Chairman Larry Morse called the regular meeting of the Board to order at 8:08 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 19, 2023, seconded by Trustee Reed, 3 ayes, motion carried.

NAD: Trustee McMahan presented NAD's reports.

ZONING ADMINISTRATOR: Niewiadomski reported issued permit for Atkins road 4 acre lot split to Jemm Construction for new home; issued violation to Hey Now owner Sharon Kemp; presented documents from the Ashtabula County Sheriff regarding assigning a Deputy to work with Law Enforcement/Environmental Services/Township Trustees on investigating littering, open dumping, and junk vehicles with guidelines prepared by the prosecutor's office possibly resulting in a minor misdemeanor charge; will reach out to an Ohio State University Agricultural Law Professor regarding case laws for wineries; no transient vendor permits issued; will continue to work with County Prosecutor on violation letter.

ZONING COMMISSION: Commission Member Loya reported the scheduled July 31, 2023 meeting was cancelled and is rescheduled for August 7, 2023 at 7:30 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Fire Chief Berlinski reported July had 6 calls for downed trees; sending 2 Volunteer Firefighters to Auburn Career Center for 36-hour class; waiting on new decal for Engine #252, Chairman Morse to call Conrad Signs to setup date for decal installation; received Engine #253 radio from Northeastern Communications with MARCS programing.

ROAD AND BRIDGE: Superintendent Sypniewski reported ongoing road maintenance and filling holes; Boughner road is open, driveways need to be topped off; regarding Hoffman road project, have county engineers mark rite-of-way, requested prepare draft letter to residents, expected to start work after Labor Day; received new grass blades for boom mower; new driveway on Riverdale; will get X540 Lawn Tractor cleaned up.

OLD BUSINESS: Trustee Reed reported SR 534 Bridge closing from August 21, 2023 through October 1, 2023; no information on generator, possibly have 2 small generators. Trustee Reed moved to authorize the Fiscal Officer to apply for disbursement of the 2022 and 2023 NOPEC Energized Community Grant of \$4,436.00 to the 2022 Illuminating Company expense of \$5,504.86 for SR534 & SR166 light pole installation of 130W lite and transformer, seconded by Chairman Morse, 3 ayes, motion carried. Chairman Morse reported Grass Truck #253 showing bear metal needs undercoated have Fire Chief look into cost.

Trustee McMahan reported met with Prosecutor O'Toole, County Health Department and Sheriff's Department regarding issues with Knhule Motor Sport on Sullivan road, Medieval Faire concerns, various violations to owner Sharon Kemp about campers next to Hey Now; stated talked with new owners of Hey Now; talked with Nate Paskey of Geauga County regarding their pending violations for Knhule Motor Sport seeing new construction; new contact for any legal assistance contact Assistant Prosecutor Laura Pizmoht; talked with Eddy Eckert with Land Bank reviewed properties; asked zoning administrator if any violations issued on Callahan, 6370 Dawsey, next door neighbors or any new construction on Medieval Faire property. Niewiadomski stated no.

NEW BUSINESS: Trustee McMahan reported road department will excavate the site for the Fire Department Memorial. Trustee McMahan reported Harpersfield township uses CRS-2 for dust control. Trustee Reed said he would look into it.

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 proposed Re-Appropriation request #2023-03, seconded by Trustee Reed, 3 ayes, motion carried. Chairman Morse moved to authorize the Fiscal Officer to pay the ACTA 2023 membership dues out of the General Fund, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer presented Paul Bilyk's Riverdale road driveway permit with payment.

The Chairman opened the floor for comments from others in attendance who desired to speak. Chairman Morse reported on packs of 4-wheelers bar hoping, area break ins, recommended call Sheriff's Department. Clinton Rose stated Graham road culvert issue not resolved.

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