

Chairman Reed called the regular meeting of the Board to order at 8:00 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 August 7, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: Commission Member Loya reported there was no meeting for August 19, 2024. The next meeting is scheduled for September 16, 2024 at 7:30 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose reported Engine #252's hose testing failed due to damage caused by mice or chipmunks. Presented a Fire Training Facility Agreement for controlled burning of 2477 SR 534 residence. Chairman Reed, moved to approve Fire Training Facility Agreement, second by Trustee Niewiadomski, 3 ayes, motion carried. The Chairman requested notification when controlled burn is scheduled to take place.

ROAD AND BRIDGE: Trustee Niewiadomski reported road department doing cleaning up due to high winds, working on Hoffman road trees, continuing with road mowing, plotting a cemetery footer, needing the key for fire department gasoline to use for cemetery mowing. The Board agreed to place the key to fire department gasoline tank by the back door for the road departments use.

OLD BUSINESS: Trustee Niewiadomski presented Melzer's Fuel Service quote for a Stanwade Metal Products 500-gallon double wall fuel tank with a 10-year warranty, a lifetime meter, and a filtered pump for \$6,000.00 that will be owned by the township for the purchase of non-tax diesel fuel at \$2.70/gallon to be used by all departments. Chairman Reed move to approve the purchase of the 500-gallon double wall fuel tank and diesel from Melzer's Fuel Service for \$6,000.00 and fuel purchase at \$2.70/gallon, second by Trustee Niewiadomski, 3 ayes, motion carried. Trustee Niewiadomski stated Hoffman road MC-70 application project is scheduled for after Labor Day and the tree work was completed by Gareth Tree Service on August 15, 2024 for a quote of \$1,500.00. Trustee Niewiadomski move to accept Martuccio Asphalt and Paving's quote to apply a single chip and seal on Boughner road for \$16,544.00, second by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski stated credit card policy to be reviewed by legal counsel and waiting on quote for generator electrical hookup.

NEW BUSINESS: Trustee Niewiadomski stated talked with County Engineers regarding paving of Footville-Richmond road by Ronyak Paving requesting use of township owned 3.22 acres on Footville-Richmond road to be used for a 125x125 parking area , road department to clean up

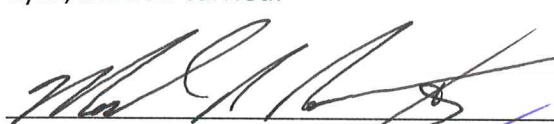
area to be used, and after talking with Thompson township they will taking care of Short road as agreed, received complaint regarding a Dawsey road resident open burning horse manure, fire chief was sent to investigate. Chairman Reed stated Administrative Building and township hall are open to the public for rentals and when the Fiscal Officer is in the office, the fire department and road departments are not open to the public due to safety reasons unless given authorization from the fire chief or road supervisor.

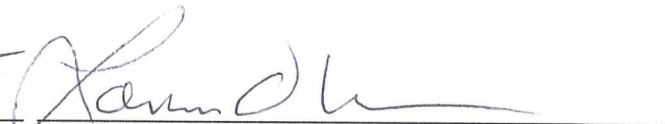
Chairman Reed stated received 3 applications for part-time zoning inspector from Sean Kennedy, David Muraco, and Lauren Rose, the interviews will be held at a special meeting on August 29, 2024 at 7:00 p.m. The Fiscal Officer reported the Zoning Administrator job position opening was posted in the Star Beacon on December 14, 15, 16 & 17, 2024.

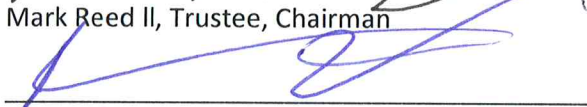
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the proposed Resolution Accepting the Amounts and Rates as Determined by the Ashtabula County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Ashtabula County Auditor, seconded by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported waiting on bond for new loggers on State road, former Zoning Administrator Harding returned zoning records to Fiscal Officer.

The Chairman opened the floor for comments from others in attendance who desired to speak. Willis Clay stated seeing scuffing on seal coated paved section of Hoffman road may need to be resealed. Trustee Niewiadomski stated will have Martuccio look at when working on Hoffman road project. Sue Hunt offered plexiglass to the township for window repair in the old hall. She also reported several road signs missing.

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