Chairman Reed called the regular meeting of the Board to order at 8:03 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 April 17, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR: No written report. Administrator Harding reported he provided requested photos to county prosecutors, after receiving reported calls regarding a new structure at 4518 Mechanicsville road he questioned the setback, was unsure what to do, maybe apply for variance, received call from woman asking if property is R1 or R2 district, didn't know map doesn't show districts. Administrator Harding stated he would issue violation tomorrow to 4518 Mechanicsville road and other violators. The Board discussed the use of the updated Notice of Zoning Violation and Zoning Complaint Form documents created by legal counsel. Chairman Reed move to adopt the Notice of Zoning Violation form and Zoning Compliant Form and to obsolete the previous Zoning Violation document, to keep in township zoning file the original resident violations and to give a copy of the violation to the resident in violation, and to have the Fiscal Officer post the Zoning Complaint Form on the township website, second by, Trustee Niewiadomski, 3 ayes, motion carried.

ZONING COMMISSION: Commission Member Loya reported the organizational meeting was held at the April 15, 2024 meeting with Sarah Hammers to continue as Chair and Tom Ciferno as Secretary. The commission discussed short-term and long-term rentals, bed tax, provide available potable water and best logging practices. Next meeting scheduled for May 20, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported 6 calls, 2 MVA, and mutual aid to Hartsgrove, Engine #252 needs injector, primer pump including filter and o-rings repaired. Trustee Morse stated Engine #252 is starting hard and unsure reason for smoking may need 2 injectors and pumps. Trustee Morse moved to approve sending Engine #252 to Countryside for inspection and replacing 1 injector and 1 primer pump cost not to exceed \$4,300.00, second by, Chairman Reed, 2 ayes, motion carried. Assistant Chief Rose reported Frank Rosier completed inspection of 3170 SR 534 Prestigious Aesthetics Training Facility, received final gear for BWC FEEEG grant, working on getting additional safety signs for OTARMA \$1,000.00 grant.

ROAD AND BRIDGE: Trustee Niewiadomski reported regular maintenance ongoing, filling potholes, mowing cemeteries, yard clean up, received \$84.00 for old gutters and scrap material.

OLD BUSINESS: The Board reviewed progress regarding Sign Policy, replacing shingles at Trumbull Center Cemetery Vault Building, replacing hall refrigerator and freezer estimated cost \$1,800.00, resolutions for 25 MPH signs on unimproved roads, new health insurance quote from Bologna Insurance for Anthem option #1 save \$10,000.00 setup private meeting with employees and Bologna Insurance, broken windows and electric at Old Hall, get estimates to repair back road building roof hole, received new generator 2 months early waiting on propane gas line installer. Trustee Morse moved to have the Old Hall's electric shut off, second by, Chairman Reed, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski stated will try dust control test on a 200' x 30' (6,000 sq. ft.) section of Trask road by renting a mini crusher to crush asphalt grindings, tailgating grindings then apply Reactive 8 Emulsion approximate cost \$1,200.00/gallon, coating with water will turn to pavement, local supplier to test. The Board discussed the use of ARPA funds for Hoffman road project approximate cost \$154,000 and Boughner road project schedule next year or needing a new truck. Trustee Niewiadomski stated received call from property owner on State road questioning if their logger can submit a check instead of a bond. Trustees stated no, already have policy must have a bond.

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. Trustee Niewiadomski moved to approve the Fiscal Officer proposed Re-appropriation request #2024-03, second by, Chairman Reed, 3 ayes, motion carried. The Fiscal Officer presented Cemetery deed #441 for signing.

The Chairman opened the floor for comments from others in attendance who desired to speak. Chuck Loya stated Faith Community Church-Assembly of God on SR166 is up for sale.

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