

Chairman Reed called the regular meeting of the Board to order at 8:00 p.m. Trustees Mark Reed, Adam Niewiadomski and Fiscal Officer Marie Rohrbaugh were also present. Trustee Larry Morse was absent. The Pledge of Allegiance was recited.

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on March 6, 2024, second by Trustee Niewiadomski, 2 ayes, motion carried.

ZONING ADMINISTRATOR Harding reported possible setback variance request from Jim Costello of 3154 Trask road was cancelled, Michelle Krasaukas of 2961 Mechanicsville road applied for permit, Adam Dunn possible agricultural permit, Jeremy Smith applied for agricultural permit for a pole barn . Trustee Niewiadomski asked if contact was made with County Prosecutor Christine Davis or Commission Member Chuck Loya and researched zoning fees. Harding answered no. Trustee Reed reported received 2 calls from residents and a call from prosecutor stated she couldn't reach Zoning Inspector on phone.

ZONING COMMISSION: Fiscal Officer reported March 18, 2024 meeting was cancelled. Next meeting scheduled for April 15, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: No report. Fiscal Officer reported BWC FEEEG Grant paperwork filed on March 7, 2024, may not know until September if grant is awarded.

ROAD AND BRIDGE: Fiscal Officer reported ongoing maintaining of roads, cleaning up trees, Zak Petro work on International #1 hydraulic issue.

OLD BUSINESS: Trustee Niewiadomski tabling hall rental changes, tabling cemetery fees, propane down to 5 %, JP Propane scheduled in next week to pick up their equipment, need service agreement with Northfield Propane, asked Fiscal Officer to get payoff amount for Cat Excavator, asked Fiscal Officer if received any health quotes from Bologna Insurance, Fiscal Officer answered take a couple weeks, talk with Jake Brand regarding solid waste management ratification, called Bruce of Martuccio's regarding quote for Hoffman road. Trustee Reed worked with county prosecutor regarding Accettola's culvert issue emailed draft to trustees for review tabled discussion, work with county engineers & county prosecutor regarding park property lines and parking area, township clean- up day set for June 8, 2024 from 10 am to 1 pm Doherty to provide 2 – 40-yard dumpsters at same cost as 2023.

NEW BUSINESS: Trustee Niewiadomski opened and read the stone bids for 2500 ton of a combination of #411 and #304 limestone delivered to the township yard. The Arms Trucking Co. submitted a complete bid of \$26.25/ton, Simak Trucking submitted a complete bid of \$27.50/ton and Tom Robison Trucking submitted a complete bid of \$27.11/ton. Trustee Niewiadomski moved to accept the bid of The Arms Trucking Co., second by Chairman Reed, 2 ayes, motion carried. Trustee Niewiadomski proposed developing ditching and drainage plans,

new more formal, professional time reporting with road superintendent, new County Prosecutor April Grabman scheduled to start January 4, 2025.


Chairman Reed moved to enter executive session to discuss the appointment, employment, dismissal, discipline or compensation of the Zoning Administrator, with Fiscal Officer in attendance, second by Trustee Niewiadomski, 2 ayes, motion carried. Roll Call: Reed Yes, Niewiadomski Yes, Morse absent. Upon returning to the public meeting room after meeting in executive session Chairman Reed moved to adjourn executive session and return to the regular meeting, second, by Trustee Niewiadomski, 2 ayes, motion carried.

The Board addressed Zoning Administrator Harding's performance during probationary period, stating today is the end of your probationary period disappointed you haven't reached out to county prosecutor, zoning commission, BZA, not returned phone calls and voice mails from residents, not signed up with matrix system, haven't met with former zoning inspector Niewiadomski, no violations given out, problems with township provided cell phone, if your hearts not in it or it hasn't worked out as you though it would, want second chance through April 3, 2024 meeting. Mr. Harding stated he hasn't put the time in, asked for a list of discussed objectives to be completed by April 3, 2024 meeting, then accepted the second chance. Chairman Reed moved to accept and reevaluate the second probationary period with March payment of \$350.00/month, second by Trustee Niewiadomski, 2 ayes, motion carried.

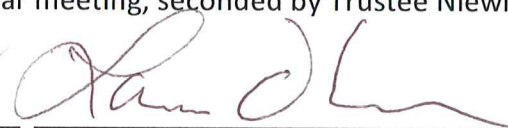
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 2 ayes, motion carried. Chairman Reed moved to approved the Fiscal Officer's proposed Permanent Appropriations for 2024, second by Trustee Niewiadomski, 2 ayes, motion carried. Chairman Reed moved to approve the Micro-Purchasing Threshold Resolution #2024-03-20, second by Trustee Niewiadomski, 2 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak.

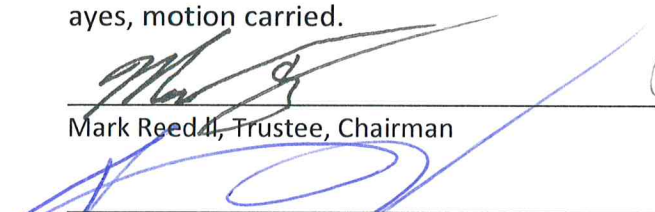
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 2 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee