RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Tuesday April 8th, 2025

The meeting was called to order by Chairman Kenneth Baughman at 8:04am

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Kenn Baughman & Mr. Don Rowe were present. Mr. Rodger Scott was absent.

Rowe made a motion for Executive Session per ORC §121.22(G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Baughman seconded the motion. Baughman & Rowe voted to accept the motion.

20250408-01

The trustees adjourned to Executive Session at 8:05am.

The trustees returned from Executive Session at 8:27am.

The roll call resulted as follows: Mr. Kenn Baughman & Mr. Don Rowe were present. Mr. Rodger Scott was absent.

Rowe made a motion to withdraw the motion to show cause in the Novotny case. Baughman seconded the motion. Baughman & Rowe voted to accept the motion. **20250408-02**

Baughman announced the next regular meeting will be Wednesday April 23rd, 2025 at 6:30pm

Baughman made a motion adjourn at 8:28pm