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

Chairman Morse moved to approve the minutes as presented of the Board's regular meeting held on April 5, 2023, second by Trustee McMahan, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Issued permit for mother-in-law suite on 2020 Short road after receiving home owner's affidavit; Barrett road house on 2 acres total loss, no variance needed; requested trustees to increase zoning fees.

ZONING COMMISSION: Commission Member Loya reported working on new solar regulations; next meeting scheduled for May 15, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Fire Chief Berlinski presented two applications for two new Volunteer Firefighters Adam Wetzel and Austin Chapman, the Fiscal Officer swore them in. Chief Berlinski possibly purchase new computer and printer cost \$500 - \$1,000; purchase a fixed radio for #255 Engine cost \$2,000 - \$3,000; #257 Mule tires fixed; road department graded behind fire station. Assistant Chief Rose reported #252 Engine decals paper sticking to decals, hold payment; looking into Ohio Bureau of Workers Compensation \$15,000 grant and hiring, (for a fee) grant writer William Andersen. Trustee McMahan requested Barrett road fire report.

ROAD AND BRIDGE: Superintendent Sypniewski reported routine road maintenance, ditching and applying stone on-going, most tree debris cleaned up; loggers on Atkins and State road no bonds received; Rich's old house on Mechanicsville has been torn down asked if burn permit needed, no; requested trustees to send letters to residents regarding road projects on Hoffman and Boughner roads notifying them of up-coming right-of-way work of possible tree removal, culvert replacement and ditching.

OLD BUSINESS: Chairman Morse regarding generator stated USDA grant township not eligible at this time, work on possible FEMA Preparedness grant, call state representatives, no power during storms with current generator. The Board discussed the issues with the memorial to do it or not the estimated cost of spending \$2,000 - \$3,000 or less than \$1,000, using black stone costing \$2,000 for fire department emblem, cost of bench(s), lettering cost for 10 names, Trustees Reed & McMahan work on memorial project together. The Board discussed Footville Cemetery's broken stones from fallen branches to fix, replace or add 2nd stone, need to check with families first. Road Superintendent/Sexton Sypniewski stated Trumbull Center's Vault and road departments back building needs roof repaired. Fire Department Auxiliary suggested putting information on memorial on their website.

NEW BUSINESS: None

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee McMahan, 3 ayes, motion carried. Trustee McMahan moved to approve the Fiscal Officer's proposed Re-Appropriation Request #2023-02, seconded by, Chairman Morse, 3 ayes, motion carried. The Fiscal Officer presented Ralph Jenkins' \$50.00 check for 3589 Graham road driveway permit; Cemetery Deed #436 for signing; County Engineers updated force account estimates for Hoffman and Boughner roads; KLA Consulting's Liability review recommendation's; and notified trustees received 1st half tax settlements. Trustee Reed moved to stay with townships Waste Management current contract for garbage pickup of 1 time/month, seconded by, Trustee McMahan, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Johnson of Sullivan road, a neighbor of Kuhnle Motor Sports with 50 acres in Trumbull Township, stated concerns regarding Kuhnle's excavating work possibly creating water issue on his property and road, increased traffic and load on roads and possible campers.

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

0 025

Page **2** of **2**