

# Vermilion Township Board of Trustees

## Regular Business Meeting Agenda: 1 April 2026, 6:30 P.M.

*All Vermilion Township Trustee Organizational Rules & Adopted Meeting Rules apply.*

- I. **Pledge of Allegiance & Call to Order:**  
The Chair will lead the pledge, Call the Meeting to Order, then declare the **Meeting Title, date, and time the meeting was called to order.**
- II. **Trustee Quorum Call by the Chair: Mr. Baughman, Mr. Rowe, Mr. Sexton**  
The Fiscal Officer will conduct a Roll Call, and the Chair will declare if a quorum is present.
- III. **Adoption of the Agenda** (Consent Decree)  
The Board of Trustees approves all items on this Agenda by Consent Decree before the Chair accepts the agenda. *(Without objection the Agenda stands approved by Consent Decree.)*
- IV. **Review and Approval of the Standing and Added Agenda Items:**
  1. **Approval of Previous Meeting Minutes as written.** (Consent Decree)  
*(Roll Call required only if minutes are amended.)*
  2. **Presentation of the Warrants and Treasury Report.** (Roll Call: Chair)
  3. Fire Department Report: (Chief Triana) (General Consent)
  4. **Sherriff's Department Report (Sherriff Sigsworth)** (General Consent)
  5. Road Department Report: (Mr. Young) (General Consent)
  6. Township Administrator Reports (Mr. Johnson) (General Consent)
  7. Fiscal Officer's Report: (Mrs. Johnson) (General Consent)
  8. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
    - a. **RESOLUTION 2026-08** Cybersecurity Policy
    - b. **RESOLUTION 2026-09:** Ransomware Policy
    - c. **RESOLUTION 2026-10:** Cybersecurity Training Requirements Policy
  9. **Executive Session(s):** *(Separate Roll Call Votes by Fiscal Officer as needed)*
    - a. Motion to go into Executive Session ORC 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee, and the investigation of complaints against a public employee.  
*(To be held after Old and New Business)*
    - b. Quorum Roll Call to return to the meeting after a recess is required.
  10. **Correspondence Submitted to the Board of Trustees:**
    - a. Email received 26 March 26 from Steve Young (re; trailer)
    - b. Email received 13 & 25 March 26 from ECEO concerning S. Cherry Road payment reports delivered, Signatures of Trustees required by ECEO.
    - c. Email received 15 March 26 by Trustee Sexton concerning dogs at 7218 Joppa Road (five dogs).
  11. **Open to the Audience / Public Commentary & Inquiry:**
    - a. Reply from Chair: NONE
    - b. Guest Speakers: **TBD**
  12. **Old Business and New Business Items:** (Voice Vote as needed)
    - a. **OLD BUSINESS:** Motion to approve update of Chapter 7 of the VTPPM (**BRS**)

- b. **NEW BUSINESS:** Discussion of Chapter 16 (Cybersecurity Integration into Policy Manual and distribution method for both #7 and #16.) **(BAUGHMAN)**
- c. **NEW BUSINESS:** Discussion on building improvements needed for safety and security. New parking area for ECSO and sidewalk improvements. **(BRS & Sheriff SIGSWORTH)**
- d. **NEW BUSINESS:** Discussion, motion to update appointee compensation for BZA and Zoning Commission members and alternates. **(ROWE)**
- e. **NEW BUSINESS:** Building Department laptop issues, discussion **(ROWE)**
- f. **NEW BUSINESS:** Discussion of Kneisel Road improvements needed. **(SEXTON)**
- g. **NEW BUSINESS:** Discussion of Frailey Road Drainage needed. Can this be done in-house or not? **(BAUGHMAN & YOUNG)**
- h. **NEW BUSINESS:** Discussion of other potential road projects. **(SEXTON)**
- i. **NEW BUSINESS:** Discussion of an “art installation” on Salt Barn **(ROWE)**
- j. **NEW BUSINESS:** Discussion of the property walk-thru with ECPO APA Hinners, B&Z Inspector BAXTER, and Trustee Rowe at Vermilion Country Club. **(ROWE)**
- k. **NEW BUSINESS:** Motion to appoint **TBD** as the part-time BZA&ZC Secretary on an as needed basis and at a rate of \$20.00 per hour. **(BRS)**
- l. **NEW BUSINESS:** Discussion of in-house and contracted COB cemetery property tree maintenance. **(BAUGHMAN JOHNSON, K.)**
- m. **NEW BUSINESS:** Discussion and motion as needed to purchase 7K Wt. trailer for Road Department. **(YOUNG)**
- n. **NEW BUSINESS:** EMS Regionalization within Vermilion Township concept discussion only **(BAUGHMAN, TRIANA, BRS)**

**V. Incidental Business:** The Chair will ask if there is other business to come before the Board of Trustees. This includes, but is not limited to, special presentations not requiring action by the board and announcements related or relevant to the township or its residents.

- a. Announcement of next meeting, REGULAR MEETING at 6:30 PM, on 15 April 2026.
- b. **The polling places for voting on 5 May 2026 (The Primary Election) both remain the same; even if the VFW on Poorman road is not re-opened in time.**
- c. Vermilion Township Clean-up Day is 16 May 2026, 9 AM to 3 PM.

**VI. Adjournment:** Chair shall adjourn the meeting by Motion of Consent and state for the record, “If there is no objection, this meeting stands adjourned at *(states time)*”