

Chairman Reed called the regular meeting of the Board to order at 8:06 p.m. Trustees Mark Reed, Larry Morse, Adam Niewiadomski, Legal Counsel Mike Angiolelli 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 April 3, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Legal Counsel Mike Angiolelli gave an update regarding two current zoning violations and legal action for 1855 SR 534 and 1544 State road junk/nuisance properties, stating he is committed to helping the township in anyway he can.

ZONING ADMINISTRATOR Harding presented activity log and photos, stating a list of properties to keep an eye on that have existed a long-time, referenced properties on SR 534, 1544 State, 2557 SR 534, 4564 Footville-Richmond, and 4502 Footville-Richmond, and attended April 15, 2024 Zoning Commission meeting. Trustee Niewiadomski asked if violation issued to 4564 Footville-Richmond, or referenced Kuhnle's Motor Sport on Sullivan, Harding answered no, still new at this.

ZONING COMMISSION: Fiscal Officer reported next meeting May 20, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported 5 calls – 2 MVA's. Trustee Morse reported #255 Engine gauges repaired, #252 Engine needs water primer repaired. Chief Rose requested purchase order for \$493.80 to Traffic Safety Warehouse for safety road closer signs to be reimbursed with OTARMA Fire Dept. grant dollars, Trumbull Township Fire & Rescue added to Geauga Co. dispatch. *Full spelling*
Ass.
5-1-2

ROAD AND BRIDGE: Superintendent Sypniewski reported routine maintenance ongoing, ordered #411 sticky stone and 250-ton #304 limestone waiting on delivery, patched west end Boughner road from logger damage. Trustee Niewiadomski approved purchase of aftermarket products to fix international truck, superintendent to select long road ditch both sides get estimate of time involved, possibly trade time with Morgan Township, use up asphalt grindings, clean up back yard, township park survey indicates driveway and play-ground equipment belongs to township.

OLD BUSINESS: Trustee Morse no update on electric suppliers. Chairman Reed donate township park equipment to Ruitan's, once Notice of Liability is complete they will have 30-45 days to remove from park or we will remove, possibly host events at park.

NEW BUSINESS: Chairman Reed moved to enter into executive session to discuss with the Board's legal counsel Mike Angiolelli litigation between the Board and Lorrie Accettola, second

by Trustee Niewiadomski, 3 ayes, motion carried. Fiscal Officer to attend. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes. Upon conclusion of the discussions during executive session Chairman Reed moved to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to accept the proposed Full, Final, and Absolute Settlement Agreement and Mutual Release document, second by Trustee Niewiadomski, 3 ayes, motion carried. The proposed document was then signed by all Trustees, Lorrie Accettola, and Lori Gregory Accettola.

Chairman Reed moved to enter into executive session to discuss personnel issues and concerns, second by Trustee Niewiadomski, 3 ayes, motion carried. Fiscal Officer, Fire Chief, Assistant Fire Chief, and Legal Counsel Mike Angiolelli to attend. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes. Upon returning to the public meeting room after meeting in executive session Trustee Niewiadomski moved to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

The Board reviewed documents presented by Zoning Administrator Harding, showing improvement with activity log, though can't read writing, log needs typed, basic concerns need to create new file folder for requested zoning application documents, checks received for permits include copy for file then timely given to Fiscal Officer, issue violations stating violated zoning code giving 30 day notice of clean-up then possibly forward documents to prosecutor, have detailed documents with photos if case goes to court. Legal counsel Mike Angiolelli stated prosecutor's office has created new Notice Zoning Violation Form and Zoning Complaint Form.

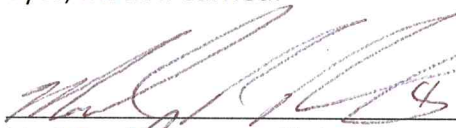
Trustee Niewiadomski moved to hire Pete Harding on a month to month basis as Part-time Zoning Administrator to be paid \$350.00 for the month of April 2024 and \$400.00 for the month of May 2024, second by Chairman Reed, 3 ayes, motion carried.

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, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer presented 2022-2023 Agreed Upon Procedures Audit Representation letter for signing, O'Reilly Auto Parts Credit Application for signing, OPWC District 7 PY-14 (Round 39) pre-application documents. Fiscal Officer posted June 8, 2024 Clean-up day to website, reminded trustees certified public records training available on-demand any time, Reed & Niewiadomski need to take. The Fiscal Officer voided out Electric Generators Direct Check #10000 dated 01/24/2024 for \$11,953.08 then wrote replacement check #10083 for same amount, same vendor, same Then and Now Purchase Order #18-2024. Trustee Niewiadomski moved to reapprove the Fiscal Officer's proposed Then & Now purchase order #18-2024, second by Trustee Morse, 3 ayes, motion carried. Chairman Reed moved to correct 2023 payroll shortage of \$300.00 to Former Zoning Administrator Adam Niewiadomski on 04/30/2024, second by Trustee Morse, 2 ayes, motion carried. Chairman Reed moved to deduct from Trustee Reed and Morse's payroll of

\$27.69 each and to deduct from Fiscal Officer Rohrbaugh \$76.36 due to overpayment of 2023 payroll on 04/30/2024 payroll, second by Trustee Niewiadomski, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Dale Bardzilauskas of 5505 Boughner road thanked road crew for new culvert and cold patching holes. Chairman Reed stated applied MC-70 in 2023, possibly plan to apply another coat of MC-70 then chip and seal. Morgan Trustee Dave Larosa requested Trumbull's road department employees to assistance with road ditching projects for approximately one week. The Trustees stated they approved the request; no motion was made. Joe Sypniewski stated concerns regarding a truck parked in RTW at Hunters on Footville-Richmond road blocking roadway view.

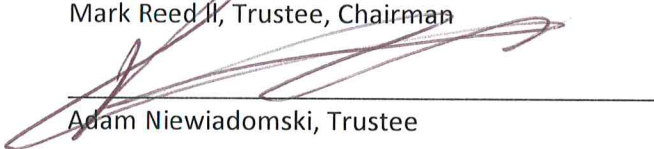
Chairman Reed moved to adjourn the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee