Board of Trumbull Township Trustees

Minutes of Special Meeting January 24, 2024

Chairman Reed called the special meeting of the Board to order at 7:05 p.m. to conduct applicant interviews for Part-time Zoning Administrator position. Notice of the Special Meeting was timely published in the Star Beacon on January 22, 2024.

Trustees Larry Morse, Mark Reed, Adam Niewiadomski, and Fiscal Officer Marie Rohrbaugh were also present. The Pledge of Allegiance was recited.

The Board met with the applicant reviewing the responsibilities, qualifications and duties of the Part-time position.

Chairman Reed then moved to adjourn into executive session to consider the appointment and compensation of the Zoning Administrator position, Fiscal Officer to attend, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to adjourn from executive session to consider the appointment and compensation of the Zoning Administrator position and continue with the special meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed offered the applicant the Part-time position of Zoning Administrator to receive a salary of \$350.00 per month. The applicant responded he would like to consult with his wife before deciding and thanked the Board for their time. The Board requested an answer from the applicant at their next meeting on February 7, 2024 at 8:00 p.m. at the TTAB.

Chairman Reed moved to adjourn the special meeting and continue with township business, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

The Board then discussed the purchase, payment, cost of installation, setup and programming of the Generac Generator from Electric Generators Direct. After discussion Trustee Niewiadomski moved to rescind the previous meetings motion 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. Trustee Niewiadomski moved to table the purchase of the generator until the February 7, 2024 meeting for a final decision, seconded by Chairman Reed, 3 ayes, motion carried.

Chairman Reed Move to accept the Fiscal Officer's proposed Supplemental Temporary Appropriations, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Niewiadomski moved to adjourn the special meeting, seconded by Chairman Reed, 3 ayes,

motion carried.