

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 20, 2022 meeting minutes as presented and amended, second by Trustee Mark Reed, 3 ayes, motion carried.

NAD: Trustee John McMahan reported slightly elevated calls current month 14, year-to-date 75.

ZONING ADMINISTRATOR: Zoning Administrator Adam Niewiadomski reported Mr. Balsler of 2020 Short Road applied to build a barn needs to sign agricultural permit, photos of David Gentry property forwarded to Fiscal Officer and Catherine Colgan, checking if permit issued for addition to top of existing building on State Road property.

ZONING COMMISSION: Commission Chairman Sarah Hammers reported continuing to discuss Short-term/Long-term Air B&B's rentals. Trustee John McMahan questioned use of conditional use permits. Zoning Administrator Niewiadomski stated conditional use permits give permission to do something for a specific period of time.

BOARD OF ZONING APPEALS: No report submitted. The Fiscal Officer reported Sheilds/Kidd variance hearing scheduled for August 5, 2022 at 6:30 p.m. at TTAB.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Volunteer Firefighter Clinton Rose reported another MVA accident at SR 534 & 166, inspected some of township's dry hydrants, 534 hydrant is township's main source needs a part repaired, lack of leadership from Captains and Lieutenants. Volunteer Firefighter Trustee Larry Morse stated concerns with station maintenance, no accountability, not properly trained on required equipment and responsibilities. Trustee Morse reported no monthly report received from Fire Chief, Engine 251 sent to Countryside for break & valve work, Centerra fuel tank arriving next week, six cases of regular fluorescent light bulbs can't use want to scrap, JDT Electric arriving 8/15/2022 to pick up lights, exchange them then install lights in back road building, fire extinguisher certifications complete plus 2 new extinguishers for road department. Trustee Reed agreed monthly reports needed from Fire Chief will remind him and evaluate fire department situation. Chairman Morse moved to dispose of the six fluorescent light bulbs, seconded by Trustee Mark Reed, 3 ayes, motion carried. Trustee McMahan reported receiving calls regarding backed up traffic on 534, thanked Chairman Morse for work in fire department.

ROAD AND BRIDGE: Trustee McMahan stated road department doing a great job on the roads. Chairman Morse showed Asphalt Grinding samples stating there not the answer for dust control unless coated with something. Chairman Morse will work on International #2 lights.

OLD BUSINESS: Trustee Reed stated looking into dust control with Substrara, possibly purchase a water buffalo to spray water in front of homes and cross roads, waiting from First Energy on

light pole light at 534 & 166, 2 MVA calls on 534 & 166 check with ODOT for possibly installing flashing stop sign. Trustee McMahan stated concerns regarding dust control products causing odor, skin irritations, effecting vegetation and waterways, suggested installing 30 yellow cautions signs at 15 or 25 mile per hours will check if county will supply signs, received \$980.00 quote from Thomas Fence to repair East Trumbull Cemetery December 28, 2021 fence accident, Fiscal Officer send to insurance, thanked Trustee Reed for Old Township Hall work. Trustee Reed stated 25 mph signs with poles estimated cost \$550.00 larger signs \$1,500 – \$2,000, will look into options. Trustee Reed initiated discussion regarding Procurements Policy Documents from OTA vs Ashtabula County Prosecutors. The Fiscal Officer addressed the two Procurement Policies. Trustee Reed Moved to adopt the OTA Procurement Policy, seconded by Trustee Morse, 3 ayes, motion carried.


Trustee Mark Reed then moved to adjourn into executive session to discuss proposed Settlement Agreement and Release Document received from the County Prosecutor between the Board of Trumbull Township Trustees, the Ashtabula County Engineer and Lorrie J. Accettola, seconded by Trustee John McMahan, 3 ayes, motion carried. The Fiscal Officer and the Zoning Administrator were present. At the conclusion of the executive session, Trustee Mark Reed moved to adjourn executive session and return to the regular meeting, seconded by Trustee John McMahan, 3 ayes, motion carried.

NEW BUSINESS: Chairman Morse will have Andy Kaschalk look into a FEMA Grant for a new generator. Trustee Reed suggested having a Garage Sale in the Park in September.

FISCAL OFFICERS REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee McMahan moved to approve the Fiscal Officer's financial reports, seconded by Chairman Morse, 3 ayes, motion carried. The Fiscal Officer reported the new 2008 Carlisle Road Drag has insurance coverage. The Fiscal Officer presented Cemetery Deed #433 for signing. The Fiscal Officer presented Revenue & Appropriation request #2022-05. Trustee McMahan moved to approved Revenue & Appropriation request #2022-05, seconded by Chairman Morse, 3 ayes, motion carried. The Fiscal Officer presented proposed Re-appropriation request #2022-06. Trustee McMahan moved to approved Re-appropriation request #2022-06, seconded by Chairman Morse, 3 ayes, motion carried. The Fiscal Officer presented Then & Now Purchase Order #41-2022 for approval. Trustee McMahan moved to approved Then & Now Purchase Order #41-2022, seconded by Chairman Morse, 3 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 Chairman Morse, 3 ayes, motion carried.

X 

Dr. John T. McMahan

MARK REED II 8-17-22
Lawrence Morse 8-17-27
John McMahan 8-17-26