

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: 4 March 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 2026-05** 2026 *Permanent Appropriations.*

b. **RESOLUTION 2026-06:** 12-month Data Center Moratorium. (Hinners)

c. **RESOLUTION 2026-07** Stanley Road Drainage Improvement Project Contract.

8. 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.

9. Correspondence Submitted to the Board of Trustees:

a. Email received 25 FEB 26 from ECRP, Tim King, Request to update membership to EC Regional Planning Commission, Chair and FO replied and updated.

b. Email received 25 FEB 26 from Erie County Emergency Management Agency. Concerning Erie County 911 financial report delivered, required by ORC 128.06

c. Email received 19 FEB 26 from Erie County Health Department District Advisory Council meeting for 2026, at noon on 16 March 2026

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

a. Reply from Chair: Concerns of audience members about audience members talking during and disrupting meetings. (Review of Meeting Rules)

b. Guest Speakers.

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

a. OLD BUSINESS: Discussion of Personnel Policy Manual, Chapter #7, motion to approve.

b. OLD BUSINESS: Traffic Alternative Program, No submissions this year (4-30-26). (BRS)

c. OLD BUSINESS: Review of Part-Time Road Department Job Posting. (BRS)

- d. **NEW BUSINESS:** Motion to appoint Eileen Fenton-Adams as the part-time BZA&ZC Secretary on an as needed basis and at a rate of \$20.00 per hour. (BRS)
- e. **NEW BUSINESS:** Discussion of in-house COB cemetery property maintenance.
- f. **NEW BUSINESS:** Zoning Improvements & Policy Replacement Recommendations (**ZIPRR**) Discussion on best way to move forward. Discussion of the Geauga County Model (BAUGHMAN)

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 March 2026.
- b. Plot Committee will meet at 6 PM, 5 March 2026 (tomorrow).
- c. Vermilion Township Records Commission will meet on 18 March 2026, immediately following the Regular Trustee Board Meeting. (BAUGHMAN & JOHNSON, S.) No agenda will be provided for this meeting to dispose/submit RC-1 and RC-3 documentation based on the RC-2 on file.

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*)"