

Chairman Larry Morse called the regular meeting of the Board to order at 8:09 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 August 3, 2023, second by Trustee Reed, 3 ayes, motion carried.

**ZONING ADMINISTRATOR:** Niewiadomski reported issued violations to Shannon Kemp 4502 Footville-Richmond Rd property and Karen Havel 2557 SR534 through certified mail; previously received Sheriff documents no good violations enforced by prosecutor's office; talked with Asst. Prosecutor Laura Pizmoht regarding winery at 5703 SR166 stating no-rite to regulate sale of wine and no case against winery, Niewiadomski stated only have violation for attachment to house not agriculture; no response from Ohio State University Law Professor; no transient vendors.

**ZONING COMMISSION:** Commission Member Loya reported finished reviewing regulations for Small Solar Systems, Small Box Stores, Mother-in-law suites and changes to zoning text; next regular monthly meeting scheduled August 21, 2023 at 7:30 p.m. at TTAB; Special Public Hearing on September 11, 2023 at 7:30 p.m. at TTAB concerning proposed zoning text changes to Articles 2, 5, and 8, additions of Article 16 Small Box Stores, and Article 17 Small Solar Facilities; Next regular monthly meeting scheduled September 18, 2023 at 7:30 p.m. at TTAB; meeting with County Commissioners scheduled for September 27, 2023 at 3:00 p.m. to review proposed changes to zoning text; stated Amish purchased State road 27 acre auctioned property, 175 foot frontage, can put cabin on.

**BOARD OF ZONING APPEALS:** No report.

**TRUMBULL TOWNSHIP FIRE AND RESCUE:** Chief Berlinski reported Northeastern Communications received radio, needs programmed by state; sending two probationary firefighters to Rome Township's 36-hour class at Auburn Career Center; presented Frank Zakrajsek firefighter application, no motion was made. Assistant Chief Rose presented In Command Coaching & Consulting Grant writing proposal for FY2023 Assistance to Firefighters Grant from Will Anderson for a fire engine including fees of \$2,300.00 plus \$1,000.00 if awarded for single grant application; presented quote from Johnson's Fire Equipment Co. for \$14,932.20 for Bureau of Workers' Compensation FEEEG Grant program for turnout gear. After Board discussion, Chairman Morse moved to accept the In Command Coaching & Consulting expense proposal, second by Trustee Reed, 3 ayes, motion carried.

**ROAD AND BRIDGE:** Superintendent Sypniewski reported on-going road maintenance, filling pot holes, and ditching; maintainer is back from repair; area for Fire Department memorial is complete; washed John Deere X540 Lawn Tractor has good tires, 6-year-old 48" mower deck, minimum bid suggest \$500.00, unsure number of miles; need to get quote to reline International Truck bed; Mr. Accettola of Hoffman road used his 4-wheel drive tractor to make

a ditch towards Mr. Clay's property on the roads shoulder, talked with county engineers regarding Hoffman road issue, sheriff can't do anything, contact county prosecutors; campers next to Hey Now put up a visual barrier.

OLD BUSINESS: Trustee Reed reminded SR534 bridge closing August 21, 2023 through October 1, 2023; ODOT apply dust control on Riverdale. Trustee McMahan spoke of dust control used by Harpersfield Township by applying Suite-Coat AEP material cost of \$2.21/gallon first year then second year apply CRS-2 material cost of \$2.50/gallon at 500-600 gallons/mile applied every other year, plus cost of stone and applied by contractors. Chairman Morse talked with Generator One reviewed generator requirements, recommendations installing and setup estimate \$18,000.00, waiting on quote.

*Handwritten signature and date: J. Sem 9-6-23*

NEW BUSINESS: Trustee McMahan asked Fire Chief to write a 5-year fire department comprehensive plan. Trustee McMahan asked the Fiscal Officer if Trustee Morse and Trustee Reed have received all their trustee wages, Fiscal Officer answered yes, he then asked if they have donated any money back to township funds, Fiscal Officer answered no.

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 disbursement of \$4,436.00 from 2022 and 2023 NOPEC Energized Community Grant has been approved will receive funds in 4 to 6 weeks. Trustee McMahan moved to approve the proposed Resolution Accepting the Amounts and Rates as Determined by the Ashtabula County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Ashtabula County Auditor, seconded by Chairman Morse, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. None.

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

*Handwritten signature*

*Handwritten signature: MARW REED II*

*Handwritten date: 9-6-23*

*Handwritten signature*

*Handwritten date: 9-6-23*

*Handwritten signature: Jim T. Marlow*

*Handwritten date: 9-6-23*