

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 June 7, 2023, with Dawsey road dry hydrant homeowner addition, second by Trustee Reed, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Reported County Health Department can't do anything concerning the campers next to Hey Now Restaurant until neighbors complain; issued permit to Brandon Averill 6791 Barrett road rebuild home. Zoning Administrator Niewiadomski suggested changing the Highway Use Manual's driveway culvert/pipe permit process to his responsibilities for issuing the permit and collecting the fee then have applicant provide receipt showing purchase of pipe, possibly increase the fee to include a refundable amount after completion and approval of pipe installation similar to the hall rental agreement, providing township with better paper trail, may help with getting road bonds for loggers. Trustee Reed stated will work with road superintendent on the ideas. Chairman Morse reported received a call from a resident wanting to rent/lease property for solar field to sell back power to CEI, questioned if in our zoning text, stated he's not in support of solar fields.

ZONING COMMISSION: Commission Member Loya reported June 19, 2023 meeting cancelled due to illness; continue working on solar regulations; Sarah Hammers and Tom Ciferno to attend NE Ohio Planning & Zoning Workshop in Kent on June 30, 2023; next meeting scheduled for July 17, 2023 at TTAB at 7:30 p.m. Chairman Morse asked length of time it takes to amend zoning text with Air BNB's and Amish moving into township need to address in zoning text.; Mr. Loya stated 2-3 months.

BOARD OF ZONING APPEALS: Fiscal Officer stated tentative variance hearing scheduled for July 3, 2023.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Assistant Chief Rose reported responding to 3 calls an open burn, Aid to Thompson and an MVA; scheduled Chief's meeting at township hall on June 24, 2023. Chairman Morse reported #251 Engine requiring strainer tube maintenance; #252 Engine ordered valve rebuilt kit; #253 Grass Truck requiring 1500-mile oil & filter change deliver material to Dale Francis.

ROAD AND BRIDGE: Trustee Reed reported ditching on Boughner road project and a fence in the rite-of-way needs removed; talked with Rome Trustee regarding their dust control material called Dust Bond and the application process, possibly trade labor, will work on details, provide more information next meeting. Chairman Morse stated talked with ODOT regarding upcoming SR534 bridge work and dust control for Trask and Riverdale roads; ODOT agreed to apply calcium chloride for dust control and place signage; no trucks allowed on Trask road bridge; no update regarding delivery of John Deere X590 Lawn Tractor from Ag-Pro. Chairman Morse

presented Frank Martuccio Asphalt & Paving quote for White road chip and seal for \$21,120.00 and Boughner road application of #411 limestone then applying MC-70 for \$36,756.00. Trustee Reed then moved to approve Martuccio's quote as presented for White and Boughner road projects, seconded by Chairman Morse, 3 ayes, motion carried.

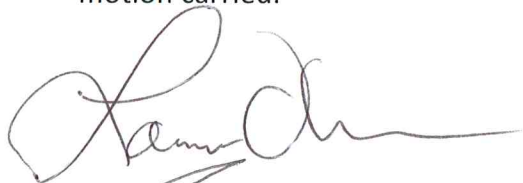

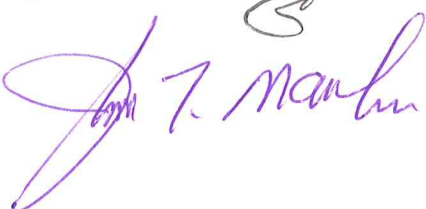
OLD BUSINESS: Chairman Morse stated will work on sanding and painting Trumbull Center Cemetery sign and paint road department back building. Trustee McMahan reported hired John Stubble for \$800.00 to take down 2 trees and several branches in Footville Cemetery, will call Mr. Stubble to begin work; asked Zoning Administrator Niewiadomski if any transient vendor permits have been issued, Niewiadomski stated no, not aware of policy; asked if violation given at Graham and Dawsey, or Callahan junk area, Niewiadomski stated no; requested Zoning Administrator to issue more violations maybe once per month to provide better paper trail; Zoning Administrator Niewiadomski asked if violations can be mailed to owners, Fiscal Officer stated yes, send it certified mail with return signature. Trustee McMahan stated he and Niewiadomski should arrange a visit to Callahan road junk area.

NEW BUSINESS: Chairman Morse stated regarding open burning of agricultural products, 400' - 500' away from buildings, Fire Chief will start implementing residents apply for 30-day open burn permit, permit available at fire station, at no charge, requests posting information on facebook and website pages. Chairman Morse reported homes have been broken into, watch for white van. Trustee McMahan stated Geneva Community Center has new director starting July 2, 2023.

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 Chairman Morse, 3 ayes, motion carried. The Fiscal Officer reported Fire Star Fire Protection Service will be servicing all fire extinguishers on July 12, 2023, asked fire department to have large extinguishers assembled together; reminded trustees of Sunshine Law classes, available dates, locations and online classes they are required to take once a term, Fiscal Officer stated will not take required class for trustees; ACTA Annual Fish Fry at Rome Township Fire Hall on Saturday July 15, 2023, cost \$8.00, time 12:00 - 4 p.m.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Clay applied for June 28, 2023 hall rental for re-marriage ceremony, requested no gifts.

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

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