

Vermilion Township Board of Trustees

Special Meeting Agenda: June 17th, 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. Motion for Executive Session ORC 121.22 (G) (1) To discuss employee appointment, demotion or promotion.

b. Motion for Executive Session ORC 121.22 (G) (3) To discuss pending litigation with attorney APA Hinners.

c. Quorum Roll Call to return to the Regular Business meeting.

2. **New Business Items:** (Voice Vote; with Roll Call Vote only as required)

a. **Resolution 2026-13** Adoption of Roads Maintenance Program with Erie County.

b. **Resolution 2026-14** Resolution of Necessity for a Fire Levy with a 2.0 MILL increase.

c. Discussion and Motion(s) concerning Building Department operations and personnel appointments for Building Department and or BZA/ZC Secretary appointment.

d. Motion(s) required or needed resulting from deliberations within an Executive Session (as needed) for appointment or compensation of additional employees as needed.

e. Discussion, video conference with vendor, and Motion(s) concerning PanTerra VOiP communication services.

f. Discussion and Motion in response to Auditor Investigation Inquiry of 29 May 2026

g. Preliminary discussion of 2027 budget. Requirements under ORC 5705.28 and ORC 5705.30. Motion needed to set public hearing for 1 July 2026.

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.)"**

