

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: April 15th, 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 Roll Call, and the Chair will declare if a quorum is present.
- III. **Adoption of the Agenda** (Consent Decree)
The Board of Trustees approve all items on this Agenda by means of a Consent Decree. If there is no objection the Agenda stands approved as written and published.
- IV. **Review and Approval of Agenda Items:**
 1. Department Updates as needed. (General Consent)
 - a. Erie County Sheriff's Report (Sheriff Sigsworth) (General Consent)
 2. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
 - a. Resolution 2026-11 A RESOLUTION TO ENTER INTO A TWO-YEAR MAINTENANCE CONTRACT WITH VASU COMMUNICATIONS INC. in an amount not to exceed \$9000.00 for a two-year period.
 3. **Executive Session(s): (After New Business Item #7, as needed)**
(Separate Roll Call Votes called by Fiscal Officer for each stated purpose)
 - a. Motion to go into Executive Session ORC 121.22 (G) (3) To confer with attorney on matters of pending litigation.
 - b. Motion to go into Executive Session ORC 121.22 (G) (1) To discuss appointment of personnel.
 - c. Quorum Roll Call to return to the meeting after a recess is required.
 4. **Correspondence Submitted to the Board of Trustees:**
 - a. An Email from Robert Johnson indicating The Ohio Board of Building Standards requested a letter of confirmation of a recent termination. 03 April 2026
 - b. An Email from Kathy Griggs, ECEO RE: 2026-2027 Local Municipality Salt Participation Update. 02 April 2026
 5. **Open to the Audience / Public Commentary & Inquiry:**
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 6. **Old Business and New Business Items** (Voice or Roll Call Vote as required)
 - a. OLD BUSINESS: Discussion on building improvements needed for safety and security. New parking area and sidewalk improvements. (Sheriff SIGSWORTH)
 - b. **NEW BUSINESS:** Review and approval by motion of Ed Burdue payment applications for South Cherry Road Drainage Improvement project. (BRS)
 - c. **NEW BUSINESS:** Motion to approve repair expenses for Squad #813 in an amount not to exceed \$ 4300.00 and repair expenses for Squad # 811 in an amount not to exceed \$ TBD (BAUGHMAN, TRIANA)
 - d. **NEW BUSINESS:** EMS Regionalization within Vermilion Township concept discussion only (as needed) (TRIANA, BRS)

- e. **NEW BUSINESS:** Approval of Building and Zoning Department personnel appointments as needed. (JOHNSON, K.)
- f. **NEW BUSINESS:** Appointment of ZC/BZA Secretary. (JOHNSON, K.)
- g. **NEW BUSINESS:** Legal Consultation Protocols (APA HINNERS, BRS)

V. Incidental Business:

- a. Announcement of the next meeting, Wednesday, 6:30 PM, 6 May 2026.
- b. Announcement of the Spring Clean-Up Day 9 AM to 3 PM on 16 MAY 2026.

VI. Adjournment: By Consent Decree if there is no objection.

- a. Chair will state time meeting is adjourned.

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