

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 Hinnens 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 VTPPM
- 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.