Chairman Larry Morse called the regular meeting of the Board to order at 8:00 p.m. Trustees Larry Morse, John McMahan, and Fiscal Officer Marie Rohrbaugh were also present. Trustee Mark Reed was absent. The Pledge of Allegiance was recited.

Trustee McMahan moved to approve the January 4, 2023 meeting minutes as presented, second by Chairman Morse, 2 ayes, motion carried.

ZONING ADMINISTRATOR: Inspector Niewiadomski reported calling Prosecutor Chris Fortunato several times for progress on Gentry & Schlageter vehicle cases with no reply received. Trustee McMahan and Niewiadomski to meet with the Prosecutor.

ZONING COMMISSION: 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: Assistant Chief Rose reported receiving 2 calls; one electric motor, one tree down on Callahan; work on MABBAS boxes and Active911 dispatch departments; requested replacing Engine #261 lettering with #252 lettering. Chairman Morse reported replacing a broken belt on new compressor; completed Engine #251 maintenance inventory; requested Fire Chief to purchase pressure washer from Home Depot for \$265.00.

ROAD AND BRIDGE: Chairman Morse reported road equipment and maintenance were ongoing.

OLD BUSINESS: The Fiscal Officer reported Trustee Reed informed her the light pole at SR 534 & SR 166 will be installed between the 23rd and 28th of January. The Board talked about memorial names list; road department installing Riverdale cemetery fence.

NEW BUSINESS: The Board discussed having the septic system inspected; Administrator Niewiadomski stated he would check the condition; requested the Fiscal Officer to look into current Waste Management garbage disposal contract research pricing from other vendors. Trustee McMahan suggested having the ACTA meeting at our Township Hall possibly September or October this year.

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, 2 ayes, motion carried. The Fiscal Officer reported receiving the Ashtabula County Solid Waste Management District Grant application due May 5, 2023; ACTA's next meeting is Thursday January 19, 2023 6:30 p.m. at the Ashtabula County Nursing & Rehabilitation Center, 5740 Dibble Rd., Kingsville.

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, 2 ayes, motion carried.

Am 7- Member 2-1-23

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