESS:

Mr. Kurtz handed out pictures of the 2005 International 4300 Medic Squad from Westlake Fire Department and discussed it's features. The City of Westlake purchased the squad brand new and it has been very well maintained. The Westlake Department replaces their squads every five (5) years and are offering this squad to the township for \$13,750.00. Mr. Kurtz checked on-line prices and found one 2004 International Medic Squad for \$30,000.00 and one 2009 for \$39,800.00. Mr. Kurtz recommended purchasing the 2005 Medic Squad from Westlake and felt it was a very fair price. Mr. Kurtz stated 812 will then be used primarily as a utility vehicle. Matt Triana, Captain, added 812 will be put into a back-line status meaning if the new Medic Squad is out on a call, 812 would then run.

Motion by C. Trinter, second by R. Dickel authorizing the Fire Chief to purchase the used squad (2005 International 4300 Lifeline Ambulance) up to \$15,000.00 from the Westlake Fire Department. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

**RESOLUTION NO. 7-18**

Trustee Dickel stated a date needs to be set up to inspect roads. The deadline is March 16, 2018. The Board agreed to schedule the township road inspection for Thursday, March 1, 2018 at 3:15 p.m. weather permitting. Previous tar and chipped roads were discussed, and the Board agreed those roads need to be done over. Tom Lalonde stated there were some concrete issues on Sassafras Drive on the west side and the on-going issue with Wine and Chardonnay. Steve Young also mentioned durapatching and crack sealing.

Trustee Trinter stated a reminder the Erie Regional Planning Commission (ERPC) meeting will be held Thursday, February 22, 2018 at 6:30 p.m in Sandusky and the topic will be what to expect in the future regarding the 2020 Census.

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Trustee Dickel discussed the drainage issue on Kneisel Road.

MOTION BY: C. Trinter, second by R. Dickel to adjourn the regular meeting at 9:19 a.m. with no further business to discuss. Roll Call – R. Dickel, yes; C. Trinter, yes; C. Decker, yes; Motion Carried.

Charles T. Trinter  
Trustee

Charles M.  
Trustee

Ronald L. Dickel  
Trustee

Tina G. Karres  
Township Secretary