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 minutes as presented of the Board's regular meeting held on October 4, 2023, second by Trustee Reed, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR: Niewiadomski reported working with SR534 resident's preliminary porch drawing, and new Grange owner; seen logger on Graham road stating home owner is responsible for road bond application; talked with Knhule's manager regarding road damage stating they are willing to repair, race track closed down for this year, have a comprehensive plan for next year.

ZONING COMMISSION: Commission Member Loya and Chairman Sarah Hammers reported the Commission published on August 30, 2023 notice in the Ashtabula Star Beacon regarding its September 11, 2023 public hearing to address amendments to the zoning resolution to fences, driveways, manufactured homes, Article 16 Small Box Discount Stores, Article 17 Small Solar Energy Systems and others.

On August 10, 2023 the Commission sent the approved amendments to the County Planning Commission to discuss the proposed amendments and receive feedback. The County Planning Commission held its meeting on September 27, 2023, in attendance were Commission members Sarah Hammers (Chairman), Charles Loya, and Marge Shymanski.

The Commission published on October 6, 2023 notice in the Ashtabula Star Beacon regarding its October 16, 2023 second public hearing. No one from the public attended the meeting. After the public hearing the Commission met in regular session passing by unanimous vote to adopt revisions of its proposed amendments of August 10, 2023, after review of feedback from the County Planning Commission.

Copies of the revised proposed amendments were presented to the Board and the Fiscal Officer. Commission Member Loya stated trustees may accept, deny or modify any or all parts of the proposed amendments.

Chairman Morse moved that the Board hold a public meeting on November 8, 2023 at 8:00 p.m., pursuant to Section 612 of the Trumbull Township Zoning Resolution after timely publication of public notice pursuant to section 609 of the Trumbull Township Zoning Resolution, for consideration of the proposed revised amendments, second by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer will publish timely notice of the Boards meeting in the Ashtabula Star Beacon. The Commission's next regular meeting is scheduled of February 19, 2024 at 7:30 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported Volunteer Firefighter Captain Frank Rosier resigned effective August 29, 2023; Chaplin Richard Bendelewski having served 38 years as pastor in New York was sworn in by the Fiscal Officer; Engine#251's steamer installed. Chairman Morse stated Engine #252 needs inspected bumper to bumper; reviewed options on Hartsgrove's new fire truck will need to decide cost of options we would want.

ROAD AND BRIDGE: Trustee Reed reported Martuccio possibly apply MC-70 on Boughner road Monday or Tuesday; Hoffman road ditching complete, work on replacing culverts; SR534 bridge is open; ODOT to supply 30 to 60 ton of #411 stone to be applied to Riverdale and Trask roads to fill pot holes. Chairman Morse stated SR86 is open; SR307 & SR534 continue having closures.

**OLD BUSINESS: None** 

**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 Reed, 3 ayes, motion carried. The Fiscal Officer reported expense of White road chip & seal by Martuccio was \$21,120.00 same as quoted.

The Chairman opened the floor for comments from others in attendance who desired to speak. Trustee Reed stated he will host a Halloween party open to the public on October 22, 2023 from 5 to 7 p.m., food and refreshments will be provided at his expense, including pumpkins donated by local farmer.

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