

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

Chairman Morse moved to approve the minutes as presented of the Board's regular meeting held on October 5, 2022, second by Trustee McMahan, 2 ayes, motion carried.

ZONING ADMINISTRATOR: Administrator Niewiadomski reported 2 property splits; no new information regarding Gentry issue.

ZONING COMMISSION: Commission Member Loya reported discussing fencing and locations of variety stores in our area. Trustee Morse asked commission to look into zoning text concerning Amish residents. Mr. Loya stated zoning text details the Amish. Next meeting is Monday, November 14, 2022 at 7:30 pm at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Trustee Morse reported fire department received a call for a tree down; dry hydrants all complete; Geauga Coating will donate a bed liner for #253 F250 Grass Truck; possible FEMA grant for generator availability 4 weeks out approximately \$38,000.00; S&S Equipment from Hartsgrove donated a \$600.00 air compressor; requested Fiscal Officer to send letter acknowledging donation. Trustee Morse stated he received Fire Chief Tom Clay's resignation letter dated October 7, 2022, stepping down due to personal circumstances, wishing all the best of luck, taking effective October 10, 2022. Trustee Morse thanked him for his service. The Board instructed the Fiscal Officer to place a legal notice in the paper advertising an opening for part-time fire chief, to receive applications by next regular scheduled meeting of November 2, 2022 at 8:00 p.m. Trustee McMahan move to enter into executive session to consider appointment of an interim fire chief. Roll call: McMahan: yes, Morse: yes, Reed: absent, 2 ayes motion carried. At the conclusion of the executive session, Trustee McMahan moved to adjourn executive session and return to the regular meeting, seconded by Trustee Morse, 2 ayes, motion carried. Trustee Morse moved to appoint Firefighter John Berlinski as Interim Fire Chief effective immediately pending applications received by November 2, 2022, seconded by Trustee McMahan, 2 ayes, motion carried. Interim Fire Chief Berlinski stated no wages to be paid; will perform inventory.

ROAD AND BRIDGE: Trustee Morse reported lights working on International Truck #2; donated \$40.00 dimmer switch; ongoing road maintenance and ditching.

OLD BUSINESS: Trustee McMahan reported Will Boomhower to transport seniors to Geneva Community Center contact phone number to be posted on website; next spring set aside funds

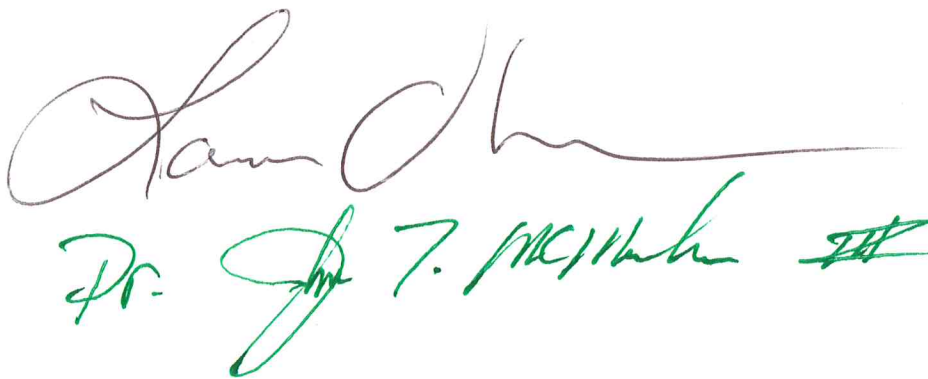
for memorial garden providing 1 marble marker for each person plus engraving cost. Trustee Morse will provide memorial list.

NEW BUSINESS: Trustee McMahan spoke of possibly renovating township website, more user friendly, adding upcoming and current events, add Geneva Community Center transportation information. Trustee Morse moved to accept Howard Levis application for Volunteer Firefighter position, seconded by Trustee McMahan, 2 ayes, motion carried. The Fiscal Officer swore in Mr. Levis.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Larry Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee McMahan, 2 ayes, motion carried. The Fiscal Officer reported receiving ODOT letter stating 4 way stop at SR534 & SR166 due before Thanksgiving; Assistant Prosecutor Catherine Colgan has resigned effective November 21, 2022.

The Chairman opened the floor for comments from others in attendance who desired to speak. There were none.

Chairman Larry Morse moved to adjourn the regular meeting, seconded by Trustee McMahan, 2 ayes, motion carried.



The image shows two handwritten signatures. The top signature is in black ink and appears to be 'Larry Morse'. The bottom signature is in green ink and appears to be 'Dr. J. McMahan' with a checkmark to the right.