

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 January 18, 2023 meeting minutes as presented, second by Trustee McMahan, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Inspector Niewiadomski reported researching use of a cloud permit system; Calhoun's fitness center submitted plans, rough draft of engineering and architecture; township septic system not inspected, should be pumped every 5 years.

ZONING COMMISSION: Commission Member Loya reported 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: Fire Chief Berlinski reported receiving fire calls for tree down & cat house fire; work on changing filters on engines; work on updating records and training; work on truck #251 & #255 inventories. Assistant Rose reported will be meeting on February 6, 2023 regarding MABAS's (Mutual Aid Box Alarm System); waiting on matching font for truck lettering.

ROAD AND BRIDGE: Superintendent Sypniewski reported roads in rough condition due to weather; Graham road will need cold patched; repair of Tiger mower head estimated cost \$1,000.00; inventory completed; International truck didn't need new tire just repaired; someone tearing up park with four or three wheelers. Trustee McMahan will address park issue with park neighbors. Trustee Reed and Superintendent Sypniewski inspected some roads. The Board authorized the road superintendent to purchase 700 ton of #411 Limestone.

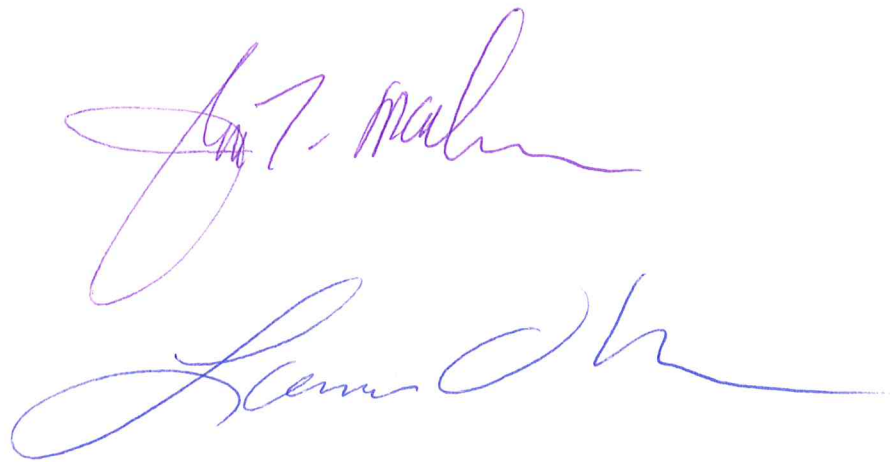
OLD BUSINESS: Trustee Reed reported First Energy charged township for new pole at SR 534 & SR 166 lighting but used existing pole, working on recouping cost of \$2,500.00; Ashtabula County Solid Waste Management Grant looking at applying for General Collection Event day for general waste, \$1,000.00 grant money, our cost of \$1,000.00, application due May 5, 2023, use Doherty's facility with 3 or 4 dumpsters, need to pick a date and fill out paperwork; regarding township roads: Boughner road .6 tenths between State and SR 534 has solid base, apply more stone, then MC-70 this year, White road apply chip & seal; Hoffman road discuss 3 year plan with county engineer, this year plan on ditching, replace culverts, clear trees in rite of way, next year apply base stone and MC-70. Trustee McMahan commented on waste collection day inconvenient for township residents to travel out of the township.

NEW BUSINESS: None

FISCAL OFFICERS REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee McMahan, 3 ayes, motion carried. Fiscal Officer received driveway permit for Atkins road; information for Remote Area Medical clinics a free event for dental, vision and medical at Lakeside High School on April 1 and April 2, 2023.

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

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



J. McMahan
L. Morse