

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 with corrections of the Board's regular meeting held on May 1, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed introduced Legal Counsel Mike Angiolelli, Board of Zoning Appeals Chair Robin Brower, and Zoning Commission Member Chuck Loya.

NAD: Trustee Niewiadomski presented NAD's reports.

ZONING ADMINISTRATOR Harding reported issued permit to Samuel Lawrence of for a garage, reviewed 2557 SR 534 Havel property, talked with Dave Salyers issued 30-day violation, Hey Now violation on hold 2 weeks instructed can appeal, reviewed State road pan-handle lot 200' frontage for shanty with no foundation, west side Mechanicsville road Wilber property 30-day violation review end of June, Old Grange property Health Department issued citation, resident visited my private home. Resident Bob Lawson was in attendance stating Mr. Harding took photos without mine or my wives' permission didn't know who he was, or why he was taking photos of property, didn't give advanced notice of coming. The Board stated zoning inspector needs to contact property owners by phone, identify who you are, communicate reason for calling, and discuss taking photos. Legal Counsel Mike Angiolelli stated photos can be taken from roadway. Zoning Administrator stated will issue Bob Lawson violation then work with Mr. Lawson on solution.

ZONING COMMISSION: Commission Member Loya reported next meeting is May 20, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: Chairman Brower reported no variance appeals.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported 4 calls, 2 mutual aids to Hartsgrove, will send out Engine #252 for repair when Countryside receives parts, will order gasoline and diesel, Volunteer Firefighter Austin Chapman promoted to Lieutenant effective May 7, 2024, Engine #253 and #257 hydraulic jack repaired, requested to use asphalt grindings on south side of building, Assistant Chief Rose reported on a water grant from Anheuser-Busch. Trustee Niewiadomski questioned the different verbal prices for the repair to Engine #252.

ROAD AND BRIDGE: Superintendent Sypniewski reported assisted Morgan Township with road work for 4 days, added 8-ton limestone to Hoffman road, bermed Trask, Graham and Riverdale, begin breaking up asphalt grindings, funeral burial. Trustee Morse reported received resident complaint regarding condition of Trumbull Center Cemetery, Superintendent stated Assistant Petro on vacation. Trustee Niewiadomski reported good job on driveway installed at East Trumbull Cemetery, cancelled additional labor work with Morgan Township due to Morgan's

lack of project organization, asked Superintendent Sypniewski look into no permit for driveway on Atkins road. Fiscal Officer Rohrbaugh presented Tile Permit and \$50.00 check from Douglas Hunsucker of 3230 State road, Trustee Niewiadomski to process tile permit.

OLD BUSINESS: Trustee Niewiadomski stated Bologna Insurance to meet with road department employees regarding health insurance information, talked with Martuccio's regarding this years Hoffman road project timing work with Morgan and Trumbull, regarding unimproved road speed limit county engineers suggested 35 mph trustees disagreed want 25 mph tabled discussion. Chairman Reed requested a quote from Slocum Maintenance for roof repair to road department back building and cemetery vault. Chairman Reed moved to purchase a Whirlpool 22 cu. ft. bottom freezer refrigerator from Home Depot with NOPEC grant funds, second by, Trustee Niewiadomski, 3 ayes, motion carried. Trustee Niewiadomski moved to approve sending the Park playground equipment removal Liability Agreement to the Ruitans, second by Trustee Morse, 3 ayes, motion carried. Trustee Niewiadomski moved to accept the Sign Policy, second by Chairman Reed, 3 ayes, motion carried. The Board authorized the Fiscal Officer to cancel the electric power to the Old Hall. The Board tabled discussions regarding obligating ARPA funds before 12/31/2024.

NEW BUSINESS: The Board discussed possible loan with Huntington Bank qualifying for \$1,600.00 for 60 months at 5.1 percent interest and fee for fraud protection, East Trumbull Cemetery dirt plan, current website upgrade get quote from Robin Brower, road department hoop building check into Vo-Ed constructing. Chairman Reed moved to publish notice the Board will accept bids for the John Deere X540 Lawn Tractor with 48" mower and the Industrial Refrigerator both in "AS IS" condition to be opened on June 5, 2024 at 8:00 p.m., second by Trustee Niewiadomski, 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 notified trustees the township clean-up day information and Zoning Complaint Form posted to website.

The Chairman opened the floor for comments from others in attendance who desired to speak. Joe Sypniewski suggested magnetic signs for zoning administrators' vehicle. Chuck Loya asked about township clean-up day. Chairman Reed stated June 8, 2024 from 10 am to 1 pm.

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, Assistant Chief, Volunteer Firefighters, and Legal Counsel Mike Angiolelli to attend. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes.

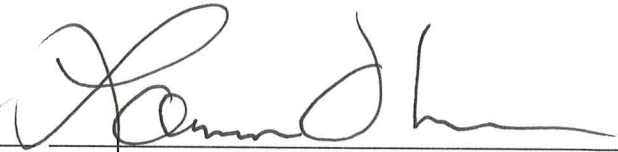
Upon returning to the public meeting room after meeting in executive session Chairman Reed move to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 2 ayes, motion carried. Trustee Morse had left the building. After Trustee Morse returned to the building Chairman Reed moved to remove Trustee Morse from supervising the

Fire Department, and Chairman Reed to supervise the township fire department, buildings, grounds and cemeteries, second by, Trustee Niewiadomski, 3 ayes, motion carried. Trustee Morse supervision is disengaged.

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