

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 21, 2023, seconded by Trustee Reed, 3 ayes, motion carried.

NAD: Trustee McMahan presented NAD's reports showing calls down.

ZONING ADMINISTRATOR Niewiadomski reported he attended Hartsgrove Machine Inc./Bixel variance hearing on July 3, 2023 stating no decision was made due to added issues with property, next variance meeting scheduled for July 18, 2023 at 6:30 p.m. at TTAB; asked if violations can be mailed out, Fiscal Officer replied yes, with approved prosecutor letter as certified mail with return signature; talked with Kuhnle Motor Sport regarding semi's not using Sullivan road, Kuhnle sub-leased to outside parties for parking during truck pulls, was not told about third party or who they are.

ZONING COMMISSION: Commission Chair Sarah Hammers reported attended the APA Planning & Zoning Workshop in Kent on June 30, 2023, providing a hand out of notes taken on solar work sessions, stating Ashtabula first county showing interest in solar energy; next meeting scheduled for July 17, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported 37 calls to-date this year, trucks working good, Engine #251 can't use drivers' side, parts being ordered, had a Chief's meeting, auto-aid set up for SR 534 bridge closing, homeowner of house next door to fire station offered training for fire department to burn down house, get liability coverage documentation to train. Trustee Reed heard SR534 bridge work pushed back to end of August will call ODOT to verify. Chairman Mores reported received steamer pipe and repack pump for truck repairs.

ROAD AND BRIDGE: Road Superintendent Sypniewski reported on Boughner road progress with 3 or 4 more-days' work left, will replace half a dozen driveway pipes, no complaints from resident; all other township roads mowed except Sullivan; will need to order 200 – 300 ton more #411 limestone; asked trustees what dress code is during hot days. Trustee McMahan stated to check the Employee Handbook for dress code.

OLD BUSINESS: Trustee Reed reported township clean-up day went well, thanked volunteers for their help, tentative schedule for 2024 clean-up day last Saturday in June. Trustee McMahan discussed concerns with the Township Highway Use Manual's driveway culvert permit procedure steps referencing previously issued permits and approval, suggested follow specific procedure for new permits, possibly require more information when applying,

discuss road department's role, review procedure and make possible changes; Trustee Reed stated if pipe size is correct no reason not to approve permit; Trustee Morse stated why the need to be inspected three times.

Trustee McMahan asked Zoning Administrator Niewiadomski if the Medieval Faire applied for any permits or if he knew of any additional new buildings; asked any progress with Gentry or Schelgeter junk properties; commented on campers next to old grange getting bigger possibly spreading into other properties, contact other property owners.

Mr. Niewiadomski stated no permits issued regarding Medieval Faire, unaware of any building, will contact owners; no progress from county prosecutor on junk properties, Hey Now enabling campers, fear of retaliation to business and customers.

NEW BUSINESS: Trustee McMahan stated Geneva Community Center representative to attend next trustees meeting.

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 Reed, 3 ayes, motion carried. The Fiscal Officer reported the John Deere X590 Lawn Tractor is ready for pickup at Ag-Pro in Chardon; emailed signed approved Martuccio Asphalt & Paving quote for Chip & Sealing White road, applying #411 limestone base then mc-70 to Boughner road.

The Chairman opened the floor for comments from others in attendance who desired to speak. A Sullivan road resident suggested having Kuhnle Motor Sport owners install additional road signs directing traffic to SR534 & SR166. Mr. Knauff stated concern regarding seeing target shooting range on Barrett road.

Trustee McMahan move to enter into executive session to discuss personal issues regarding a volunteer firefighter of Trumbull Township Fire & Rescue, seconded by Trustee Reed, 2 ayes, motion carried. Roll Call: Trustee McMahan – Yes, Trustee Reed – Yes, Chairman Morse – abstained. Fiscal Officer Rohrbaugh was present.

At the conclusion of the executive session Trustee McMahan moved to adjourn executive session and return to the regular meeting, seconded by Trustee Reed, 2 ayes, motion carried. Fire Chief Berlinski then asked why he wasn't invited into executive session as it involved his department. Trustee McMahan stated I didn't want you.

*to Jan 7-19-23*

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

*Chairman Morse*

*7-19-23*

*Morse*

*7-19-23*

*John T. McMahan*

*7-19-23*