

Chairman Reed called the regular meeting of the Board to order at 8:00 p.m. Trustees Mark Reed, Adam Niewiadomski and Fiscal Officer Marie Rohrbaugh were also present. Trustee Larry Morse was absent. The Pledge of Allegiance was recited.

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on July 3, 2024, second by Trustee Niewiadomski, 2 ayes, motion carried. Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on July 17, 2024, second by Trustee Niewiadomski, 2 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's reports. The Board reported relationship with Trumbull Township Fire & Rescue and NAD is improving.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: No report. Fiscal Officer reported Zoning Commission is on summer vacation next meeting scheduled for October 21, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose reported the use of the lamResponding dispatch reporting system worked great with a full crew during the 13 storm related calls received on August 6, 2024, also reporting the state reports are up to date.

ROAD AND BRIDGE: Supervisor Sypniewski reported cleaning up after the storm repairing road washouts and clearing ditches, low on diesel fuel and #411 limestone, backhoe air conditioner needing recharged, asked to order 100 ton of #411 sticky stone, adding Short road not being maintained by Thompson road department as agreed upon years ago, Trumbull road department checked on downed trees, ditching, potholes, and mowing in rite of way. Trustees asked Fiscal Officer to check records regarding Short road agreement with Thompson Township.

OLD BUSINESS: Trustee Niewiadomski stated possibly changing to comparable health insurance coverage and deductibles to Bologna Insurance Agency starting September 1, 2024, then contributing funds to HSA accounts in 2025, Hoffman road project applying MC-70 scheduled for end of August, review Boughner road chip and seal quote for approximately \$17,000.00, next meeting, looking into cost of 500-gallon double wall non-road diesel tank with counter and pump from Melzers Fuel Services to supply diesel fuel, waiting for Hoffman road quote for tree removal. The Board will work on reviewing all township fees.


NEW BUSINESS: Trustee Niewiadomski approved a 500-ton blanket purchased order for #411 or #304 limestone, no motion was made, regarding Wheel Loader needing brakes will look into cost of repairing, renting or buy a replacement will continue to discuss options, next meeting


look into adopting a credit card policy. The Board reported receiving Mr. Harding's letter of resignation dated August 6, 2024. Mr. Harding was not in attendance. Chairman Reed moved to post legal notice in Star Beacon for part-time Zoning Administrator job position opening for 4 days the week of August 12, 2024 and to accept applications at the regular scheduled meeting on August 21, 2024 at 8:00 p.m., second by Trustee Niewiadomski, 2 ayes, motion carried. Trustee Niewiadomski moved to prorate Mr. Harding's August monthly pay through August 6, 2024, second by Chairman Reed, 2 ayes, motion carried. Chairman Reed moved to appoint Fiscal Officer Rohrbaugh as Temporary Zoning Administrator, seconded by Trustee Niewiadomski, 2 ayes, motion carried.

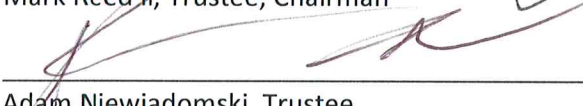
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Niewiadomski moved to approve the Fiscal Officer's financial reports, seconded by Chairman Reed, 2 ayes, motion carried. Trustee Niewiadomski move to approve the Fiscal Officer's proposed Then & Now purchase order #49-2024, second by Chairman Reed, 2 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Sue Hunt asked about the cost of the township's legal settlement agreement regarding a culvert. Chairman Reed stated the township's expense was \$10,000.00 which was paid to the Ashtabula County Engineer and the Ashtabula County Engineer's expense was \$21,197.82. She asked what were the cemetery fees. The Fiscal Officer stated cost of one grave is \$350.00, grave opening is \$200.00, urn burial is \$75.00 and Saturday burials is an extra \$100.00.

Chairman Reed moved to adjourn the regular meeting, second by Trustee Niewiadomski, 2 ayes, motion carried.


Mark Reed II, Trustee, Chairman


Larry Morse, Trustee


Adam Niewiadomski, Trustee