

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 May 3, 2023, second by Trustee McMahan, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Reviewed Kuhnle's ditching work, retention pond not close to overflow has no overflow pipe, no violation, temporary parking allowed seven times per year; Miller Realty inquired of Atkins road 5-acre 80-foot frontage stated its a non-buildable lot; Barrett road will rebuild barn; Dave Bixel purchased 2 lots next to Hartsgrove Machine Industries from Krmpotic's ; requested Zoning Commission to remove Section 574 page 5-10 due to possible issue allowing multiple outer buildings being used as mother-in-law suite's; Hey Now removing neighbors extension cords, can file issues with sheriff department; waiting for call from Health Department regarding no sewage. Chairman Morse stated he talked to school house owner concerning accumulation of junk, will try to clean up; inquired on badge for Zoning Administrator.

ZONING COMMISSION: Commission Member Loya reported making progress with box store requirements not within 3-mile radius; working on solar farms; next scheduled meeting June 19, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berslinski reported starting drivers training; Kenwood Radio has been ordered 4-week delivery date; waiting on new lettering for #252 Engine; inquired on date for SR 534 bridge work, possibly closed to local traffic.

ROAD AND BRIDGE: Superintendent Sypniewski reported ditching on Atkins & Graham; received maintainer spindle; ford tractor hydraulic motor done; will call county engineer request marking rite-of-way for Boughner, get culvert replacement count. Trustee Reed stated hand delivered Boughner project schedule information letter to residents, received no complaints; requested quotes from Martuccio Paving for applying MC-70 for Boughner and Chip and Seal for White roads applying approximately between July 1<sup>st</sup> and September 2023. Chairman Morse stated USDA Grant possible use for purchase of road truck or fire truck, work with grant contacts; state responsible for re-ditching SR 534 near body shop.

OLD BUSINESS: Trustee Reed stated township clean-up day is scheduled for Saturday, June 24, 2023 at the township garage from 10:00 a.m. to 2:00 p.m., no tires, no freon (fridges, freezers, a/c units), paint cans, nothing hazardous (liquid paint, batteries), no yard waste (trees, shrubs, branches, leaves), one truck load per house hold, Doherty Trucking will supply 2-40-yard containers costing approximately \$650.00, supply more containers if needed; regarding requested \$2,500.00 refund for SR 534 & SR 166 pole lighting will not be approved by First

Energy due to cost was for a transformer not a new pole; get quotes to trim or cut down trees at Footville Cemetery. Chairman Morse stated new lighted sign on State. Trustee McMahan stated Trumbull Township will be sponsoring the Ashtabula County Township Association meeting on September 21, 2023. The board discussed requesting a quote and looking at a generator from Generator One, LLC; discussion regarding the Fire Department Memorial and the Library's WIFI hot spot at township hall location were tabled.

Chairman Morse moved to approve the quote from Ag-Pro for the John Deere X590 Select Series Tractor without Mower Deck and a John Deere 48" Accel Deep Mower Deck (48A) to be purchased from John Deere for \$6,817.47, to be paid out of the ARPA Funds, and to authorize the Fiscal Officer and Board to execute all necessary documents for the purchase, seconded by, Trustee Reed, 3 ayes, motion carried.

NEW BUSINESS: None

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, 3 ayes, motion carried. Trustee McMahan moved to approve the Fiscal Officer's proposed Then and Now Purchase order #39-2023 for \$3,437.53 for the Fire Department Kenwood Radio, seconded by, Trustee Reed, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Rose asked about cleaning an outlet ditch on Graham. Trustee McMahan stated he will address rite-of-way issue on Graham.

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

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