

Chairman Reed called the regular meeting of the Board to order at 8:05 p.m. Trustees Mark Reed, Larry Morse, 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 21, 2024, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's report.

ZONING ADMINISTRATOR Harding presented photos of the 4502 Footville-Richmond road campers, a property on Mechanicsville road, and a lawn mower sales property on 4564 Footville-Richmond road where a previous violation had been issued. Issued a zoning permit to Jim Costello 3154 Trask road for a new home. Trustee Niewiadomski ask Pete if he had called to introduce himself to Assistant Prosecutor Christine Davis or BOARD OF ZONING APPEALS Chairman Robin Brower, Pete answered no.

ZONING COMMISSION: Next meeting is March 18, 2024 at 7:30 p.m. at TTAB

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported Engine #255 batteries were replace by Trustee Morse, having problems with dispatch our fire department not getting called out for calls including mutual aid calls, waiting on call from AmeriDoor on bay door panels. Assistant Chief Rose reported receiving and reviewing application paperwork from FEMA Grant writer In-Command for new fire truck quoting estimated grant funds of \$797,492.00 and 5% in township funds of \$37,975.81 stating deadline for application is March 8, 2024 . The Board discussed the cost of township funds and timetable of awarding grant and truck purchase. Chairman Reed moved to authorize the Fiscal Officer to apply for the Grant before the deadline, seconded by Trustee Morse, 3 ayes, motion carried.

ROAD AND BRIDGE: Superintendent Sypniewski reported ongoing regular maintenance, getting low on stone, 800 tons left on 2023 stone bid, Atkins road hole covered and marked with cones, Trumbull road pipe needs replaced by county, International truck #2's water cooler needs replaced, Trustee Niewiadomski will look at, International truck #1 hydraulic cylinder needs rebuilt have Zak Petro look at, asked about 2024 Hoffman road work plan replacing driveways, removing trees in rite-of-way. Trustee Niewiadomski proposed closing Sullivan road from 06/21/2024 to 06/23/2024 then again from 09/20/2024 to 09/22/2024, further discussion was tabled.

Trustee Niewiadomski moved to purchase 600 ton of #411 limestone and 200 ton of #304 limestone, seconded by Chairman Reed, 3 ayes, motion carried. The Fiscal Officer presented a driveway permit from Andrew Sekerak for 6388 Belle road, Trustees designated road Superintendent Sypniewski to process.

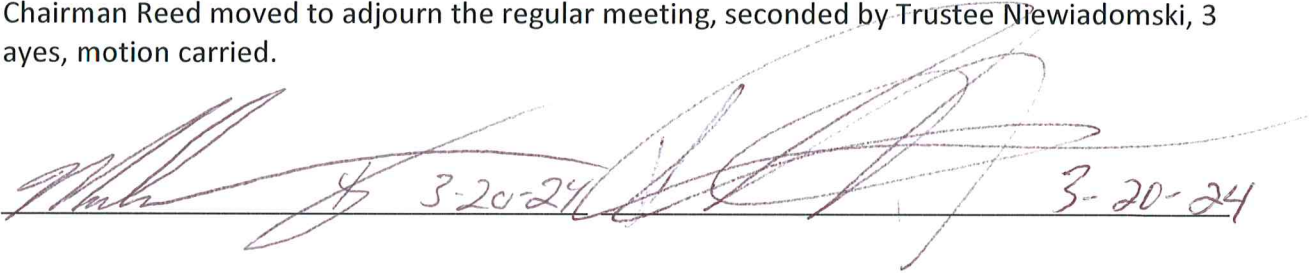
OLD BUSINESS: Trustee Niewiadomski received RonYak Hoffman road quote of \$205,043.00 using our stocked stone and packing, use figures for reference only, no quote received from Martuccio's, regarding Generator One quote with installation cost \$20,302.92, without \$12,197.00 difference of \$8,000 with no service agreement, further generator discussion was tabled, presented Lowe's refrigerator freezer combination quote of \$1,599.00 to replace current refrigerator and small chest freezer, Fiscal Officer working on 35 mph sign resolution with county engineer, asked Fiscal Officer to check on STAR account 5.85 % interest. Chairman Reed working on sign policy and Mr. Accettola's culvert issue with county prosecutors, playground handshake agreement with Ruitan Club look up property lines check with county engineers and county prosecutors. Trustee Morse working on reducing Illuminating costs comparing apples to apples, received \$312.50 from S&S Machinery for scrapping old Hollingsworth generator.

NEW BUSINESS: The Board discussed Ashtabula's District Solid Waste Manage Plan Resolution, a tentative spring cleanup date of June 8, 2024 from 10:00 a.m. to 1:00 p.m. will check with Doherty Trucking, who will be leasing use of race track, look into cemetery policy and fees. No decisions were made.

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 Morse, 3 ayes, motion carried. The Fiscal Officer reported the 2024 Stone Bid was published in the Star Beacon on March 4, 2024, Ashtabula County Health annual meeting scheduled for March 28, 2024 at 7:00 p.m., discussed upcoming estimated costs of AUP or full audit for 2022 – 2023 with trustees, Trustees approved costs for AUP audit.

The Chairman opened the floor for comments from others in attendance who desired to speak. Trustee Morse spoke of video concerning National Emergency and National Guard on Sheriff's website, see something say something.

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



Handwritten signatures and dates: *[Signature]* 3-20-24 *[Signature]* 3-20-24