

Vermilion Township Board of Trustees

Regular Business Meeting Agenda: June 3rd 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.

******Tribute to Janet Knittle******

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 the Standing and Added 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. **Correspondence:**

- a. Safety concerns with overgrown vegetation (Rowe)

8. **Open to the Audience:**

- a. Guest Speaker (Karen Viterna with Night Lights Vermilion)

9. **Old Business Items:**

- a. Stanley Road Drainage Project Road Closure
- b. Township Hall rental
- c. Erie County Commissioners Infrastructure Grant Funding (Sexton)

10. **New Business Items:**

- a. Motion to amend Resolution 2026-12 (Rowe)
- b. Motion to approve Building Department personnel
- c. Motion to hire part-time Road Crew personnel
- d. Motion to re-establish Zoning Fees

V. **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 to the township or its residents.

- a. Announcement of next meeting, REGULAR MEETING at 6:30 PM, on July 1st, 2026.

VI. **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)"