

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

Chairman Morse moved to approve the minutes as presented of the Board's regular meeting held on March 15, 2023, second by Trustee McMahan, 2 ayes, motion carried.

NAD: Trustee McMahan presented NAD's reports; possible new 3 mil levy, older levy fad away

ZONING ADMINISTRATOR: reported sheriff department can't do anything until Hey Now restaurant owners complain about campers, next to old grange, using restaurants electricity; county commissioners also having problems contacting county prosecutors; signed affidavit required for mother-in-law suite.

ZONING COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: The Chairman reported Northwest Ambulance District took a tour of Fire Department facilities; a lot of calls for trees down; major structural fire on Barrett road; #257 Mule ready for season, front & back tires different replace make tires match; #253 Grass Truck chainsaw doesn't work, no side lights, spot light missing, get quotes make multi-purpose; #255 Engine batteries replaced; #251 Engine head light problems. Chief Berlinski reported needing road closer signs. Assistant Chief Rose reported received new lettering for #261 Engine; MVA SR 534 & SR 166 Hit pole.

ROAD AND BRIDGE: The Board opened and reviewed bids received for 2,500 ton of #411 limestone. Tom Robison Trucking, Inc. submitted a complete bid of \$25.61/ton delivered to the township yard. Simak Trucking, Inc. submitted a complete bid of \$26.11/ton delivered to the township yard. Chairman Morse moved to accept the bid of Tom Robison Trucking, Inc., seconded by Trustee McMahan, 2 ayes, motion carried. The Chairman reported road maintenance is ongoing; road department helped with storm damaged trees; Shaffer road orphan drum removed by EPA.

OLD BUSINESS: Chairman Morse moved to adopt and execute the proposed written resolution #2023-04-05-A to provide for the payment of salaries, Ohio public employees retirement system, social security taxes, and Medicare taxes for the Zoning Administrator, Fire Chief, Assistant Fire Chief, Road Department Superintendent and Road Department Assistant with ARPA funds not to exceed \$60,000.00, seconded by Trustee McMahan, 2 ayes, motion carried. Chairman Morse moved to adopt and execute the proposed written resolution #2023-04-05-B to provide for the purchase of a lawn tractor with mower deck with ARPA funds not to exceed \$7,500.00, seconded by Trustee McMahan, 2 ayes, motion carried. Chairman Morse moved to

adopt and execute the proposed written resolution and accepting grant agreement from NOPEC in the amount of \$2,270.00 for energy conservation purposed as set out in NOPEC'S letter dated 1/30/2023 and authorize the Fiscal Officer to execute additional documents and take all other action necessary to acceptance of the grant. The Board discussed the generator issues, possible vendors and costs to replace the generator; checking into qualifying for a USDA loan/grant; fire department memorial ready to proceed estimated cost \$2,000, decided to put on hold everyone not on board; township logo place on fixed material on wall not on floor approximately \$500.00.

NEW BUSINESS: The Board received a call regarding Footville Cemetery 3 head stones damaged by fallen tree branches, clean up branches first. The Chairman presented applications for two new Volunteer Firefighters, Michael Stislow & Keller Kenton. Chairman Morse moved to accept Michael Stislow and Keller Kenton applications for Volunteer Firefighter positions, seconded by Trustee McMahan, 2 ayes, motion carried. The Fiscal Officer swore in both applicants as Volunteer Firefighters.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee McMahan, 2 ayes, motion carried. The Fiscal Officer asked about Waste Management 2nd quote for 1 X every other week for \$125.50 or stay with current contract for 1 X every month approximately \$105.00 (WLE Trucking for 4-yard front load 2x a month \$94.66/month) cancellation of current contract costing \$1,001.33, trustees tabled decision.

The Chairman opened the floor for comments from others in attendance who desired to speak. ACDL representatives still hopeful on receiving grant funding for WIFI hotspot with townships partnership. Mrs. Knauff asked about spring cleanup.

Chairman Morse moved to adjourn the regular meeting, seconded by Trustee McMahan, 2 ayes, motion carried.

X RECD ABSENT 


