

# Vermilion Township Board of Trustees

## Regular Business Meeting Agenda: June 18<sup>th</sup> 2025, 6:30 P.M.

This is a public meeting of the Vermilion Township Board of Trustees for the purpose of conducting the Vermilion Township's business and is not to be considered an open public forum. There is a specific time allowed for limited public participation during the meeting as indicated on the agenda. The **General Business Meeting** is conducted on the first Wednesday of each month and the **Supplemental Business Meeting** is held on the third Wednesday of each month; as needed. Both meetings are regular business meeting held at the Vermilion Township Hall, 1907 State St., beginning at 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. Johnson**

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 means of a Consent Decree to be placed on the agenda. *(If there is no objection the Agenda stands approved.)*

**IV. Review and Approval of the Standing and Added Agenda Items:**

**1. Approval of Previous Meeting Minutes as written.**

(Voice Vote: Chair)

*(Roll Call required if minutes are amended prior to approval.)*

**2. Fire Department: (Chief Triana)**

(General Consent)

**3. Road Department: (Mr. Young)**

(General Consent)

**4. Township Administrator/Zoning Dept: (Mr. Baxter)**

(General Consent)

**5. Fiscal Officer: (Mrs. Johnson)**

(General Consent)

**6. Resolutions Submitted for Formal Approval:**

**(Roll Call: Chair)**

a. A RESOLUTION #2025-13, DECLARING A HEALTH AND SAFETY EMERGENCY UPON NORTH CHERRY ROAD UNDER THE PROVISIONS OF ORC 505.82 FOR A PERIOD OF SIX (6) MONTHS EFFECTIVE BEGINNING JUNE 18TH 2025 AND DECLARING AN EMERGENCY. (JOHNSON & ROWE)

b. RESOLUTION 2025-14 A RESOLUTION OF NECESSITY TO FUND AND PROVIDE FOR A FULL TIME EMERGENCY MEDICAL SERVICE (EMS) WITHIN THE VERMILION TOWNSHIP FIRE DEPARTMENT FOR THE VERMILION TOWNSHIP AREA. *(REVIEW & TABLE)* (BAUGHMAN)

c. RESOLUTION 2025-15 TO AMEND SECTION 25-9 OF RESOLUTION #32-10, COMMONLY KNOWN AS THE TOWNSHIP ZONING CODE (BAUGHMAN).

**7. Executive Session(s): (After New Business) *(Roll Call Vote by Fiscal Officer)***

a. Pending motions if needed.

**8. Correspondence Submitted to the Board of Trustees: **Item V****

**9. Open to the Audience / Public Commentary & Inquiry: **Item VI****

10. **Old Business and New Business Items VII & VIII** (Voice or Roll Call Vote as required)
- a. Motion to approve supplemental appropriations to cover increased costs for Ohio Bureau of Worker’s Compensation. (JOHNSON, S.)
  - b. Building Maintenance & Station #1 Bay Door Replacement or repair. Review of estimates, Resolution as needed. (Rowe & Johnson)
  - c. **NEW BUSINESS:** Motion to allow full-time employees to observe the Federal Holiday, on 19 June 2025, on 20 June 2025. (JOHNSON S.)
  - d. **NEW BUSSINES:** Discussion of estimates for clearing of land upon Cuddeback Cemetery property and removal of dead and dying trees on site. (ROWE)
  - e. **NEW BUSINESS:** Discussion of Resolution 2025-14, a Resolution of Necessity to fund a full time Emergency Medical Service within the Vermilion Township Fire Department and submit same to both the Eire County Auditor’s Office and the Erie County Prosecutor’s office for proper review and the steps required to move forward with a Fire Levy upon the November 2025 ballot by means of a resolution to submit to the electors. (*FIRST READING, 2025-14*). (BAUGHMAN)
- V. **Correspondence Submitted to the Board of Trustees:** The Chair shall read or make oral notes onto the audio record of all correspondence properly received in print or correspondence copied from properly received email for inclusion with, but separate from, the meeting minutes.
- a. Email from Tim Herbst, National Pavement Analysis, LLC requesting time for a special presentation on 2 July 2025 to discuss road services.
- VI. **Open to the Audience / Public Commentary & Inquiry:** All Public Speakers are allotted a maximum of five (**5**) minutes of time to speak on agenda items or other business directly related to duties and responsibilities of the Board.
- VII. **Old Business:**
- VIII. **New Business:**
- IX. **Incidental Business:** The Chair will ask if there is other business to come before the Board.
- a. Announcement of the next meeting held at 6:30 PM, 2 July 2025.
  - b. Public Hearing on the issue of Resolution 32-10, Section 25.9 “Political Signs” to Amend Section 25-9 with Resolution 2025-15 as presented for a vote.
- X. **Adjournment:** The Chair will ask if there is any other business to come before the board. If no trustee objects, the Chair shall adjourn the meeting by Motion of Consent and state for the record, **“If there is no objection the Chair declares this meeting stands adjourned at (states time)”**