Chairman Larry 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 Larry Morse moved to approve the July 6, 2022 meeting minutes as presented, second by Trustee Mark Reed, 3 ayes, motion carried. Chairman Larry Morse moved to approve the July 14, 2022 special meeting minutes as presented, second by Trustee Mark Reed, 2 ayes, motion carried.

ZONING ADMINISTRATOR: Trustee Mark Reed reported at the July 14, 2022 Special Meeting Adam Niewiadomski was hired to fill the Zoning Administrator position, effective July 14, 2022 to be paid \$175.00 for July 14, 2022 through July 31, 2022 then a salary of \$350.00 per month, stating he was the most experienced applicant. The Fiscal Officer administered Adam Niewiadomski's Oath of Office.

ZONING COMMISSION: Commission Member Chuck Loya reported discussed Air B&B's short-and long-term rentals, modular homes, and RV's. Trustee McMahan inquired on zoning violations regarding the Medieval Faire sign offering Weddings & Events based on conditional use permit limited to 7 weeks only, have Commission & Zoning Administrator look into. The next meeting is August 15, 2022 at 7:30 p.m. at TTAB.

> BOARD OF ZONING APPEALS: The Fiscal Officer reported receiving the July 18, 2022 Meeting Minutes and Kyle Pohtos' Variance Appeals Findings of Fact showing the appeal was approved to issue the zoning permit and the Chris Sheilds/Scott Kidd variance appeal hearing will be scheduled.

> TRUMBULL TOWNSHIP FIRE AND RESCUE: Trustee Morse reported an MVA at 534 & 166. Fire extinguishers have been sent out for certification, 2 new ones ordered. Chairman Morse presented Clinton Rose's volunteer firefighter application for review. Chairman Morse moved to accept Clinton Rose's application for Volunteer Firefighter position. Second by Trustee Mark Reed, 3 ayes, motion carried.

> ROAD AND BRIDGE: Road Superintendent reported continued side road mowing, ditching, and filling pot holes. The Fiscal Officer reported Jefferson Township approved our offer to purchase their 2008 Carlisle Road Drag for \$6,000.00, received agreement paperwork, pickup/delivery arrangements to be made.

OLD BUSINESS: Trustee Mark Reed reported prosecutor's office working on Mr. Accettola's culvert matter, improved Old Town Hall front doors, will work on window trim and siding, with personal funds, discussed dust control options with county engineers, possible plan to build road base 1-3 miles per year then MC70 two years then chip & seal in 3 years, work with road superintendent, 534 & 166 light pole needs new transmission box estimated cost \$5,500. Chairman Morse reported look into fuel prices Centerra vs Orwell Oil, need average fuel usage

per month from Fiscal Officer. Trustee John McMahan reported discussed installing 20 mph speed limit signs with County Engineer, will contact insurance company regarding East Trumbull Cemetery fence.

NEW BUSINESS: Chairman Morse reported generators' injection pump not working look into grant to replace generator.

Fiscal Officers Report: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Mark Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee John McMahan, 3 ayes, motion carried. The Fiscal Officer presented OneOhio Opioid "Janssen Settlement" & "Distributor Settlement" participation forms for approval. Trustee Mark Reed moved to approve the OneOhio Opiod forms, seconded by Trustee Larry Morse, 2 ayes, motion carried. The Fiscal Officer presented Revenue & Appropriations request form 2022-03. Trustee John McMahan moved to accept Revenue & Appropriations Request # 2202-03 seconded by Trustee Larry Morse, 3 ayes, motion carried. The Fiscal Officer presented Re-appropriation request form #2022-04. Trustee Larry Morse moved to accept Re-appropriations request #2022-04, second by Trustee Mark Reed, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Residents in attendance commented on Old Town Hall tax dollars, applying dust control options, Hoffman road paving, volunteer labor/equipment. Chairman Morse stated no tax dollars spent on Old Town Hall haven't received estimate, still looking into dust control options hand are tied can't apply brine until past 1 year, can hold brine meetings after 1 year, no brine available now, previous dust control levy voted down, MC-70 is expensive can't be applied in winter, can't pave this year no funds maybe OPWC next year.

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