

Chairman 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 November 2, 2022, 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 9, 2022, second by Trustee Reed, 3 ayes, motion carried.

ZONING ADMINISTRATOR: No report.

ZONING COMMISSION: Commission Member Loya reported receiving complaints regarding State road double wide trailer and a couch in the ditch; reviewed fence location description and ORC legislation allowing to work up to 10 feet on neighbor's property; discussed small box variety stores; next meeting scheduled for January 16, 2023 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Interim Chief Berlinski reported Chis Wilcox returned issued gear and resigned as Volunteer Firefighter; several MVA calls; air compressor work complete needs connected to Engine #261; capable of entering fire reports once they are returned to township; missed deadline of November 11, 2022 to apply for Dept. of Commerce MARCS grant; Andy Kaschalk work on USDA grant for engine; #253 Truck bed liner is installed.

ROAD AND BRIDGE: Chairman Morse reported ongoing routine road maintenance and ditching; International Truck #1 repaired costing \$3,400.00

OLD BUSINESS: Trustee Reed moved to adjourn into executive session to consider the employment of Trumbull Township Fire & Rescue Fire Chief position, Fiscal Officer attending executive session. Roll call: Reed: yes, Morse: yes, McMahan: yes, 3 ayes, motion carried. At the conclusion of the executive session, Trustee Reed moved to adjourn executive session and return to the regular meeting, seconded by Trustee McMahan, 3 ayes, motion carried.

Upon review of John Berlinski's application and qualifications, Trustee Reed proposed to pay the incoming Fire Chief \$250.00/month, and to allow the Fire Chief to select an Assistant Chief of his choosing to be paid \$75.00/month. Trustee Reed asked Mr. Berlinski if he would accept the position as proposed. Mr. Berlinski accepted the terms. With Chairman Morse abstaining, Trustee Reed moved to appoint John Berlinski as Trumbull Township Fire & Rescue Fire Chief as proposed with an effective date of November 17, 2022, seconded by Trustee McMahan, 2 ayes, motion carried.

NEW BUSINESS: Trustee McMahan reported he talked to County Commissioner Kathryn Whittington regarding the Lorrie Accettola matter; stating he doesn't want anything to do with

the matter and to let the county commissioners deal with it. Trustee McMahan referenced a comprehensive road plan and suggested the Fire Chief make a comprehensive plan for the fire department; suggested the Zoning Administrator make list of eyesores, delapidated buildings in the township. Chairman Morse stated trustees have accomplished a lot this year in a little bit of time suggested making list of ideas for next 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 Reed, 3 ayes, motion carried. Trustee McMahan moved to approve the Fiscal Officer's proposed Re-Appropriation request #2022-08, seconded by Trustee Reed, 3 ayes, motion carried.

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

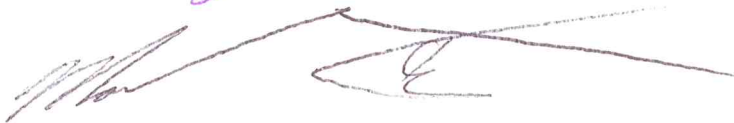
Chairman Morse moved to adjourn the regular meeting, seconded by Trustee Reed, 3 ayes, motion carried.



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