

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 17, 2024, and the Board's Special Meeting held on January 24, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

ZONING ADMINISTRATOR: Fiscal Officer Rohrbaugh reported receiving a call from a resident at 5350 Footville-Richmond road regarding applying for a permit for an accessory building, regarding Gentry and Schlageter matters County Prosecutors will draft a motion to show cause.

ZONING COMMISSION: Chairman Hammers reported next meeting is March 18, 2024 at 7:30 p.m. at TTAB.

NAD: No Report. Fiscal Officer and Trustee Morse reported receiving call from NAD Secretary stating Trumbull Township Representative Trustee Niewiadomski has not attended any meetings this year.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported receiving 7 calls, Engine #252 has smoking issue, regarding bay doors AmeriDoor requested a purchase order before they order panels. Fiscal Officer stated purchased order has been sent. Trustee Morse reported Engine #252 smoking after turning off then restarting and leaking at startup, repair in-house or farm out; received notice ODNR 50/50 Grant was rejected application was for Engine #253's tool boxes; waiting on generator quote. Vice-Chairman Rose reported BWC's grant still awaiting equipment.

ROAD AND BRIDGE: Chairman Reed reported ongoing maintaining of roads and filling pot holes; someone digging ditch on Belle road; Sold cemetery lot and performed burial on Saturday.

OLD BUSINESS: Trustee Niewiadomski reported no additional information from Ronyak Paving. Trustee Niewiadomski moved to serve JP Propane a 30-day notice canceling our current service agreement, seconded by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski moved to approved agreement with Northfield Propane to install and supply new propane tank, seconded by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski to notify JP Propane and Northfield Propane. Trustee Niewiadomski stated Huntington Bank approved interest rate of 3.5%; talked with County Treasurer Maki-Cliff regarding the state backed public fund STAR account; will reach out to Electric Generators Direct again. Trustee Morse stated received disconnection approval letter from ODNR for current generator; no new quotes received will reach out again. Trustee Niewiadomski moved to have current generator disconnected and scrapped, seconded by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski proposed drafting a resolution regarding use of township sign and reviewing hall rental agreement, and then Chairman Reed suggested trustees draft ideas and table for further

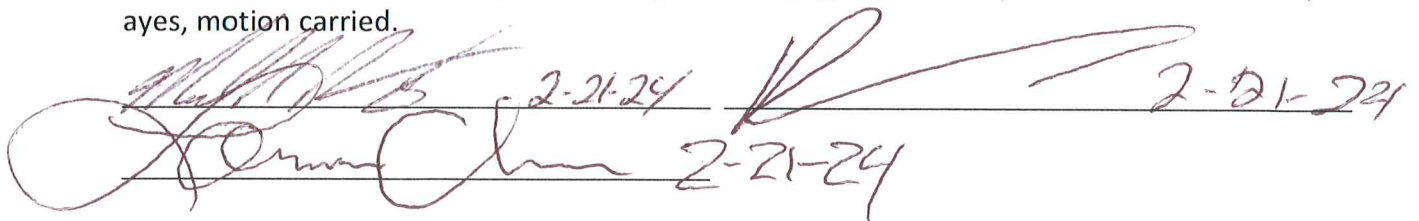
discussion. Chairman Reed moved to adjourn into executive session to discuss employment and compensation of Zoning Administrator position, seconded by Trustee Niewiadomski, Roll Call: Reed: Yes, Morse Yes, Niewiadomski Yes, 3 ayes, motion carried. Upon returning to the public meeting room after meeting in executive session Chairman Reed moved to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried. Trustee Niewiadomski offered Pete Harding the Zoning Administrator position with a probationary period and pay of \$350.00 through March 20, 2024 then after probationary period is completed and approved a \$400.00/month payment starting with March 2024; Applicant Pete Harding then accepted the position as offered. Chairman Reed moved to hire Pete Harding as offered with a starting date of February 12, 2024, seconded by Trustee Niewiadomski, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski talked with Commissioner Kozlowski about grant writer Jay Bennet regarding need for township fiber optics, possible 100% no match grant. The Board discussed zoning fees and hall rental fees possibly increase by 50 % stating current fees aren't covering costs, will check on fee's other townships charge. Chairman Reed moved to adjourn into executive session to discuss employee concerns/complaints, Chief Berlinski and Assistant Chief Rose to attend, seconded by Trustee Niewiadomski, Roll Call: Reed: Yes, Morse Yes, Niewiadomski Yes, 3 ayes, motion carried. Upon returning to the public meeting room after meeting in executive session Chairman Reed moved to adjourn the executive session and return to the regular meeting, second by Trustee Niewiadomski, 3 ayes, motion carried.

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 moved to approve the Fiscal Officer's proposed Re-appropriations #2024-02, seconded by, Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer presented Cemetery Deeds #439 and #440 for signatures and received notification of 2024 NOPEC Energized Community Grant of \$1,548.00 acceptance due by June 30, 2024. The Fiscal Officer stated road department inventory not received yet, two signatures needed for township road mileage.

The Chairman opened the floor for comments from others in attendance who desired to speak. Sarah Hammers spoke of streamlining process for requiring loggers and/or property owners provide bonds; regarding transient vendors at winery needing permit. The Board stated if winery invited vendors no transient vendor permit is needed. A resident asked if trustees are aware of township subdivision setback regulations and if any will attend meeting. Trustee Niewiadomski stated yes, he will attend.

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



Handwritten signatures and dates: 2-21-24, 2-21-24, 2-21-24