Chairman 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 March 2, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

The Board opened and reviewed the bids for 2,500 ton of #411 Limestone to be delivered to the Township yard. The following bids were submitted: Simak Trucking (\$23.40/ton); Capp Steel Erectors (\$24.12/ton); Arms Trucking Co. (\$21.40/ton); Tom Robison (\$21.90/ton). Chairman Morse moved to accept the bid of Arms Trucking Co. for \$21.40/ton delivered to the Township yard, seconded Trustee Mark Reed, 3 ayes, notion carried.

ZONING ADMINISTRATOR: Written report submitted. Zoning Administrator stated no zoning fee for Commercial/Institutional Building or Addition for less than 1200 square. Hunter & Son's zoning permit at Footville-Richmond and Mechanicsville was denied for an incomplete application. The Fiscal Officer read an anonymous letter received referencing 4933 Hoffman Road zoning issue.

ZONING COMMISSION: Chairman Sarah Hammers reported the next Commission's meeting is March 21, 2022 at 7:30 p.m. at Trumbull Township Administrative Building. The Commission reviewed Harpersfield's zoning fence requirements. Trustee John McMahan requested the commission to review changing new lot requirements to 10-acres.

BOARD OF ZONING APPEALS: No report. Fiscal Officer reported Kyle Pohto's Variance Application emailed to BZA Chairman Robin Brower, no meeting has been scheduled.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Scheduled testing April 1st for SCBA Air Packs and April 6th for pumps. Grass Truck lettering needs to be scheduled.

ROAD AND BRIDGE: Road Superintendent reported continuing to maintain roads and ditches. Checked on Belle Road culvert pipe is a plastic pipe and blocked, estimated cost to replace \$600 - \$800 dollars requested owner be contacted for replacement. Chairman stated parking lot in front of Fire Department is sinking, has no base, needs to be dug out, then replaced with crushed concrete, work on replacing next couple of weeks.

OLD BUSINESS: Trustee John McMahan reported haven't received Old Townhall repair quote; Bookmobile are making stops at Township Hall parking lot and Township Park; road crew to estimate material costs to install fence around Riverdale Road Cemetery. Trustee Mark Reed reported no new information regarding lighted pole at 534 & 166. Chairman Morse presented Workman's Seamless Gutters quote totaling \$8,799.00 for 6" gutters \$5,044, downspouts \$1,143, tear off \$284, and leaf guard \$2,328; no progress regarding back shop lighting.

NEW BUSINESS: Trustee Mark Reed will research possible dust control products, water-based mixes, our own salt brine mix, emulsions, safety factors and the cost of applying the material.

Fiscal Officers Report: The Fiscal Officers' financial reports and documents reflecting timely payment of Township bills were reviewed. Chairman Larry Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee Mark Reed, 3 ayes, motion carried. Chairman Morse moved to approve the Fiscal Officer's proposed permanent appropriations, seconded by Trustee Mark Reed, 3 ayes, motion carried. The Fiscal Officer reported the ODOT Stimulus Program was awarded to Windsor Township.

The Chairman opened the floor for comments from others in attendance who desired to speak. Jason Armstrong of Boughner Road spoke of dust control offering to personally buy MC-70 to be applied from his property line to end of his road. The Board stated it would create a liability issue for the township and that a separate levy was put on the ballot and failed to pass. Willis Clay requested the trustees to review Mr. Accettola's file before considering repairing his culvert and making repairs beyond the township's right of way.

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

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