

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 minutes as presented with changes of the Board's regular meeting held on January 4, 2022, second by Trustee John McMahan, 3 ayes, motion carried.

ZONING ADMINISTRATOR: No Report.

ZONING COMMISSION: Next meeting is 2/21/2022 at 7:30 p.m. at Trumbull Township Administrative Building

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: No Report.

ROAD AND BRIDGE: Chairman Morse reported the road crew was out plowing the roads early on Monday and again on Tuesday morning due to the heavy snow fall. He also reported an issue with a belt on a plow and chain on the wheel loader. Trustee John McMahan reported he received a call from a resident on White Road concerning plowing the road. Trustee John McMahan returned the call stating the road crew would get over as soon as possible.

OLD BUSINESS: Trustee John McMahan raised the issue of moving or repairing the Old Town Hall reporting on its condition needing a coat of painted and windows repaired. The trustees discussed the cost of moving it requiring a foundation, donating it to the Trumbull Ruritans, making a township historical building, possibly getting grant money to assist with repairs or moving the building. The trustees suggested having the County Engineer or someone else to look at it when the weather breaks. The discussion was tabled to be reviewed on a regular basis.

The Chairman reported the new lights are installed in the fire bays, fire offices, township hall, and kitchen and township office and still have fixtures and lights. The Chairman approved the installation of fixtures & lights in the road department, the front and back township building prior to receiving a written estimate for the additional labor. Chairman Larry Morse move to approve the written estimate for \$475.00 dated 1/17/22 from JDT Electric, seconded by Trustee John McMahan, 3 ayes, motion carried.

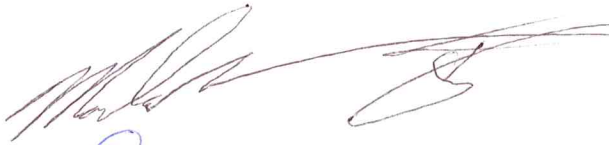
NEW BUSINESS: Chairman Larry Morse restated the disciplinary procedure regarding the township's no smoking policy in public buildings and/or trucks. The Board discussed returning or exchanging the left-over fixtures and lights purchased from NEO Electrical Supply & Lighting Center and what to do with the old lights. The Board discussed replacing the gutters and downspouts and installing Leaf Guard. The Board then discussed reopening the township hall to

renters and the hall cleaning. The Chairman will discuss the hall rental with Zoning Administrator Ron Folsom. The Fiscal Officer presented the VFDF annual certification of Board members, the Chairman tabled the election of members until the next meeting due to no Fire Department members were present.

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 John McMahan, 3 ayes, motion carried. The Fiscal Officer reported award notification from 2022 NOPEC Energized Community (NEC) Grant program of \$2,166.00 application date due June 30, 2022.

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

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

 2-2-22  
MARK REED TR

 2-2-22 Lawrence D. Morse

Dr. John T. McMahan 2-2-22