

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

Trustee Morse moved to approve the minutes as presented of the Board's regular meeting held on December 20, 2023, second by Trustee Reed, 3 ayes, motion carried.

Trustee Morse addressed the 2023 Organizational matters.

Trustee Morse moved to appoint Trustee Reed as Board Chairman, seconded by Trustee Niewiadomski, 2 ayes motion carried. Chairman Reed moved to appoint Trustee Morse as Vice-Chairman, seconded by Trustee Niewiadomski, 2 ayes, motion carried.

Trustee Morse moved to appoint Chairman Reed as the Board's representative to the Ashtabula County Health District, seconded by Trustee Niewiadomski, 2 ayes, motion carried.

Chairman Reed moved to appoint Trustee Niewiadomski as the Board's representative to the Northwest Ambulance District, seconded by Trustee Morse, 2 ayes, motion carried.

Chairman Reed to oversee Buildings, Grounds, Parks and Cemeteries. Trustee Morse to oversee the Fire Department. Trustee Niewiadomski to oversee the Roads.

Trustee Niewiadomski moved to appoint Fiscal Officer Rohrbaugh as Temporary Zoning Administrator, seconded by Chairman Reed, 3 ayes, motion carried.

Chairman Reed continued with Regular Meeting business.

ZONING ADMINISTRATOR: Fiscal Officer Rohrbaugh reported received no new zoning calls or emails; Zoning Administrator Position job opening legal notice was posted in January 3, 2024 Star Beacon; no new applications received for Zoning Administrator position.

ZONING COMMISSION: Fiscal Officer Rohrbaugh reported next meeting is March 18, 2024 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported received 2 calls; will call to schedule bay door repairs; trucks up and running in good shape. Trustee Morse reported ODNR grant application ready to go. Fiscal Officer Rohrbaugh reported talked with Will Anderson of In-Command regarding applying for Fema's Assitant to Firefighters Grant possibly apply in mid-February.

ROAD AND BRIDGE: Road Superintendent Sypniewski reported routine road maintenance is ongoing; international needs work on hydraulic line; inquired on quantity left on #411 limestone bid, asked to order approximately 20 ton of #304 limestone. Stone purchase discussion was tabled.

OLD BUSINESS: Trustee Niewiadomski reported on Hoffman road discussion with Isaac Whitney of Ronyak Brothers to evaluate and quote road paving, also talked with Mike Foster regarding Hoffman road tree work, road superintendent will meet and talk with both Foster and Whitney;

regarding Belle road culvert pipe separating, needs drain opened up, needs RTW form signed by Shymanski and sent to county. Trustee Niewiadomski presented information regarding a 30-kilowatt generator options from Electric Generator Direct. The Board discussed previous quoted diesel generators versus current quoted propane generator, single phase, with fuel to fuel cost about the same, discussed storage requirements for diesel and propane fuel tanks, delivery during bad weather, the cost of installing and maintaining the generator. Further generator discussions were tabled until next meeting.

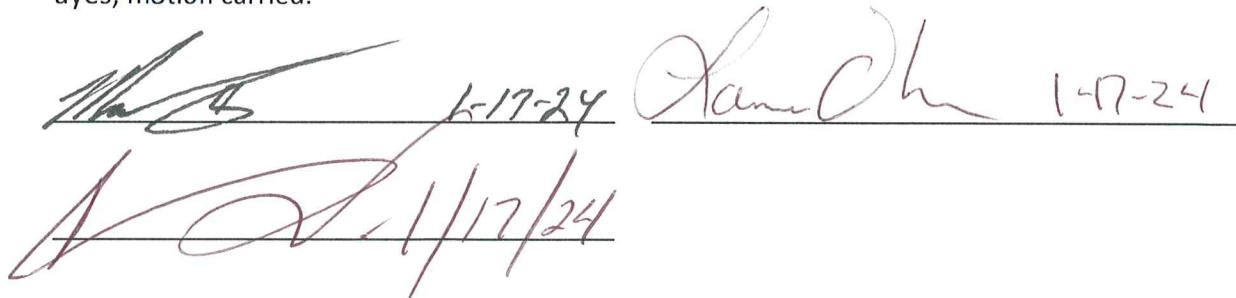
NEW BUSINESS: Trustee Niewiadomski requested Fiscal Officer to open an account with Cleveland Plumbing & Supply regarding cost of culvert pipes and to allow road superintendent to check prices; stated department heads are responsible to provide paperwork and bills to Fiscal Officer; stated used approximately 4,000 gallons of propane in 2023 with average cost of 2.73/gallon, from JP Propane, get thru winter, look at switching to Northfield cost of 1.90/gallon; requested road superintendent make list of needed tools; will talk to Maureen Shildwatcher of Huntington Bank regarding an interest barring account.

The Board discussed the township park regarding mowing, plowing, removal of swing set and grill or donating items to Ruitan's with a timetable for removal. Chairman Reed moved to discontinue the mowing, and plowing and the removal or donation of swing set and grill at the township park, seconded by Trustee Morse, 3 ayes, motion carried. Trustee Niewiadomski moved to approved up to \$5,000.00 to be spent on a combination of #304 limestone or #411 limestone, seconded by Chairman Reed, 3 ayes, motion carried. Trustee Morse requested Chief Berlinski to reduce heat in the fire department bays.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed move to approve the Fiscal Officer's proposed Then & Now purchase order #16-2024, seconded by, Trustee Morse, 3 ayes, motion carried. Chairman Reed move to approve the Fiscal Officer's proposed Revenue and Appropriations request number #2024-01, seconded by, Trustee Morse, 3 ayes, motion carried. The Fiscal Officer presented the Ashtabula County Sheriff's 2024 Dispatch Agreement for signing. The Fiscal Officer reported award notification from NOPEC Community Event Sponsorship Program of \$250.00 deadline April 30, 2024. Chairman Reed moved to award the \$250.00 NOPEC Community Event Sponsorship Program to Trumbull Township Fire Department Auxiliary, seconded by, Trustee Niewiadomski, 3 ayes, motion carried.

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

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

Handwritten signatures and dates: Top left signature with date 1-17-24; Top right signature with date 1-17-24; Bottom left signature with date 1/17/24.