

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Wednesday, July 15th, 2026

The Pledge of Allegiance was given.

The meeting was called to order by Chairman Kenneth Baughman at 1:00pm.

Baughman recessed the meeting at 1:00pm to hold the Public Hearing for the 2027 Budget of Estimated Revenues and Expenditures. The floor was opened for public commentary. There was no commentary and the trustees had no further discussion on the budget.

Baughman adjourned the hearing at 1:01pm and returned to regular session at 1:01pm.

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

Rowe made a motion to approve the Vermilion Township 2027 Budget of Estimated Revenues & Expenditures. Sexton seconded the motion. Baughman, Rowe & Sexton voted to approve the motion.

20260715-01

Baughman introduced *Resolution 2026-15 Authorizing Expenditure Of Funds For A Road Maintenance Project And Approval Of A Proposal Submitted By Pavement Technology, Inc. For The Application Of Reclamite Asphalt Rejuvenator On Certain Roads In Vermilion Township, Erie County, Ohio For The Amount Of \$14,104.80. WHEREAS, pursuant to ORC §5538.08 and ORC §5571.02, the Board of Township Trustees shall maintain Township roads in its township. WHEREAS, pursuant to Resolution 2026-13 of the Board of Trustees Township, Erie County, Ohio and the Board of Erie County Commissioners entered into a written contract for the road maintenance program with township roads within Vermilion Township, Erie County, Ohio. WHEREAS, the road maintenance program does not include the application of Reclamite Asphalt Rejuvenator. Whereas Pavement Technologies Incorporated submitted a proposal to the Board of Trustees for the application of Reclamite Asphalt Rejuvenator to certain township roads in Vermilion Township, Erie County, Ohio. WHEREAS, the Board of Trustees seek to approve the proposal submitted by Pavement Technologies Inc. for the application of Reclamite Asphalt Rejuvenator to certain township roads in Vermillion Township, Erie County, Ohio in conjunction with the road maintenance program. NOW, THEREFORE, BE IT RESOLVED that the board of trustees approves the proposal submitted by Pavement Technologies Incorporated for the application of Reclamite Asphalt Rejuvenator to certain township roads in Vermilion Township, Erie County, Ohio as set forth in the attached proposal. And further resolved that the board of trustees authorized its fiscal officer to expend the amount of \$14,104.80 to Pavement Technologies Inc. Upon the full and satisfactory completion of the work set forth in the proposal as determined by the township road foreman and township administrator. And moved for its adoption. Rowe seconded the resolution. Sexton noted this was part of the road program approved in February and the Erie County Engineer's Office will oversee the project. Streets getting the application are Wine Street, Chardonnay Street and North Risdon Road. Baughman, Rowe & Sexton voted to adopt the resolution.* **20260715-02**

Baughman adjourned the meeting at 1:18pm