

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Wednesday July 24th, 2025

The Pledge of Allegiance was given.

The meeting was called to order by Chairman Kenneth Baughman at 9:02am

The roll call resulted as follows: Mr. Kenn Baughman, Mr. Kurt Johnson & Mr. Don Rowe were present.

The meeting was held to amend *RES. 2025-14 a Resolution Declaring a Necessity to Levy a Tax for the Vermilion Township Fire Department*, originally passed on July 2nd, 2025 and also amend *RES. 2025-17 a Resolution to Proceed and Submit the Fire Levy to the Electors*, originally passed on July 14th, 2025.

The amendments are to correct and change the numbers from 1.69 mils to **1.65 mils** and from 3.312 to **3.35 additional increase**, in both resolutions, which is the correct amount certified by the Erie County Auditor and verified by the Erie County Prosecutor's Office.

Baughman brought *RES. 2025-14 a Resolution Declaring a Necessity to Levy a Tax for the Vermilion Township Fire Department* forward and read it into record. (See attached). Rowe seconded the resolution. Baughman, Johnson & Rowe voted to amend RES. 2025-14. **20250724-01**

Baughman brought *RES. 2025-17 a Resolution to Proceed and Submit the Fire Levy to the Electors* forward. Vermilion Township Fiscal Officer Stephanie Johnson read the resolution into record. (See attached). Rowe seconded the resolution. Baughman, Johnson & Rowe voted to amend RES. 2025-17. **20250724-02**

Baughman adjourned the meeting at 9:23am.

Trustee Kenneth M. Baughman – Chairman

Trustee Don R. Rowe

Trustee Kurt W. Johnson

Fiscal Officer Stephanie M. Johnson

Smj 7/25/2025