

Chairman Reed called the regular meeting of the Board to order at 8:05 p.m. Trustees Larry Morse, Mark Reed, Adam Niewiadomski and Fiscal Officer Marie Rohrbaugh were also present. The Pledge of Allegiance was recited.

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on August 21, 2024 second by Trustee Niewiadomski, 3 ayes, motion carried. then Chairman Reed moved to approve the minutes as presented of the special meeting held on August 29, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Mr. Clay requested the Board to have the August 21st and August 29th meeting minutes be read aloud. Chairman Reed stated they would not be read aloud and that copies are available for you.

NAD: Trustee Niewiadomski presented NAD's reports, stating NAD approved the budget commissions 2025 tax amounts and rates.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: Commission Member Loya reported the next meeting is September 16, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose also presented Captain Larry Morse's resignation letter resigning from the fire department as of September 1, 2024. Chief Rose and Chairman Reed thanked him for his service of 42 years of fire department and mechanical knowledge.

ROAD AND BRIDGE: Trustee Niewiadomski reported regular road maintenance is on-going, performed cemetery burial.

OLD BUSINESS: Trustee Niewiadomski stated RonYak's will not be using our 3.22 acres on Footville-Richmond road for their equipment use. Hoffman road work scheduled for September 23, 2024 by Martuccio Asphalt & Paving, will look at damage on previously paved section. Melzer's Fuel Service delivered diesel fuel tank on August 22, 2024. Chairman Reed stated Slocum Maintenance scheduled to repair roof to road department back building and cemetery roof September 17, 2024 thru September 20, 2024. Chairman Reed moved to approve Trumbull Township Credit Card Policy with Huntington Bank as presented, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer to be primary administrator.

NEW BUSINESS: Trustee Niewiadomski stated generator propane gas line hookup partially complete, still need quote for electrical connection and regulator from Northfield Propane.

Tiger road mower needs work on hydraulic fluid check with Euclid Hydraulics. Asked current status on Star-Ohio account agreement. The Fiscal Officer stated Investment Policy with STAR-Ohio not completed.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported received a \$200,000.00 bond from Pioneer Knoll Lumber for logging on State road. New Zoning Inspector updated on website.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Clay stated he received a letter from county prosecutor on behalf of Trumbull Township. Further, Mr. Clay verbally made a Public Records Request on the matter. Mr. Loya asked when Footville-Richmond road work will begin. Chairman Reed stated approximately middle of September.

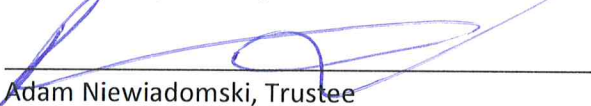
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee