

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 April 20, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR: No report. The Fiscal Officer reported receiving Gentry hearing Agreed Judgment Entry for removal of junk, junk vehicles, refuse, or other debris on or before July 29, 2022. The Fiscal Officer reported the cost of publication for 6 weeks was \$272.25.

ZONING COMMISSION: Zoning Chair Sarah Hammers reported there was no meeting in April. The next meeting is June 20, 2022 at 7:30 p.m. She reported several Zoning members plan to attend the Northeast Ohio 2022 Planning & Zoning Workshop on June 20, 2022 at Punderson Manor Lodge. At the May 16th meeting the commission discussed various definitions of homes, living in barns or campers, and concerns about dollar type stores.

BOARD OF ZONING APPEALS: No report. The Fiscal Officer reported no update on meeting date set for Kyle Pohto's variance hearing. Trustees to review in one month.

TRUMBULL TOWNSHIP FIRE AND RESCUE: No report. Motor Vehicle Accident at 534 & 166 on May 16, 2022.

ROAD AND BRIDGE: Road Superintendent Joe Sypniewski reported routine road maintenance, maintaining and ditching is ongoing. Received \$1,200.00 welding quote for boom mower. Chairman Morse moved to approve J M & J Welding quote for boom mower, seconded Trustee Mark Reed, 3 ayes, motion carried. International Truck #1 having computer related transmission issue will need to be towed to W.W. Williams. Chairman Morse will call on towing quote. The Fiscal Officer received a Driveway Permit with a check for \$50.00 for 2681 Trask Rd. the road superintendent will visit the site. Chairman Morse to call for crushed concrete pricing for use on the Fire Department driveway repair, possibly use 304 stone instead.

OLD BUSINESS: Trustee Mark Reed asked for update on flashing stop sign at 534 & 166. No update from First Energy regarding street light at 534 & 166. Trustee Mark Reed presented received dust control information from Midwest Industrial Supply, Inc. stating spreader purchase cost of \$5,000.00 plus cost of material to be applied to all township gravel roads is \$10,000.00 with a 6-month performance rating using EPA approved EnvironKleen a synthetic organic dust control product. No decision was made still looking into other options. Trustee Mark Reed moved to consult with the County Prosecutor concerning Mr. Accettola's culvert issue, seconded by Trustee John McMahan, 3 ayes, motion carried.

Trustee John McMahan reported no quote to repair Old Township Hall has been received from Mike Justus, possibly have road department do some of the repair. Mr. Belding to attend next meeting to discuss repairing cemetery stones. Trustee Mark Reed voiced concerns regarding possible legal issue with families. Geneva Library Book Mobile arriving at Trumbull Township Administrative Building and Township Park. Still looking into East Trumbull Cemetery accident. Chairman Morse working on exchanging leftover lights. The Board reviewed Lake Erie Seamless Gutter estimate of \$7,140.00 for replacing all gutters except the back-road building. Trustee John McMahan stated he would prefer to replace only gutters that need to be replaced. Trustee Mark Reed stated he would prefer to replace all to prevent future foundations issues. Chairman Morse moved to approved the Lake Erie Seamless Gutter estimate of \$7,140.00, seconded by Trustee Mark Reed, 2 ayes, motion carried, Trustee John McMahan voted no.

Chairman Morse moved to adjourn into executive session pursuant to ORC 121.22 (G)(1) to discuss complaints against a public employee, seconded by Trustee Mark Reed, roll call: Reed – YES, Morse – YES, McMahan – YES, 3 ayes, motion carried. Chairman Morse moved to adjourn executive session and return to the regular meeting, seconded by Trustee Mark Reed, 3 ayes, motion carried.

NEW BUSINESS: Chairman Morse will request a quote from Conrad Signs to apply township lettering on road department vehicles. Chairman Morse to work on International #2 light issue. The road superintendent stated Morgan Township Chip and Seal expense up 23%.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented financial reports and documents reflecting timely payment of Township bills were reviewed. Chairman Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee Mark Reed, 3 ayes, motion carried. Trustee John McMahan moved to approve the proposed Then & Now Purchase Order #34-2022, seconded by Chairman Morse, 3 ayes, motion carried. Chairman Morse moved to approve the Resolution of Necessity for the Renewal of the Road & Bridge Levy 3.0 mils for 5 years requesting the Certificate of Estimated Property Tax Revenue from the County Auditor. The Fiscal Officer reported the 2020/2021 Financial Audit is complete. The required April 30, 2022 ARPA Annual Report to U.S. Treasury Portal was complete on April 28, 2022. The annual 2022-2023 OTARMA Liability Insurance Coverage cost is \$16,122.00.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Accettola stated Trustee John McMahan's changes to meeting minutes was misquoted, ambiguous and unfair and that Trumbull Happenings was created to provide information for residents since the meeting minutes weren't on the Township website. Mr. Reuter asked when the other half of Hoffman Road would be completed. Ann Aucelli requested residents to report racing of dirt bikes and 4 wheelers to the State Highway Patrol.

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

