

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 announced the minutes of the Board's regular meeting held on July 3, 2024, will be presented at the next trustee meeting on August 7, 2024.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: Member Loya reported the July 15, 2024 meeting was cancelled due to no quorum. The next tentative scheduled meetings are August 19, 2024 or September 16, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose stated wants to run both Active911 and I am Responding dispatch service together to evaluate switching services. Chairman Reed moved to approve payment of Active911 invoice of \$157.50 and payment for a one-year subscription, plus setup fee, and telephone calls to "IamResponding" for \$355.00, second by Trustee Niewiadomski, 3 ayes, motion carried.

ROAD AND BRIDGE: Supervisor Sypniewski reported Hoffman ditching and replacing driveway pipes are complete and waiting on new quote for removing remaining trees. Ongoing ditching and road mowing.

OLD BUSINESS: Trustee Niewiadomski stated department employees must call a trustee to get prior approval to purchase anything over \$250.00, talked with Martuccio Asphalt and Paving stating good to go on Hoffman road project, Arms Trucking of #304 limestone delivery to be complete by July 26, 2024, received propane generator gas line installation quote from Lynn Services, LLC for \$1,300.00, health insurance with Bologna Insurance not enough clarity review next month. Trustee Reed moved to approved Lynn Services, LLC's quote for propane gas line installation to be split between General, Road & Bridge and Fire funds, second by Trustee Niewiadomski, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski stated fire chief's office had water leak due to clogged backflow, Trustee Morse to take care of issue, diesel fuel tanks filled with iron checking into new method using central log counters, check on renting mini crusher from Cat Rental Division, clean up and take away any scrap metal, working on goal orientated ditching program. The Board discussed parking area for the township park possibly using some asphalt grindings for a driveway, looking into options with road department and working with Ruitan's use of park.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Niewiadomski moved to approve the Fiscal Officer's financial reports, seconded by Chairman Reed, 3 ayes, motion carried.


The Fiscal Officer reported receiving the EFT deposit of \$1,427.00 from the 2024 NOPEC Energized Community Grant, called Centerra on July 8, 2024 stopping all diesel deliveries indefinitely, completed AOS Fraud reporting requirement, hand delivered Mr. Clay's public records requested documents. Trustee Niewiadomski moved to approve the Fiscal Officer's proposed Revenue and Appropriations Request #2024-06, seconded by Chairman Reed, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's Then and Now purchase order #47-2024, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Bendelewski asked about no flag at Trumbull Center Cemetery. Trustee Niewiadomski will have road department look into issue. Mr. Clay asked why Mr. Berlinski's resignation letter couldn't be read aloud, he made a public records request for a copy of the Accettola Settlement Agreement with Trustees. Trustee Reed stated was advised by Legal Counsel Mike Angiolelli not to read aloud Mr. Berlinski's resignation letter.

Chairman Reed moved to adjourn into executive session to discuss employee discipline regarding the township zoning administrator, second by Trustee Niewiadomski, 3 ayes, motion carried. Roll Call: Reed : Yes, Morse: Yes, Niewiadomski: Yes. Trustees, Fiscal Officer and Zoning Administrator to attend.


Upon returning to the public meeting room after meeting in executive session Trustee Reed move to adjourn executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

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