

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

The Fiscal Officer asked for nominations for Board Chairman. Trustee Mark Reed moved to appoint Trustee Larry Morse as Board Chairman, seconded by Trustee Mark Reed, 2 ayes motion carried.

01-18-22
Larry Morse

Chairman Larry Morse moved to approve the minutes as presented of the Board's regular meeting held on December 28, 2021, second by Trustee Mark Reed, 3 ayes, motion carried.

Chairman Larry Morse addressed the 2022 Organizational matters.

Chairman Larry Morse moved to appoint Trustee Mark Reed as Vice-Chairman, seconded by Trustee John McMahan, 3 ayes, motion carried.

Chairman Larry Morse moved to appoint Trustee John McMahan as the Board's Northwest Ambulance District representative, seconded by Trustee Mark Reed, 3 ayes, motion carried.

Chairman Larry Morse moved to appoint Trustee Mark Reed as the Board's Ashtabula Health District representative, seconded by Trustee John McMahan, 3 ayes, motion carried.

Chairman Larry Morse moved to change the Board's Regular Meeting from the first and third Tuesday's at 8:00 p.m. to the first and third Wednesday's at 8:00 p.m. starting February 2, 2022, to be held at the Trumbull Township Administration Building, seconded by Trustee Mark Reed, 3 ayes, motion carried.

Chairman Larry Morse moved to adopt the IRS mileage deduction rate as the Board's reimbursement rate for mileage driven by township employees when using personal vehicles for township business, seconded by Trustee John McMahan, 3 ayes, motion carried.

Chairman Larry Morse moved to authorize the Fiscal Officer to pay the Trustees by salary in equal monthly installments from the appropriate primary fund accounts, seconded by Trustee Mark Reed, 3 ayes, motion carried.

Chairman Larry Morse, moves to maintain the current schedule of Zoning Fees as set forth in section 1351 of the Trumbull Township Zoning Resolution, seconded by Trustee Mark Reed, 3 ayes, motion carried.

Chairman Larry Morse continued with Regular Meeting business.

Chairman Larry Morse opened and read the bids received for the 1983 Ford F250 Pickup Truck. The only bidder was Cameron Morse, of 16491 Montville, Ohio for \$2,250.51. Bid was timely published on 12/20/21. Trustee Mark Reed, moved to accept the bid, seconded by Trustee John McMahan, 3 ayes, motion carried.

Chairman Larry Morse opened and read the bids received for the 43 Garage Doors, Track and Miscellaneous Hardware. The received bids were from Willis Clay for \$200.00 and Noah

Hamilton for \$750.00. Bid was timely published on 12/20/21. Chairman Larry Morse moved to accept Noah Hamilton's bid for \$750.00, seconded by Trustee Mark Reed, 3 ayes, motion carried.

Dr. McMahan Debated over Larry having a conflict

Chairman Larry Morse to oversee the Fire Department, Trustee John McMahan to oversee Cemeteries, Parks, Buildings & Grounds and Trustee Mark Reed to oversee the Roads.

of interest

REPORTS: Trustee John McMahan presented Northwest Ambulance District Reports.

in being

ZONING ADMININSTRATOR: Written report submitted. Zoning Inspector Ron Folsom stated Gordon Wilber's foundation is in. Ron Folsom will address this issue with County Prosecutor.

over Fire

ZONING COMMISSION: Next meeting is 2/21/2022 at 7:30 p.m. Dave Bixel of Hartsgrove Machine Industries inquired property zoning changing from commercial to industrial.

Debatid Due to

BOARD OF ZONING APPEALS: No report.

Larry being from Chief - suggest

TRUMBULL TOWNSHIP FIRE & RESCUE: Fire Chief Tom Clay reported the New 2022 Ford F250 Pickup Truck still awaiting light bars to come in, then striping & reflector attachments needed. Received 1 call on 12/31/2021 motor vehicle in ditch. One third of county pagers failed to get notifications. Problem should be worked out.

That Mr Need

ROAD & BRIDGE: Road Superintendent Joe Sypniewski reported routine road maintenance, filling holes, trimming trees, no berming can be done this time of year.

oversee Fire

NEW BUSINESS: Trustee John McMahan will notify JDT Electric to proceed with the installation of lights in the fire bays, fire offices, township hall, and kitchen and township office, material cost provided with a NOPEC Grant. Fiscal Officer to give Dave Castrilla, (JDT Electric) Tom Clay's phone number. Chairman Larry Morse discussed future plans for installing lighting at township intersections (SR 534 & SR 166), and broken tree issues at the park.

Larry To oversee Roads

OLD BUSINESS: Due to the large number of applications for The Ohio Department of Transportation Stimulus Program only one application per township will be reviewed and evaluated for funding consideration. The township needs to select the highest priority application to be reviewed by close of January 14, 2022. Discussion followed comparing work required on Graham Road verses Boughner Road which isn't paved and would require more work. Trustee Mark Reed moved to select Boughner Road, seconded by Chairman Larry Morse, 2 ayes, motion carried. The trustees authorized the Fiscal Officer to notify the Ohio Department of Transportation their selection of Boughner Road.

GM Larry

FISCAL OFFICER: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Trustee Mark Reed moved to approve the Fiscal Officer's financial reports, seconded by Chairman Larry Morse, 3 ayes, motion carried.

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

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

[Signatures: Mark Reed, John McMahan, Larry Morse]