

Chairman Reed called the regular meeting of the Board to order at 8:05 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 June 20, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Trustee Niewiadomski reported 14-minute response time, a fatal MVA in Trumbull Township, NAD able to service AED equipment, presented NAD's reports.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: Commission Member Loya reported the next meeting is July 15, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chairman Reed reported received Fire Chief Berlinski's resignation letter effective June 20, 2024. Chairman Reed moved to approve paying John Berlinski his full monthly Fire Chief's salary for the month of July 2024, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed thanked Mr. Berlinski for his service and accepted his resignation. Assistant Chief Rose reported still having problems with Engine #252, contacted Countryside for repairs, contacted Fire Marshal regarding Chief Berlinski's resignation, AED pulled out of service, AED pads on order, Anheuser-Busch water grant scheduled for Friday delivery, seven calls received in June.


ROAD AND BRIDGE: Trustee Niewiadomski reported road department filling holes, working on completing Hoffman road culvert replacement and waiting on tree removal quote. Trustee Niewiadomski moved to approve Martuccio Asphalt and Paving's Hoffman road quote placing a combination of 4" of #304 limestone (2500' x 23') and 6" of #304 limestone (2800' x 23') then applying a layer of MC - 70 and #8 limestone for \$52,245.00, second by Trustee Reed, 3 ayes, motion carried.

OLD BUSINESS: Trustee Niewiadomski reported on the Board's Settlement Agreement with Mr. Accettola township's required material ordered county to start project next week, waiting on propane generator installation quote. Trustee Morse reported receiving \$15.20 for scrapping the Beverage-Aid refrigerator.

NEW BUSINESS: Trustee Niewiadomski ordered suspension of all fuel purchases, authorized the Fiscal Officer to call Centerra stopping all fuel deliveries indefinitely, goal to create a ditching program, install clear cover over hall thermostat, begin delivery of 4,000 ton of #304 limestone for Hoffman road project, all departments before purchasing anything over \$500.00 get verbal approval from at least one trustee. The Board discussed replacing the Fire Chief with the Assistant Fire Chief, stating he is qualified for the position. Trustee Reed moved to promote Part-time Assistant Chief Clinton Rose to Part-time Interim Fire Chief effective July 1, 2024 to be

paid a monthly salary of \$325.00 until January 1, 2025, 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 presented a yard tile permit from Terry Hostovich of 5442 Hoffman road, Trustees designated road Supervisor Sypniewski to process. Chairman Reed moved to approved the proposed formal resolution #2024-07-03, second by Trustee Niewiadomski, resulting in unanimous approval transferring \$20,000.00 from General Fund to Road and Bridge Fund. Chairman Reed moved to approved the proposed Revenue & Appropriations and Re-Appropriations request #2024-05, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported on the Auditor of State's new Fraud-reporting requirements for all officials and employees, received NOPEC NEC grant approval for purchase of Whirlpool refrigerator funds to be received in 4 – 6 weeks.

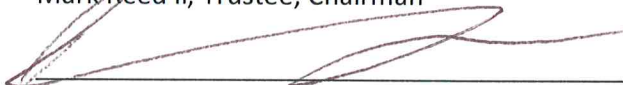
The Chairman opened the floor for comments from others in attendance who desired to speak. 8-7-24 Mrs. Berlinski expressed frustration with the township fire dept. Mr. Berlinski ~~sated~~ ^{STATED} because of  an internal verbal altercation he decided to retire from being the fire chief. The trustees thanked Mr. Berlinski for his service and accepted his resignation letter. Mr. Clay asked how many active fire dept members the fire dept has. Trustee Morse responded with 7 active members currently. Trustee Morse reassured the community that the members are all carded, making calls, and are participating in trainings. Mr. Clay questioned the trustees on their choice of the new fire chief. Trustee Niewiadomski made it very clear that the trustees do not make decisions that would jeopardize the safety of the community. He went on to say that he has full confidence in the newly appointed chief. He cited the years of experience and the amount of ambition that has been shown to revitalize the department. Trustee Niewiadomski stated that the trustees are taking a more modern aggressive approach to getting things done in the township. Chairman Reed stated executive session discussion will not be revealed. Mr. Clay wanted to know where the line between sunshine law and executive session was.

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