

Chairman Reed 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.

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on January 3, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Fiscal Officer Rohrbaugh reported no zoning issues and received no new applications for zoning administrator position. Chairman Reed will call applicants to notify interview is scheduled for Wednesday, January 24, 2024 at 7:00 p.m. at TTAB.

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 presented the 2023 Annual report; received 3 calls this year; inventory turned into Fiscal Officer; received 3 quotes for repairs to bay doors, Lake County Door quoted \$2,500.00, AmeriDoor quoted \$2,710.00 and Diamond Door quoted \$3,000.00, with four to six weeks to complete repairs. Chairman Reed moved to accept Lake County Door's quote of \$2,500.00 there was no seconded then Chairman Reed withdrew the motion. After further discussion by the Board and no recommendations from Chief Berlinski, Chairman Reed moved to accept AmeriDoor's quote for \$2,710.00, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

ROAD AND BRIDGE: Trustee Niewiadomski reported ongoing maintaining and filling pot holes reporting deteriorating road conditions due to weather; road superintendent proceeding with ordering of #411 and #304 limestone.

OLD BUSINESS: Trustee Niewiadomski talked about the following: Hoffman road tree work receiving a verbal quote from Mike Foster of \$250.00/hour with most of the work to be done by road department, Mr. Foster will meet with the road superintendent, Isaac Whitney of RonYak Paving to meet with road superintendent on Monday, January 22, 2024 at 9:30 am to discuss and evaluate Hoffman road work.

Met with Justin Singleton of Northfield Propane, received a quote with price of \$2.19/gallon fixed for next heating season, proposed giving JP Propane a 30-day notice of cancellation on February 7, 2024 or before next delivery and replacing service with Northfield Propane. Talked with Maureen Shieldwachter of Huntington Bank and other local banks regarding interest-bearing accounts, negotiated with Huntington bank to change current checking account to an interest-bearing account for (3.0%) three percent possibly (3.5%) three and a half percent interest. Trustee Niewiadomski moved to accept the negotiated change to Huntington Bank current checking account to an interest-bearing account, seconded by Trustee Morse, 3 ayes, motion carried.

Talked with Mr. Bologna a Medical Mutual Health Insurance representative to review current plan and other options with equal coverage, possibly have employees provide their own coverage and increasing their hourly rate to compensate cost.

Received a quote from Electric Generators Direct for the available Generac Protector Series 30 kW Automatic Standby Propane Generator for \$12,197.00 with free shipping, no tax, 1-year warranty, no service agreement and price reduce by 2 percent when paid by electronic check if not paid with electronic check next available unit wait time is eighteen weeks out. The Board discussed the same size generator purchasing from different vendors using diesel fuel verses propane fuel the cost difference and availability of fuel during emergency times. Chairman Reed moved to approve the purchase of the generator from Electric Generators Direct and to write a resolution for payment out of ARPA funds for \$12,197.00 to be signed at our next meeting, seconded by Trustee Morse, 3 ayes, motion carried.

Regarding Mark Byler's logging on State road requiring a \$200,000 bond with semi's traveling on State and White roads, the Fiscal Officer stated she received a \$50,000 bond from Mr. Byler today, the Board discussed whether to accept the \$50,000 bond, the need to be more proactive with logging procedure, and to talk with county prosecutors to resolve bond issues, have road department check roads for loggers.




Chairman Reed referenced document received from county prosecutor regarding Mr. Accettola's culvert matter, then tabled discussion until document is reviewed by the Board.

NEW BUSINESS: None

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 Morse, 3 ayes, motion carried. The Fiscal Officer presented the Zoning Map for certification and presented additional Permissive Motor Vehicle License Tax information.

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 Morse, 3 ayes, motion carried.

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