

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

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on May 15, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's May 2024 reports

ZONING ADMINISTRATOR: Written report submitted. Schlageter motion to show cause hearing set for June 10, 2024. Violations issued to Salyer on Footville-Richmond and Wilber on Mechanicsville, properties referred to county prosecutor were Salyer, Wilber and Havel on SR 534.

ZONING COMMISSION: Commission Member Loya reported May 20, 2024 meeting cancelled due to no quorum, next meeting June 17, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported two injectors and pumps replaced on #252, will get quote to replace all four injectors and pumps, presented Fire Training Facility Use Agreement, received 6 calls last month, 2 calls this week, concerned NAD signing off when patients still require care will talk with Mr. Gildone. Gasoline delivered, will order diesel. Trustee Niewiadomski questioned large gas quantity ordered, fuel may go bad, Fiscal Officer monitor usage.

ROAD AND BRIDGE: Superintendent Sypniewski reported Hoffman road work next two weeks six driveways to install, ditching complete, work on trees, call OUPS for crossover pipe, next week post Hoffman road close signs, two-thirds of roads mowed, had burial, asked about ordering stone for Hoffman road. Fiscal Officer presented Yard Tile Permit for Frank Schwartz of 5458 Hoffman road and driveway replacement permit for Footville Ridge LLC. on Trask road field, Trustees designated Superintendent Sypniewski to process.

OLD BUSINESS: Trustee Niewiadomski stated confirmed with Martuccio Hoffman road project scheduled after Morgan Township complete approximately end of July or beginning of August, road department start ordering #304 limestone delivered to township yard, spoke with Huntington bank regarding bank credit card, Fiscal Officer provide credit card policy requirements to trustees, get quote from gas line installer for propane generator. The Board discussed reasons for the liability waiver to remove/donate park equipment to Ruitan Club stating condition of equipment is a neglectful safety hazard identified by the township's liability insurance carrier and that the property lines were performed by the county. Trustee Reed stated trustees are Not Closing the Township Park, after discussions with Ruitan President

Sue Hunt with both voicing their concerns and possible options to improve the park for use by residents. Trustee Reed moved to rescind the motion made at the May 15, 2024 meeting of sending the Park playground equipment removal Liability Agreement to the Ruitan's, with the township keeping and upgrading the current park equipment, second by Trustee Niewiadomski, 3 ayes, motion, carried.

Trustee Reed presented quote from Slocum Maintenance for roof repair to road department back building for \$1,700.00 and Trumbull Center Cemetery Vault for \$1,700.00. Trustee Reed moved to accept the quote from Slocum Maintenance for roof repair to back building and cemetery vault, second by Trustee Niewiadomski, 3 ayes, motion carried.

The Fiscal Officer presented Home Depot Commercial Invoice Account application for review and approval. Trustee Reed moved to accept the application with a \$10,000.00 limit and to authorize the Fiscal Officer to complete the application, second by Trustee Niewiadomski, 3 ayes, motion carried.

NEW BUSINESS: The Board reviewed Trask road experimenting material, the cost and employee training, asked superintendent Sypniewski to look for replacing truck, stated county engineers will contact Mr. Accettola regarding culvert work timing, stating township legal counsel work on expediting zoning violation cases, trustee will call Bologna Insurance set up phone meeting with employees regarding health insurance, stated annual trash day set for June 8, 2024 from 10 am to 1 pm for residents limiting 1 trailer per household.

The Fiscal Officer reported no bids were received for the Beverage-Aid Industrial Refrigerator. Trustee Reed moved to scrap the Industrial Refrigerator due to it no longer working, second by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Niewiadomski open the only bid received for the John Deere X540 Lawn Tractor from Joe Sypniewski for \$258.74. Trustee Niewiadomski move to accept the bid of \$258.74 for the John Deere X540 Lawn Tractor, second by Trustee Reed, 3 ayes, motion carried.

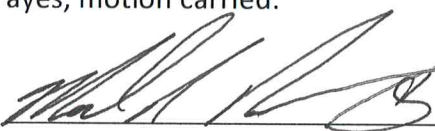
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported the Electric to the Old Hall was shut off effective May 21, 2024.

The Chairman opened the floor for comments from others in attendance who desired to speak. Sue Hunt and Marge Shymanski voiced concerns regarding fixing Old Hall broken windows, measure windows for possibly replace with windows from old buildings, possibly put up solar lights. Trustee Reed stated goal to fix windows, put plastic on inside of windows, he worked on floor and walls, upstairs is closed. Bob Lausin reviewed discussions he had with Zoning Administrator Harding regarding definition and location of junk. Trustee Niewiadomski will work and talk with Zoning Administrator regarding zoning text interpretation.

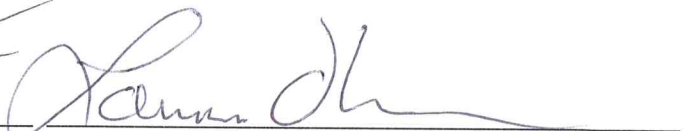
Chairman Reed moved to adjourn into executive session to discuss personnel issues regarding the township fire department, second by Trustee Niewiadomski, 3 ayes, motion carried. With the Trustees, Fire Chief, to attend. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes.

Upon returning to the public meeting room after meeting in executive session Chairman Reed move to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

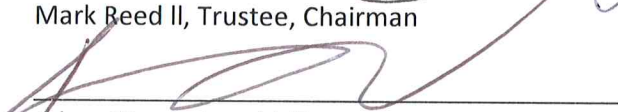
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee