

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 July 5, 2023, with correction, second by Trustee Reed, 3 ayes, motion carried.

Chairman Morse then invited Caroline Holden of Geneva Senior Center to speak of activities and services eligible to Ashtabula County seniors sixty years and older providing free of charge transportation for medical appointments, shopping, prescription assistance, banking, distributing flyers and calendars showing additional services with contact information.

ZONING ADMINISTRATOR: Niewiadomski reported on issuing the permit for the unanimous approval of the July 18, 2023 Hartsgrove Machine Inc./Bixel BZA variance hearing; working on a lot split on Atkins road.

ZONING COMMISSION: Commission Member Loya reported announcing a scheduled meeting on July 31, 2023 at 7:30 p.m. at TTAB to consider proposed language regulations for small box discount stores and fence definitions; next regular scheduled meeting is August 21, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Fire Chief Berlinski reported receiving invoice for Active 911 service; decal quote from Conrad Signs for Engine #252 and lettering for other tankers. Chairman Morse reported Engine #251 part back ordered if not in by December will have to tear down, leaking antifreeze.

ROAD AND BRIDGE: Superintendent Sypniewski reported equipment and road maintenance ongoing; Boughner road project ditching complete, 1 driveway pipe left to install; logging truck seen on Belle road; State road August 27 acre property auction. Chairman Morse requested get John Deere X540 Lawn Tractor cleaned up and provide information.

OLD BUSINESS: Trustee Reed reported ODOT SR534 Bridge closing starting August 21, 2023 until October 1, 2023, was postponed due to material shortage. Trustee McMahan stated wants zoning administrator continue to file repeated zoning violations as often as needed; requested zoning administrator to look into Transient Vendor Policy regarding who is coming into township out of the area; regarding Hartsgrove Machine Inc. is addition going to be built on commercial or residential property. Zoning Administrator stated adding addition onto existing building, was approved by Board of Zoning Appeals Variance hearing on July 18, 2023; waiting for approved violation letter from county prosecutor, until then continue to use current violation form. Trustee Reed stated get old violation paperwork out, continue to work with county prosecutor.

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 Reed, 3 ayes, motion carried. Chairman Morse moved to approve the Fiscal Officer's proposed Then & Now Purchase Order #40-2023 for purchase of John Deere X590 Lawn Tractor, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer reported the John Deere X590 Lawn Tractor with 48" mower deck has been added to the liability insurance coverage; reminded Fire Chief Berlinski annual inventory incomplete is due 2nd Monday in January each year.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Loya stated the handicap parking area needs repainted. Residents from 6735 Callahan road stated concerns with dead tree in rite-of-way falling on power lines. Chairman Morse stated call Hartsgrove Township they take care of Callahan road.

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

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