

Chairman Reed called the 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. Due to the regular meeting date of June 19, 2024 occurring on the Juneteenth Federal Holiday the regular meeting date was re-scheduled to June 20, 2024 at 8:00 p.m. and notice was timely posted by the Fiscal Officer.

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on June 5, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed introduced Legal Counsel Michael Angiolelli to attending residents.

ZONING ADMINISTRATOR: Written report submitted, 4518 Mechanicsville road Hey Now Restaurant to be sold and added structure to be removed.

ZONING COMMISSION: Commission Member Loya discussed regulating Air BnB's, watershed regulation controlled by county, zoning administrator asked to review definition of junk. Next meeting July 15, 2024 at 7:30 p.m. at TTAB. Fiscal Officer reported Sara Hammer and Marge Shymanski to attend Northeast Planning and Zoning Workshop on June 28, 2024.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported mutual aid to Hartsgrove, diesel was ordered, requested fire department gas and diesel tanks be identified to help with delivery of material.

ROAD AND BRIDGE: Trustee Niewiadomski reported road maintenance is on-going; Hoffman road closing for crossover pipe replacement is complete. The Fiscal Officer presented driveway permit check from Mark Smith for 2851 Trask road, Trustees designated road supervisor Sypniewski to process.

OLD BUSINESS: Trustee Niewiadomski reported on Hoffman road will start ordering #304 limestone and will talk with Martuccio Asphalt & Paving, talked with Vince Gildone, he assured me required documents are completed when medical assistance is needed. Trustee Reed reported approved roof repairs for road department back building and cemetery vault.

NEW BUSINESS: The Board discussed looking into construction of a hoop building for storing cinders, waiting on quote for propane generator gas line installation.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and documents reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, second by Trustee Niewiadomski, 3 ayes, motion carried. Trustee Niewiadomski moved to obligate the balance of the ARPA funds \$63,864.70 for approximately 3800 ton of #304 limestone for Hoffman road MC-70 application project, second by Chairman

Reed, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's proposed Re-appropriation request #2024-04, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported completing the Home Depot Commercial Account and ordered the Whirlpool 22.0 cu. ft. refrigerator delivery scheduled for June 21, 2024 costing \$1,427.00.

The Chairman opened the floor for comments from others in attendance who desired to speak. Residents inquired about the fire department's condition of trucks and safety equipment current or out of date, maintain condition of equipment list, dry hydrant usage, grant application process, township park playground equipment condition, if Northwest Ambulance District is full time and current response time. The Board stated dry hydrant inspection up-to-date, hired grant writer to apply for new fire truck 3 – 4 years out, NAD is staffed full time, planning on improving park equipment.

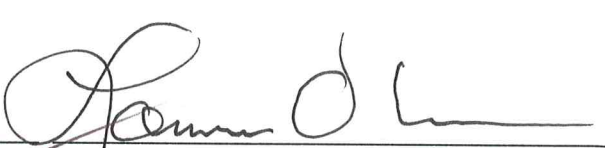
Chairman Reed moved to adjourn into executive session to discuss personnel issues regarding the township fire department, second by Trustee Niewiadomski, 3 ayes, motion carried. With the Trustees, Fire Chief, Assistant Chief, and Legal Counsel to attend. Roll Call: Reed Yes, Morse Yes, Niewiadomski Yes.

Upon returning to the public meeting room after meeting in executive session Chairman Reed move to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

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



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee