

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: March 18th, 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 for the purpose of doing business.
- III. **Adoption of the Agenda** (Consent Decree)
The Board of Trustees approve all items on this Agenda by means of a Consent Decree. If there is no objection the Agenda stands approved as written, and published.
- IV. **Review and Approval of Agenda Items:**
 1. Department Updates as needed. (General Consent)
 2. **Resolutions Submitted for Formal Approval:** (Roll Call: Chair)
 - a. NONE - TBD
 3. **Executive Session(s): (After New Business Item #7, as needed)**
(Separate Roll Call Votes called by Fiscal Officer for each stated purpose)
 - a. Motion to go into Executive Session ORC 121.22 (G) (3) To confer with attorney on matters of pending litigation.
 - b. Quorum Roll Call to return to the meeting after a recess is required.
 4. **Correspondence Submitted to the Board of Trustees:**
 - a. Regular mail from Erie County Commissioners on additional road funding.
 - b. Emails received from Ohio Edison/ First Energy on street light replacement.
 - c.
 5. **Open to the Audience / Public Commentary & Inquiry:**
 6. **Special Presentation on SHERIFF's Department Issues: (Sheriff Sigsworth)**
 7. **Old Business and New Business Items** (Voice or Roll Call Vote as required)
 - a. OLD BUSINESS: Motion to approve update of Chapter 6 of the VTTPM (BSR)
 - b. OLD BUSINESS: Discussion of Zoning Update & PLOT Comty. (BAUGHMAN)
 - c. OLD BUSINESS: Draft Resolutions for Cyber-Security (BSR) 1 APR 26
 - d. **NEW BUSINESS:** Discussion on building improvements needed for safety and security. New parking area for ECSO and sidewalk improvements. (BSR & Sheriff SIGSWORTH)
 - e. **NEW BUSINESS:** OTARMA Appointments (JOHNSON, S. & BAUGHMAN)
 - f. **NEW BUSINESS:** Motion to approve & accept Fenton-Adams resignation. (BSR)
 - g. **NEW BUSINESS:** Discussion, motion to update appointee compensation for BZA and Zoning Commission members and alternates. (BAUGHMAN & ROWE)
 - h. **NEW BUSINESS:** Building Department laptop issues, discussion (ROWE)
 - i. **NEW BUSINESS:** Discussion of Kneisel Road improvements needed. (SEXTON)
 - j. **NEW BUSINESS:** Discussion of Frailey Road Drainage needed. (BAUGHMAN)
 - k. **NEW BUSINESS:** Street Light Replacement program. 3K vs 4K (BAUGHMAN)

- l. **NEW BUSINESS: STATE ROUTE 2 ODOT** Repaving project update, ramp closures (BAUGHMAN)
 - m. **NEW BUSINESS:** Discussion of an “art installation” on Salt Barn (ROWE)
 - n. **NEW BUSINESS: Discussion of property walk-thru** with ECPO APA Hinners, Township Administrator Johnson, B&Z Inspector BAXTER, and Trustee Rowe at Vermilion Country Club.
- V. Incidental Business:**
- a. The Vermilion Township Records Commission will hold a meeting immediately following the adjournment of this meeting on 18 March 2026 (today) to discuss RC1 and RC3 submissions for records disposal. Committee consists of the Fiscal Officer, (JOHNSON, S.) and the Trustee Board Chairman, (BAUGHMAN)
 - b. Announcement of the next meeting, Tuesday, 6:30 PM, 1 April 2026.
 - c. Announcement of the Spring Clean-Up day 9 AM to 3 PM on 16 MAY 2026.
- VI. Adjournment: By Consent Decree if there is no objection.**
- a. Chair will state time meeting is adjourned.

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Vermilion Township Records Commission Meeting, 18 March 2026

Records Commission Meeting Agenda: March18th, 2026, TBD Time P.M.

All Vermilion Township Trustee Organizational Rules & Adopted Meeting Rules apply.

- a. The Vermilion Township Records Commission will hold a meeting immediately following the adjournment of the Board of Trustee meeting on 18 March 2026 (today) to discuss RC1 and RC3 submissions for records disposal. Committee consists of the Fiscal Officer, (JOHNSON, S.) and the Trustee Board Chairman, (BAUGHMAN)
- b. No other items are on the agenda.
- c. Adjournment by consent decree.