

Vermilion Township Board of Trustees

Special Meeting Agenda: July 15th, 2026 1 P.M.

This is a meeting of the Vermilion Township Board of Trustees in public for the purpose of conducting the Vermilion Township's business and is not to be considered an open public forum. The ***Special Meeting*** is conducted with the approval of a majority of the members of the Vermilion Township Trustees or at the request of the Township Administrator or Fiscal Officer. *(Vermilion Township Trustee Organizational Rules of Order & Standards, adopted by motion, apply.)*

I. **Pledge of Allegiance & Call to Order:** *(Chairman will state the time the meeting was called to order.)*

II. **Trustee Quorum Call: Mr. Baughman, Mr. Rowe, Mr. Sexton**

Roll Call and the Chair will declare if a quorum is present for the purpose of doing business. Chair shall declare the meeting in recess if a quorum is not present and act to compel the attendance of a quorum by members.

III. **Adoption of the Agenda** (Consent Decree)

The Board of Trustees, by a single Consent Decree, approves all items on this Agenda.

IV. **Review and Approval of the Standing Special Agenda Items:**

1. **Executive Sessions** (as needed) (Separate Roll Call Votes by the Fiscal Officer)
 - a. NONE
2. **New Business Items:** (Voice Vote; with Roll Call Vote only as required)
 - a. Public Hearing on 2027 budget.
 - b. Final discussion of 2027 budget. Requirements under ORC 5705.28 and ORC 5705.30.
Motion needed to approve budget to be sent to Erie County Auditor.
 - c. **RESOLUTION 2026-15 Roads maintenance contract with Pavement Technology Inc. in an amount not to exceed \$14,104.80.**
 - d. **Motions to approve various Zoning Commission & Board of Zoning Appeals appointments for members and alternates.**

V. **Adjournment:** The Chair shall adjourn the meeting by Motion of Consent and declare, for the record, **"If there is no objection the Chair declares this meeting stands adjourned at (state the ending time of the meeting.)"**