

Chairman Larry Morse called the regular meeting of the Board to order at 8:07 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 reported the regular meeting scheduled for November 1, 2023 was cancelled due to no quorum.

Chairman Morse moved to approve the minutes as presented of the Board's regular meeting held on October 18, 2023, second by Trustee Reed, 3 ayes, motion carried.

Chairman Morse moved to adopt the agreement of the Public Hearing revised amendments to the Trumbull Township Zoning Text of November 8, 2023, as presented, second by Trustee Reed, 3 ayes, motion carried.

Chairman Morse moved to approve the November 8, 2023 Trumbull Township Zoning Text Resolution to amend the Trumbull Township Zoning Text as presented, second by Trustee Reed, 3 ayes, motion carried.

Chairman Morse moved to approve the minutes as presented of the Board's special meeting held on November 8, 2023 regarding amendments to the Trumbull Township Zoning Text, seconded by Trustee Reed, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR Niewiadomski reported issuing a permit to 3649 SR 534 for a porch; old grange building new owner's disconnecting power possibly start new violations; asked Fiscal Officer to check into sending violations through mail when certified mail doesn't work due to post office handling changes.

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

BOARD OF ZONING APPEALS: The Fiscal Officer reported received Organizational Meeting minutes of September 6, 2023 with Robin Brower to continue as Chairman, Gregory Mallow as Vice-Chair and Kathryn Burke-Rosales as Secretary.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Berlinski reported 1 call last month for tree down. Assistant Chief Rose reported on Bureau of Workers Compensation (FEEEG) Grant needing a new protective gear quote from Fire Force Inc./Eagle Emergency for 4 new sets of turnout gear for same amount and items as first quoted. Chairman Morse reported working on an ODNR Grant with 50/50 match for headache rack and tool boxes; everything up and running, start working on Engine #252, may take out of service; possible \$15,000 equipment grant from Ohio Department of Commerce in spring; 1 open burn call tonight.

ROAD AND BRIDGE: Superintendent Sypniewski reported working on topping off Boughner road driveways; Hoffman road still working on ditching and tree removal; International Truck #1 having heater trouble asked Chairman Morse to look at; continue with on-going routine road maintenance, fill holes, etc.



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. Chairman Morse moved to approve the Fiscal Officer's proposed Re-appropriation request #2023-07, seconded by Trustee Reed, 3 ayes, motion carried. Trustee Reed moved to approve the purchase of 200 ton of #411 Limestone for \$5,059.77, seconded by Chairman Morse, 3 ayes, motion carried. The Fiscal Officer presented Cemetery Deed #438 for approval and signing.

The Chairman opened the floor for comments from others in attendance who desired to speak. Sarah Hammers stated the need for painted lines on all township paved roads. Trustee Reed stated material tried didn't hold will look into other options. Fire Chief Berlinski stated need for speed control and dust control on Atkins due to SR534 bridge closure. Trustee Reed stated due to the short-term closure he didn't believe ODOT would supply dust control due to it not being a large financed project but once project is completed the road department will work on troubled road. Trustee Reed applied for hall rental for December 9, 2023 for a Christmas Party at his expense. Chairman Morse reported to keep watch out for an old white van cruising township road, get license plate, and watch out for increased package deliveries in area.

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

 MARK REED II 12-6-23  
 LAWRENCE O MORSE 12-6-23