

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: 7 October 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 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 2026-17:** To approve changes to the Official Vermilion Township Zoning Map, and formally sign, as required by ORC 519.09.

8. Executive Session(s): (Separate Roll Call Votes by Fiscal Officer as needed)

- a. Motion to go into Executive Session ORC 121.22 (G) (1) To consider the employment of a public employees, and personnel reviews for public employees. *(To be held after Old and New Business)(ROWE)*
- 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: NONE

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

- a. **NEW BUSINESS:** Discussion of excavator bucket purchase (ROWE).
- b. **NEW BUSINESS:** Motion(s) to make appointments for BZA and Zoning Commission.

11. 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 only to the township or its residents.

- a. Announcement of next REGULAR MEETING at 6:30 PM, on 4 November 2026.
- b. Announcement of Request for candy donations for VTFD and ECSO.

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

- a. Reply from Chair: NONE

V. 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)"