

# Vermilion Township Board of Trustees

## Regular Business Meeting Agenda: February 18th, 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 for the purpose of doing business.
- 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)
  2. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
    - a. NONE - TBD
  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. Quorum Roll Call to return to the meeting after a recess is required.
  4. **Correspondence Submitted to the Board of Trustees:**
    - a. Email from ECEO, Notice of Award for Stanley Road Project to Herk excavating.
    - b. Emails received from Joe Baxter & APA Hinners on Iworq Contract
  5. **Open to the Audience / Public Commentary & Inquiry:**
  6. **Special Presentation on Fire Department Issues: (Chief Triana)**
  7. **Old Business and New Business Items** (Voice or Roll Call Vote as required)
    - a. OLD BUSINESS: Discussion on **Motion to establish Township office hours.**
    - b. OLD BUSINESS: Discussion of Security Camera Upgrades.
    - c. OLD BUSINESS: Traffic Alternative Program submissions discussion (4-30-26).
    - d. **NEW BUSINESS:** Review, discussion update of Chapter 6 of the VTTPM
    - e. **NEW BUSINESS:** Review, discussion of Data Center Resolution proposal.
    - f. **NEW BUSINESS:** Review of Iworq contract.
    - g. **NEW BUSINESS:** Motion to approve permanent appropriations. (Johnson, S.)
    - h. **NEW BUSINESS:** Motion to approve Country Breeze liquor permit renewal without a hearing. (Johnson, S.)
- V. **Incidental Business:**
  - a. Announcement of the next meeting, Tuesday, 6:30 PM, 4 March 2026.
- VI. **Adjournment: By Consent Decree if there is no objection.**
  - a. Chair will state time meeting is adjourned.