

Chairman Reed called the regular meeting of the Board to order at 8:00 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 postpone the Boards' September 4, 2024 meeting minutes as presented until the next regular meeting on October 2, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed stated a Geneva High School student is in attendance to observe the local government process.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: Commission Member Loya reported the next meeting is scheduled for October 21, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted.

ROAD AND BRIDGE: Trustee Niewiadomski reported road department continuing to berm road sides, clean ditches and manage cemetery sales & burials.

OLD BUSINESS: Trustee Niewiadomski stated RonYak passed on our offer to use the township's asphalt grindings free of charge on our 3.22 acres for parking when they work on Footville-Richmond road paving project, possibly make acreage into parking lot, fire chief to monitor balance of diesel and gasoline fuel tanks usage purchased from Centerra for the fire department. Trustee Morse stated pump on fire department diesel fuel tank is township's property and to be removed and kept. Chairman Reed stated Slocum Maintenance will begin work on road department back building and cemetery crypt this week and next week, resident Bob Lausin will measure and ~~install~~ ^{cut} donated plexiglass on the Old Township Hall windows free of charge.


NEW BUSINESS: Trustee Niewiadomski stated need to review township fees; Bologna Insurance HSA accounts for employees can be setup; Hoffman road culverts will be replaced if needed. Chairman Reed will work on fees for next meeting. Trustee Niewiadomski and road supervisor will review and consolidate out of date equipment possibly post to GovDeals Inc.; possibly dump township asphalt grindings on 3.22 acres to make room for possible salt hoop building. The Board discussed zoning forms to be made available as PDF fill-ins to be posted on the township website and allowing digital signatures, then discussed the purchase of the Acer Chromebook and if it is to be returned or used by the new zoning inspector. Chairman Reed moved to approve assigning the Acer Chromebook 315 to the current zoning inspector, Lauren Rose and to be pass along to future zoning inspectors for their use, second by Trustee

Niewiadomski, 3 ayes, motion carried. Trustee Morse presented a check for \$16.11 from S&S Machinery/H&H Commodities for junk metal scraped by the road department. Chairman Reed stated possibly using asphalt grindings for dust control on roads then applying coating of MC-70 then chip and seal following year; to include asphalt grindings on next year's stone bid; look at hiring for mowing cemeteries and grounds; Hoffman road project scheduled for late September then chip and seal Boughner.

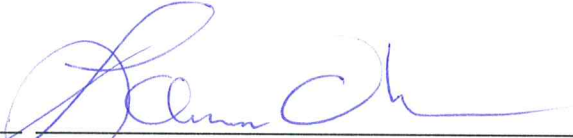
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's proposed Re-appropriations request #2024-08, second by, Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's Then and Now purchase order #55-2024, seconded by Trustee Morse, 3 ayes, motion carried. Trustee Niewiadomski moved to approve the STAR account Investment Policy and sign the Registration Form, second by Chairman Reed, 3 ayes, motion carried. The Fiscal Officer gave the oath of office to the new zoning inspector Lauren Rose, emailed credit card applications to Huntington Bank, and added new diesel tank to liability insurance coverage.

The Chairman opened the floor for comments from others in attendance who desired to speak. Bob Lausin asked about township road 20 mph speed limits. Chairman Reed stated township road speeds is 20 mph but not enforceable by law.

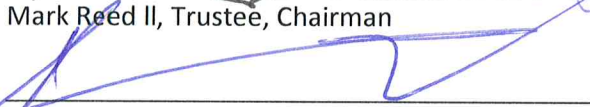
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee