Vermilion Township Board of Trustees

<u>Regular Business Meeting Agenda: 5 August 2026, 6:30 P.M.</u>

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

I. **<u>Pledge of Allegiance & Call to Order</u>:**
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. **<u>Trustee Quorum Call by the Chair:</u>** **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. **<u>Adoption of the Agenda</u>** (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. **<u>Review and Approval of Agenda Items:</u>**

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. **<u>Resolutions Submitted for Formal Approval:</u>** (**Roll Call: Chair**)
   a. **RESOLUTION 2026-16: A resolution to formally approve** THE PUD PRELIMINARY DEVELOPMENT PLAN, PHASE #1, SUBMITTED BY DIG DEV VERMILION LAND LLC, PARCEL #1200011.00, LOCATED AT 5605 WEST LAKE ROAD, AND AS PREVIOUSLY APPROVED BY MOTION # 20220803-15, ON AUGUST 3RD, 2022 AS THE DIGERONIMO COMPANIES PHASE ONE PUD.
   b. **RESOLUTION 2026-17:** A resolution to request the Zone Commission meet and hold a Public Hearing to review and approve certain changes, and make certain corrections to fix errors, to the Official Vermilion Township Zoning Map, as required by ORC 519.09
8. **<u>Executive Session(s):</u>** ***(Separate Roll Call Votes by Fiscal Officer as needed)***
   a. Motion to go into Executive Session ORC 121.22 (G) (3) To confer with legal counsel on pending litigations. (*HINNERS)*
   b. Quorum Roll Call to return to the meeting after a recess is required.
9. **<u>Correspondence Submitted to the Board of Trustees:</u>**
   a. Email received: NONE
10. **<u>Old Business and New Business Items:</u>** (Voice Vote as needed)
   a. **Special Presentation** by Sue Dougherty of Erie County Serving Our Seniors to propose **Reflective Address Signage for Seniors (RASS)** pilot program.
   b. **OLD BUSINESS:** Panterra Telecommunications update. (*BAUGHMAN*)

c. NEW BUSINESS: Motion to approve exploration into a contract for a joint road repair project between Vermilion Township and the City of Vermilion for the repaving of Haber Road. (*BAUGHMAN*)

d. NEW BUSINESS: Motion to accept BZA and Zoning Commission resignations

e. NEW BUSINESS: Motion(s) to make appointments for BZA and Zoning Commission vacancies and alternate positions. (2) on BZA, (1) on Zoning Commission, and all (4) alternates for both boards.

f. NEW BUSINESS:

11. **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 only to the township or its residents.

a. Announcement of next REGULAR MEETING at 6:30 PM, on 2 September 2026.

b. Announcement of PLOT Committee Meeting at 6 PM on 9 September 2026.

c. Announcement of Fall Clean-Up Day, Saturday 19 September 2026, 9 AM to 3 PM.

12. Open to the Audience / Public Commentary & Inquiry:

a. Reply from Chair: NONE

V. 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)*”

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