

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 February 7, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Next meeting is March 6, 2024

ZONING ADMINISTRATOR Harding stated getting feet on the ground, trouble with township provided phone request possibly replacement, will discuss current issues with former Zoning Administrator Niewiadomski, look into fees charged by other townships. Trustee Niewiadomski stated will need to get Pete setup on Matrix system.

ZONING COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported two volunteer firefighters will be taking 120-class in April.

ROAD AND BRIDGE: Trustee Niewiadomski reported ongoing road maintenance and filing pot holes, received complaint of damage on State road possibly by garbage trucks.

OLD BUSINESS: Trustee Niewiadomski regarding Hoffman road, no response from RonYak, talked with Bruce from Martuccio's, road superintendent to also reach out to Bruce, possibly piggy back paving with Morgan Township, requested Fiscal Officer send health insurance information to Adam Bologna, Fiscal Officer sent information, talked with JP Propane regarding 30-day service agreement cancellation.

The Board discussed ideas for the sign policy, one trustee in charge, sign not to be used by hall renters, only township business, discussed increasing hall rental fees possibly charge residents \$125.00 with \$50.00 refundable deposit, non-residents \$250.00 with \$50.00 refundable deposit and who is responsible for opening and closing hall for renters, discussed generator quote from Generator One of \$20,302.92 cost includes installation and programming, none in stock, same generator from Electric Generators Direct cost of \$11,953.06 doesn't include installation and programming cost, seven in stock, tabled for further discussion.

Trustee Reed stated sent Accettola paperwork and park playground equipment information to county prosecutor for review. Trustee Morse will check into township and Ruitan Club partnership, look into price for sending old generator to be scrapped.

NEW BUSINESS: The Board discussed approving a Speed Limit Resolution to post speed limits on unimproved secondary roads of 25 – 35 mph, roads would make posted signs legal and ticketable, can use ODOT Sign Grant for expense of new signs, county to assist with sign

recommendations and placement, resolution emailed to Fiscal Officer, discussed use of asphalt grindings and stone bid quantities, noted propane tank went from 40 percent to 25 percent, is temperature constant, or up and down, is thermostat to old, thermostat controls whole building, questioning where is the inefficiency, discussed scrapping hall's industrial refrigerator after purchasing a replacement possibly with NOPEC funds.

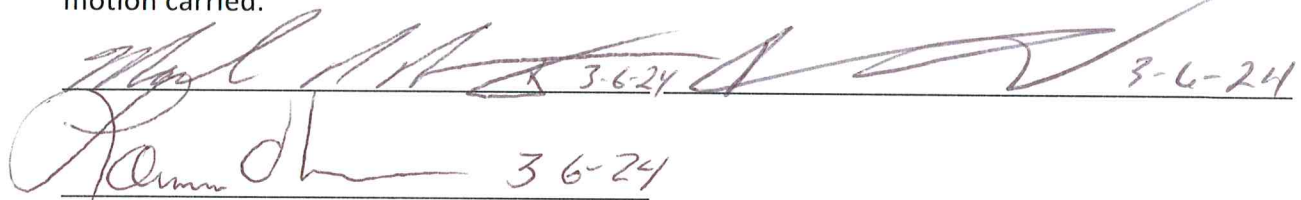
Trustee Niewiadomski moved to advertise for the 2024 stone bids for 2,500 ton of a combination of #411 limestone or #304 limestone with a potential additional combination of up to 6,000 ton. Bids to be opened on March 20, 2024 at 8:00 p.m., seconded by Trustee Reed, 3 ayes, motion carried.

Trustee Niewiadomski moved to scrap the industrial refrigerator upon arrival of new refrigerator, seconded by Chairman Reed, 2 ayes, motion carried. Trustee Morse abstained.

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. Trustee Niewiadomski moved to approve the Fiscal Officer's proposed Then and Now Purchase Order #18-2024, seconded by, Chairman Reed, 3 ayes, motion carried. The Fiscal Officer updated the township website with new Zoning Text and Zoning Administrator Harding's information, reported receiving notification for the 2024 NOPEC Energized Community Grant for \$1,548.00. Trustee Niewiadomski moved to authorize the Fiscal Officer to accept NOPEC's Energized Community Grant of \$1,548.00, seconded by Chairman Reed, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak.

Trustee Morse moved to adjourn the regular meeting, seconded by Chairman Reed, 3 ayes, motion carried.

Handwritten signatures and dates in red ink. The top signature is "Morse" with the date "3-6-24" written below it. The bottom signature is "Reed" with the date "3-6-24" written below it.