

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 Morse moved to approve the December 21, 2022 meeting minutes as presented, second by Trustee Reed, 3 ayes, motion carried.

NAD: Reports. John McMahan reported record setting runs for year; possibly have levies on upcoming elections.

ZONING ADMINISTRATOR: Adam Niewiadomski reported Mr. Hurst of Belle road applied for an agricultural permit; logging on State road; tried to contact resident on Mechanicsville and Footville-Richmond roads regarding a basement.

ZONING COMMISSION: Check Loya reported January 16, 2023 meeting was cancelled. Next meeting scheduled for February 20, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Report submitted. Chairman Morse reported Engine #251 starter replaced and battery holding charge. Chairman Morse moved to hire John Berlinski as Fire Chief of Trumbull Township Fire & Rescue at part-time rate of \$275.00 per month payable out of the Fire Fund, second by Trustee Reed, 2 ayes, motion carried. Chairman Morse abstained from discussing and voting on the matter. The Board discussed the Assistant Fire Chiefs possible monthly increase rate, then Chairman Morse moved to hire Clinton Rose as Assistant Fire Chief of Trumbull Township Fire & Rescue at part-time at \$75.00 per month payable out of the Fire Fund, second by Trustee Reed, 2 ayes, motion carried. Chairman Morse abstained from discussing and voting on the matter.

ROAD AND BRIDGE: Fiscal Officer reported 2 tire issues with International #2 needing tire repair and possibly a new tire. Trustee Morse requested residents not to plow snow across the roadway.

OLD BUSINESS: Trustee McMahan requested to receive the list of names from Trustee Morse for memorial by March to get the memorial up and running. The Board discussed several ideas for the memorial, location by flag, benches with names engraved, pavers more attractive than gravel. Trustee Reed reported no information regarding the SR 534 & SR 166 pole lighting installation. Trustee Morse wants to use Lake Erie Seamless Gutters to install gutters in road garage back building.

NEW BUSINESS: The Board discussed installing a gazebo at the township park. Trustee McMahan consider talking with Covered Bridge Organizers about replacing the previous existing Mechanicsville and Trask road covered bridges.

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. Trustee Morse moved to approve resolutions #2023-01-04 Authorizing Increase in Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy, second by Trustee Reed, 3 ayes, motion carried. The Chairman and Fiscal Officer certified the Township Zoning Map.

The Chairman opened the floor for comments from others in attendance who desired to speak. Fire Chief Berlinski requested Volunteer Firefighter Chairman Morse be promoted to Captain. Trustee Reed moved to appoint Volunteer Firefighter Chairman Morse to Captain there was no second, by Trustee McMahan. Chairman Morse abstained from discussing and voting on the matter. Trustee McMahan stated a possible conflict of interest as a volunteer firefighter and a trustee responsible for the fire department, even though he works harder for the fire department than anyone else.

Residents inquired about a new development coming around Short & Barrett Roads, and plans for dust control. The Board stated having no information regarding anything coming in; can't get brine, other dust control options too expensive, possibly apply 1 mile of road per year of MC-70 for 2 years then chip and seal.

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

Larry Morse
John McMahan

1-18-23

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