

Chairman Reed called the regular meeting of the Board to order at 8:00 p.m. Trustees Larry Morse, Mark Reed, Adam Niewiadomski, Fiscal Officer Marie Rohrbaugh and Assistant Prosecutor Michael Angiolelli 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 March 20, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Assistant Prosecutor Angiolelli and the Board addressed residents' concerns regarding zoning issues stating the county is working on a county wide zoning text, addressing the codes for solar farms, Trumbull Township zoning text only allows solar panels not farms, regarding Schlegater & Gentry junk vehicle properties county prosecutors committed to enforce zoning, fire code and health department violations including administering warrants, county to look into property at 4502 Footville-Richmond road next to Hey Now Restaurant possible health department violation issued, county prosecutors and township board working with changes in zoning administrators, no deterrent when zoning is violated needs to be addressed with county prosecutors.

NAD: Trustee Niewiadomski presented NAD's reports, working on 100% grant for new truck, refurbished truck cost \$370,000.00

ZONING ADMINISTRATOR: Harding reported county prosecutor asked for update on Schlegater and Gentry properties, looked at wrong property, looked at pictures taken of 2770 Mechanicsville road, 4564 Footville-Richmond road, 4502 Footville-Richmond road, will look into wetland areas with ODNR.

ZONING COMMISSION: Chairman Hammers reported next meeting April 15, 2024 at 7:30 p.m. at TTAB. Research potable water before building, zoning logging rules and EPA wetlands.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported our truck having equipment issues during Hartsgrove call, Trustee Morse will take care of issue, bay door repairs complete. Assistant Chief Rose reported 36-hour class scheduled for Keller & Stislow possibly get cost reimbursed, our county dispatch MBAS is good, auto-aid to Hartsgrove set, getting quotes for safety vests, portable signs, and road cones for OTARMA \$1,000.00 grant.

ROAD AND BRIDGE: Superintendent Sypniewski reported on-going road maintenance, filling holes, unplugging culverts, spread 190 ton of #304 on west end of Hoffman, cleaning up downed trees, International truck #1 dump bed cylinder repaired, International truck #2 waiting on parts.

OLD BUSINESS: Trustee Niewiadomski received health insurance quote from Bologna Insurance if change coverage possibly saves \$18,000, propane supplier changed to Northfield Propane, checking account now receiving 3.25% interest, possibly move checking account funds into STAR account for 5.85% interest, reviewed Martuccio quote of \$154,000.00 for Hoffman plus township's stone cost of \$115,000.00, no new culverts, for cold mix paving 1.0-mile estimated

cost \$269,595.00, possibly add base and emulsion to south Atkins road total estimated cost \$276,000.00, working on resolution for state sign grant for 30-35 mph unimproved road signs for help with dust control. Trustee Morse researching other electric suppliers for our 4 accounts comparing apples to apples that aren't part of NOPEC, discussion was tabled. Chairman Reed moved to approve Ashtabula Solid Waste Management District Resolution #2024-04-03-A, second by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Niewiadomski moved to adopt and execute resolution #2024-04-03-B for the purchase of the Generac Protector Series 30 kw Automatic Standby Generator from Electric Generators Direct with ARPA funds not to exceed \$12,197.00, second by Trustee Morse, 3 ayes, motion carried. Chairman Reed moved to authorize the Fiscal Officer to void out check #10000 for \$11,953.06 dated 01/24/2024 to Electric Generators Direct and to reissue a new check for the same amount and company for the purchase of the Generac Protector Series 30 kw Automatic Standby Generator, second by Trustee Morse, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski stated Boughner road loggers damaged road no bond received. After the executive session was adjourned, the Board reviewed Probationary Zoning Administrator Pete Harding's list of requirements to be met by tonight's April 3, 2024 meeting, noting accomplishments of contacting BZA Chair Brower, Zoning Commission Member Loya, meeting with Prosecutor's Davis and Angiolelli, attending ACTA March 21, 2024 meeting, also noting lack of understanding requirements of the position including documentation, lack of accomplishments with incomplete or inaccurate reports at trustee meetings, not responding to received voice mails/texts, lack of communication with residents. Mr. Harding stated he felt he accomplished a lot, would like to continue probation period to prove himself. The Board discussed continuing Mr. Harding's probationary period until the April 17, 2024 trustee meeting, then at 11:24 p.m., Trustee Morse got up from the table and proceeded to leave the meeting before it was finished. Chairman Reed then asked Trustee Morse to leave the building. Chairman Reed moved to extend Mr. Harding's probationary period until the April 17, 2024 trustee meeting and continue his monthly 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, 3 ayes, motion carried. The Fiscal Officer presented driveway permit from Lorrie Accettola of #4915 Hoffman road, road superintendent to process, received RTW from John Shymanski for #6072 Belle road, presented Northfield Propane Damage Waiver for approval and signature.

Chairman Reed moved to enter executive session to discuss with the Board's legal counsel litigation between the Board and Lorrie Accettola regarding a dispute involving drainage at his property on Hoffman road, and employee employment, second by, Trustee Niewiadomski, 3 ayes, motion carried. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes. At the conclusion of the executive session, Chairman Reed moved to adjourn executive session and return to the regular meeting, seconded by, Trustee Niewiadomski, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Craig Day announced his winery's grand opening will be May 4, 2024 from 1 p.m. to 9 p.m. including a food truck. Pete Knauff asked if Hartsgrove is responsible for part of Hoffman road maintenance. Chief Berlinski stated concerns with hall renters parking area.

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



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Mark Reed II, Trustee, Chairman



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Larry Morse, Trustee



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Adam Niewiadomski, Trustee