

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: 3 February 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. **Stanley Road Improvement Project Sealed Bids OPENING and motion to forward the bids to the Erie County Engineer's office.** (Roll Call: Chair)
4. Fire Department Report: (Chief Triana) (General Consent)
5. Road Department Report: (Mr. Young) (General Consent)
6. Township Administrator Reports (Mr. Johnson) (General Consent)
7. Fiscal Officer's Report: (Mrs. Johnson) (General Consent)
8. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
 - a. **RESOLUTION 2025- (Next # is 5)**

9. Executive Session(s): (Separate Roll Call Votes by Fiscal Officer as needed)

- a. Motion to go into Executive Session ORC 121.22 (G) (ONLY AS NEEDED)
- b. Quorum Roll Call to return to the meeting after a recess is required.

10. Correspondence Submitted to the Board of Trustees:

- a. Email concerning

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

- a. Reply from Chair as needed.

12. Old Business and New Business Items: (Voice Vote as needed)

- a. **OLD BUSINESS: NONE**
- b. **NEW BUSINESS:** Motion to authorize payment of Erie County Sheriff Office's 2025-2026 invoice in the amount of \$ 17,093.40 for dispatch services.
- c. **NEW BUSINESS:** Discussion of Personnel Policy Manual, Chapter #7

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 18 February 2026.
- b. Vermilion Township Office will be closed on 16 February 2026 for the Federal holiday.

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)"