

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 17, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

NAD: Trustee McMahan presented NAD's reports.

ZONING ADMINISTRATOR: Written report submitted.

ZONING COMMISSION: No report. Next meeting is September 19, 2022 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chairman Morse reported Riverdale Road Dry Hydrant has been back flushed, need to clear brush at 534 and Trumbull Road dry hydrants; Bob Summerel Tire Co. installed new tires and rims on Engine #251 for \$1,761.49; Countryside Truck Services Engine #251 minimum maintenance estimated cost \$10,000.00, will try to do some maintenance in house, presented Countryside Truck Service Invoice for \$4,701.14. Chairman Morse then moved to approve Countryside Truck Services' invoice for \$4,701.14, seconded by Trustee Reed, 3 ayes, motion carried.

ROAD AND BRIDGE: Trustee Reed reported ditching on Boughner Road and maintenance of township roads is ongoing, John Deere Boom Mower is repaired after hitting tree. Chairman Morse reported still needing to work on International Truck #2 lights.

OLD BUSINESS: The Fiscal Officer presented the requested Ashtabula County Engineers' chip and seal Bid Pack for approximately 3 miles of State, White and Hoffman Roads for a total estimate of \$62,959.20. The Fiscal Officer presented a written quote from Martuccio Asphalt & Paving dated August 31, 2022 for applying Single Bituminous Chip and Seal for State Road, (approx. 5245' x 20') costing \$22,785.53, for White Road (approx. 4336' x 20') costing \$18,836.43 and for Hoffman Road (approx. 5629' x 20') costing \$24,457.05 totaling \$66,079.01. Trustee Reed stated funds available for 2 roads this year, 1 road next year. Trustee Reed then moved to approve Martuccio's Quote for State Road for \$22,785.43 and Hoffman Road totaling \$47,242.58, seconded by Chairman Morse, 3 ayes, motion carried. The Fiscal Officer was authorized to submit the signed quote to Martuccio Asphalt and Paving. Trustee Reed reported no information received from FirstEnergy; Old Town Hall power to be shut off between September 2 and September 10 for repair work; received 30 - 20 mph signs costing \$1830.00. Chairman Morse read a list of obsolete fire department equipment will review with Fire Chief.

NEW BUSINESS: Trustee John McMahan spoke of the death of Trumbull Township Fire & Rescue Fire Fighter Roy Wagner and asked about plans to honor his memory for service to the township. The Board discussed possible ideas, no decision was made.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Larry Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer presented Thomas Fence quotes of \$980.00 to repair 25' of East Trumbull Cemetery Fence or their 2nd quote of \$1,390.00 to repair 75' of the fence. Trustee Reed moved to approve the quote for repairing the 25' of fence for \$980.00, seconded by Trustee McMahan, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Loya asked if any taxes or fees have been received from the Medieval Faire? The Fiscal Officer replied no. Mr. Loya asked about a 2nd zoning permit for property on State and Boughner. Commission Member Loya inquired on trustees considering passing an ordinance regarding Dollar Stores in the township. Trustee McMahan stated doesn't want it and Trustee Reed agreed. Trustee McMahan will research procedure to pass an ordinance. Mr. Paul Richter asked if township meeting minutes can be posted on the website sooner. The Chairman responded no.

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

[Handwritten signatures and dates in blue ink:]
+ Mark Reed II 8-21-27
Lawrence O Morse 8-21-27
John McMahan #4 9-21-27