

Trustee John McMahan called the regular meeting of the Board to order at 8:00 p.m. Trustees Larry Morse, Trustee John McMahan, and Fiscal Officer Marie Rohrbaugh were also present. Trustee Mark Reed was absent. The Pledge of Allegiance was recited.

Chairman Larry Morse moved to approve the minutes as presented of the Board's regular meeting held on May 18, 2022, second by Trustee John McMahan, 2 ayes, motion carried.

NAD: No Report

ZONING ADMINISTRATOR: Written report submitted and read by Chairman Morse. The Chairman also announced the Zoning Administrator, Ron Folsom submitted his 30-day notice of resignation dated June 1, 2022. Trustee John McMahan stated applications will be taken to fill the position, possibly review salary amount.

ZONING COMMISSION: Chair Sarah Hammers inquired who would be attending the Northeast Ohio Planning & Zoning Workshop on June 24, 2022. She reported a sofa dumped in a ditch on State Road and inquired if a zoning permit was issued for a 2nd story addition to a property on State Road.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chairman Morse reported a motor vehicle accident at 534 & 166. Starting vehicle oil changes and maintenance. Engine #251 is in service. Chairman Morse stated he has rejoined the fire department.

ROAD AND BRIDGE: Chairman Morse reported the road department applied #304 limestone to the fire departments driveway. Reviewed dust control information from Midwest Industries stating cost would be too expensive. Talked with Rome Township regarding their using a D&D Emulsion for dust control applying an 8-1 mix with water, possibly loan their truck to apply in front of our houses only. Might be cheaper/better to tar & chip our roads. Daily road maintenance is on-going. International Dump Truck #1 was towed to W.W. Williams with processor box issue could cost \$3 to \$4,000 to repair.

OLD BUSINESS: Trustee John McMahan spoke to PERSO insurance claim representative Gus Katschka still no progress regarding December 28, 2021, East Trumbull Cemetery Accident. The Road Department will install fence at Riverdale Road Cemetery. Cemetery Head Stone repairs will be addressed at a later date. Trustee McMahan will call concerning moving head stones in Trumbull Center Cemetery. ODOT will analyzing crash data at 534 & 166 for flashing lights. Chairman Morse received JDT Electric estimate exchanging left over fixtures from NEO and installing recommended fixtures in road department back building. Chairman Morse moved to approve JDT Electric estimate of \$2,789.23, seconded by Trustee John McMahan, 2 ayes, motion carried. Centerra has no available tanks in stock possibly get in end of month.

NEW BUSINESS: The Fiscal Officer presented a Disinterment Application received from C. A. Walker Funeral Home sought by Gary Bates & Darlene Walton to disinter their father. After the Board reviewed the required information on the application and the cost, Chairman Morse moved to approve the Disinterment Application of Gary Bates & Darlene Walton to disinter Edwards D. Bates in Trumbull Center Cemetery from Lot #200 Grave #5 to Lot #225 Grave #2 next to his wife Ethel Louise Bates at a cost of \$750.00, the disinterment to be coordinated with Funeral Director C.A. Walker Funeral Home and Trumbull Township Sexton, seconded by Trustee John McMahan, 2 ayes, motion carried.

Fiscal Officers Report: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. The Fiscal Officer presented the Certificate of Estimated Property Tax Revenue from the County Auditor regarding the 3.0 mil Road & Bridge Levy Renewal. The Board executed Cemetery Deed #432 for John Wilber. Trustee John McMahan moved to approve the Fiscal Officer's Re-Appropriation Request #2022-02, seconded by Trustee Larry Morse, 2 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak.

Trustee John McMahan moved to adjourn the regular meeting, seconded by Trustee Larry Morse, 2 ayes, motion carried.

X 6-15-22

MARV ROSS II

- Reviewed - not PR
6-15-22