

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

Chairman Larry Morse moved to approve the minutes as presented of the Board's regular meeting held on August 1, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Zoning Administrator Newiadomski reported the BZA approved the Shields/Kidd August 5, 2022 Variance Appeal permit issued, he spoke with Catherine Colgan regarding Gentry property to proceed with next step, 1544 State Rd. possible vandalism reported and no permit issued for 2nd story building addition I need to research, and Barrett Rd. permit already issued.

ZONING COMMISSION: Commission Member Loya report August 15, 2022 meeting was cancelled due to no quorum. Next meeting scheduled for September 19, 2022 at 7:30 pm at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Volunteer Firefighter Rose reported receiving fire alarm call and ongoing maintenance. Chairman Morse read Countryside's list of maintenance issues for Engine #251 totaling approximately \$10,000.00, stating vehicles haven't been serviced, only have 1 chainsaw not working, read fire department job descriptions, no one has done their job, need accountability, no one taking care of equipment, referenced trustees job list for Chief Clay stated prosecutors reply, somebody needs to do something, was denied assistant chief application, not all Chief Clay's fault. Chairman Morse moved to approved a Blanket Certificate for \$10,000.00, seconded by Trustee Reed, 3 ayes, motion carried. Trustee McMahan stated do whatever you have to for the health & safety of the township. Trustee Reed stated try to work with the Chief Clay, all 3 trustees in agreement possibly go into executive session with Chief Clay to discuss delegating responsibilities. Chairman Morse asked Fiscal Officer number of radios purchased with grant, she stated she would check, he reported an accumulation of obsolete fire equipment, Fiscal Officer suggested making a list, reported dry hydrant work on Riverdale, Dawsey & Hoffman are ok, have parts for 534 hydrant, received new gasoline fuel tank not connected no fuel needs power cords installed.

ROAD AND BRIDGE: Trustee Reed reported routine maintenance ongoing, several burials. Chairman Morse stated roads nice and smooth, get them ready for winter.

OLD BUSINESS: Trustee McMahan reported yellow 20 mph signs are here need to be installed on gravel roads, East Trumbull Cemetery Fence quote of \$980.00 was approved by township's insurance company. Trustee Reed reported 534 & 166 light pole issue is with FirstEnergy's engineers, received county engineers estimate for 3 miles of chip & seal, can't do all 3 miles this year get quotes for Hoffman and White, hold off doing State until next year. Trustee Reed

presented the Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy. Trustee Reed moved to approved Resolution #2022-08-17, seconded by Trustee Morse, 3 ayes, motion carried. Trustee Morse stated JDT Electric completed the road department's light installation, fire extinguishers inspection certification is complete.

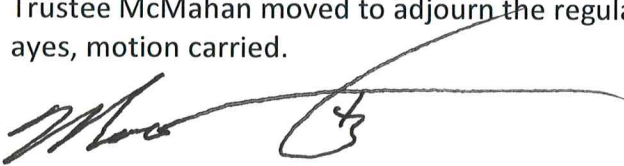

Trustee Reed then moved to adjourn into executive session to discuss pending litigation regarding Settlement Agreement and Release Document between the Board of Trumbull Township Trustees, the Ashtabula County Engineer and Lorrie J. Accettola, seconded by Trustee Morse, 3 ayes, motion carried. The Fiscal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

NEW BUSINESS: None

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 Trustee Reed, 3 ayes, motion carried. The Fiscal Officer reported a 4.9% increase for Medical Mutual Health Insurance an additional \$134.50/month, Ashtabula County Solid Waste District having a Hazardous Waste Cleanup September 3, 2022 at Ashtabula County Technical & Career Campus.

The Chairman opened the floor for comments from others in attendance who desired to speak. Miss Adkins & Kessler inquired on applying for a Conditional Use Permit for 6 weekends in October on the Medieval Faire property. Zoning Administrator Niewiadomski stated he would need additional information and would research the Conditional Use Permits.

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

X  MARK REED II 8-7-22
 8-7-22 LAWRENCE O MORSE
