

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 April 2, 2025, second by Trustee Niewiadomski, 2 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's reports and stated response time for a Trumbull Township incident was 8 minutes.

ZONING ADMINISTRATOR Rose submitted a written report.

ZONING COMMISSION: No report. Next scheduled meeting is April 21, 2025 at 7:30 pm. at TTAB.

BOARD OF ZONING APPEALS: No report. The Fiscal Officer reported the Troyer Conditional Use Hearing is rescheduled for March 17, 2025 at 6:30 pm at TTAB. The Fiscal Officer stated notice of the variance hearing was timely published in the Star Beacon.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted.

ROAD AND BRIDGE: Supervisor Sypniewski reported ditch cleaning on Atkins; road Maintaining on-going; used #411 to fill low spots on Boughner and White, marked cemetery footers.

OLD BUSINESS: After the Board's discussion. Trustee Niewiadomski moved to approve the purchase of a sprayer system for up to \$15,000.00 from Central Equipment of CNY, second by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski moved to approve the purchase of an acrylic polymer solution from EP&A Envirotac, Inc. for up to \$25,000.00, second by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski moved to approve renting a roller from Columbus Equipment Co. for up to \$9,000.00 for 2 months, second by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski stated if roller requires transport, he would pickup one way; will contact Connor Chambers of Huntington Bank regarding Liquidity Portal Funds; Ipanda website tentative launch date scheduled for April 25, 2025.

Chairman Reed stated back building needs painting; he posted hiring requirements and job description for a Trumbull Township Seasonal Employee on Indeed employment hiring website for free and that he received 10 applications for the position. The Fiscal Officer stated the job opening was posted in the Star Beacon and on the township website on April 9, 2025 and no applications were received by her. The Fiscal Officer provided trustees copies of all 10 Indeed applications for their review. After reviewing the 10 applicants the trustees selected five applicants to be interviewed. Chairman Reed moved to approved Thursday, April 24, 2025 at 6:30 pm at the TTAB to conduct interviews for the selected applicants stating he would notify the applicants of the date and time, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed opened and read the 2025 Stone Bids to be delivered to the township yard. The Arms Trucking Co. submitted a complete bid of \$26.25/ton for #411 and #304 Limestone and no bid for unscreened asphalt grindings. Tom Robison Trucking submitted a complete bid of

\$28.31/ton for #411 and #304 Limestone, no bid for unscreened asphalt grindings, \$32.56/ton for #8 Limestone, \$31.93/ton for #57 Limestone and \$32.22/ton for #67 Limestone. Chairman Reed moved to accept the bid of The Arms Trucking Co., second by Trustee Niewiadomski, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski reviewed Atkins road ditching time line; cemetery dirt pile options make available to residents or sell on Govdeals, size of parking area, inquired on number of tons of asphalt grinding out back, will talk with county regarding parking area culvert; road department make list of any extra equipment valued over \$1,000.00 trustee approve to sell on GovDeals or scrap out; discussed cost of forks for backhoe; provide chipper specifications to Chairman Reed. Trustee Niewiadomski moved to have wood chipper listed for sale on GovDeals by Chairman Reed, second by Chairman Reed, 3 ayes, motion carried.

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. The Fiscal Officer and Trustee Niewiadomski worked with Ipanda on the new website design. The Fiscal Officer presented a driveway permit for 3200 State road, Trustees designated road Superintendent Sypniewski to process. The Fiscal Officer notified trustees the Ruitan Club cannot accept the \$250.00 NOPEC Community Event Sponsorship Program funds. Chairman Reed moved to rescind the January 15, 2025 motion awarding the 250.00 NOPEC Community Event Sponsorship Program to the Ruitan Club, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to award the \$250.00 NOPEC Community Event Sponsorship Program to the Trumbull Township Fire & Rescue Auxiliary, second by, Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to enter executive session to discuss: (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code, Fiscal officer in attendance, second by Trustee Niewiadomski, 3 ayes, motion carried. Roll Call: Reed Yes, Niewiadomski Yes, Morse Yes.

At the conclusion of the executive session, Chairman Reed moved to adjourn executive session and return to the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

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

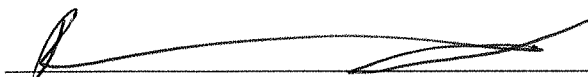
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee