

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 October 2, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed introduced Scott Yamamoto, County Real Estate Manager, he presented the proposed Agreement for G.I.S. Services from the county auditor's office and discussed the available GIS mapping capabilities for making any types of maps, including zoning, FEMA flood zones, cell towers, surveys, with pdf versions, online postings, the costs for the service and available training.

ZONING ADMINISTRATOR: Written report submitted. Zoning Administrator Rose wants to explore the use of digital signature, will talk with county prosecutors.

ZONING COMMISSION: Commission Member Loya reported next meeting scheduled for October 21, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose reported fire extinguishers scheduled for service, applied for MARCS communication equipment grant for \$34,608.06; pumped out SR 534 dry hydrant.

ROAD AND BRIDGE: Trustee Niewiadomski reported routine equipment and road maintenance are on-going. Chairman Reed reported on Footville-Richmond road construction cautioning residents to be careful of several sections of ruff road.


OLD BUSINESS: Chairman Reed stated Slocum Construction completed roof repair of cemetery crypt. The Board reviewed Chairman Reed's proposed fee changes for zoning, cemetery and hall rental, the Board then tabled the discussion regarding the proposed fees.

NEW BUSINESS: Trustee Niewiadomski stated Dodge Ram truck dump bed floor needs fixed, received quotes from S W & E, LLC quoting to overlay floor for \$2,072.20 and quoting to strip and install new floor for \$3,032.20 and a quote from Youngstown Hoist & Body for \$850.00. No motion was made. Trustee Niewiadomski raised the issue of the heat setting temperature for the fire department and hall. Trustee Niewiadomski stated Munson Township is selling a 2000 International 4900 Dump Truck with 46,000 miles including a snow plow on GovDeals online auction ending on 10/25/2024, road department to look at, if reserve not met possibly discuss with Munson Trustees. Trustee Niewiadomski asked Fiscal Officer to check into setting up an account with GovDeals.


FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Reed moved to approve the Fiscal Officer's financial reports, seconded by Chairman Morse, 3 ayes, motion carried. Fiscal Officer presented cemetery deed #445 for signing and a written notice from Ohio Division of Liquor Control regarding the proposed transfer from JCN Kalina II to Peter Janson at 4518 Footville-Richmond road. Chairman Reed stated no hearing is needed.

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, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee