

# Vermilion Township Board of Trustees

## Regular Business Meeting Agenda: May 6th 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. Road Department Report: (Mr. Young) (General Consent)
  5. Township Administrator Reports (Mr. Johnson) (General Consent)
  6. Fiscal Officer's Report: (Mrs. Johnson) (General Consent)
  7. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
    - a. **RESOLUTION 2026-12 Excavator**
  8. **Executive Session(s):** *(Separate Roll Call Votes by Fiscal Officer as needed)*
    - a. Motion to go into Executive Session ORC 121.22 (G)(3) to confer with an attorney on matters of pending litigation.
    - b. Quorum Roll Call to return to the meeting after a recess is required.
  9. **Correspondence Submitted to the Board of Trustees:**
    - a. Email from Charles Hall resigning from the BZA.
    - b. Email from BZA Chair Kenn Bilancini regarding new appointment.
    - c. Email from APA Hanners regarding Baughman request for Public Hearing
    - d. Email regarding EC EMS Working Group
  10. **Open to the Audience / Public Commentary & Inquiry:**
    - a. Reply from Chair as needed.
  11. **Old Business and New Business Items:** (Voice Vote as needed)
    - a. **OLD BUSINESS: NONE**
    - b. **NEW BUSINESS:** Rosemary Kovacs from alternate to full member of BZA, to fill vacancy created by C. Hall. Term ending December 31st, 2028.
    - c. **NEW BUSINESS:**
- 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 **May 20/ June 3** 2026.
- 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)*"