

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 October 19, 2022 meeting minutes as presented, second by Trustee John McMahan, 2 ayes, motion carried.

NAD: Trustee McMahan presented NAD's written reports; stating more area changes coming around Interstate 90 and Spire location.

ZONING ADMINISTRATOR: Administrator Niewiadomski reported the Day's looking for plumbing permit from County Health Department for winery and no further action taken to convert zoning from residential to commercial; unable to reach new assistant prosecutor Chris Fortunato. Trustee Morse stated property at State and Boughner adding a roof to second story building with no change in removal of junk; more new junk a Gentry address.

ZONING COMMISSION: No Report. The Fiscal Officer report he Zoning Commissions next meeting is scheduled for November 14, 2022 at 7:00 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Interim Chief Berlinski reported receiving a call for mutual aid; working on current inventory list; compressor up and working but not connected to trucks; will try for MARCS radio grant deadline November 11, 2022; received letter from Department of Commerce stating no run reports have been reported for June, July and August, 2022, will check with Capt. Rosier and call Dept. of Commerce to confirm last submitted report; will locate run reports missing from office. Trustee Morse reported Rakes Carpet One donated carpet remnant for chief's office; will call Geauga Coating regarding bed liner; performing truck maintenance and department cleaning; received Roy Wagner's gear and radio.

ROAD AND BRIDGE: Trustee Reed reported continued road maintenance and ditching; SR 534 & SR 166 intersection effective November 10, 2022 will become a 4-way stop; SR 534 & SR 166 Led light pole installation expected in next 4 – 6 weeks; International Truck #1 scheduled for repair next couple of weeks.

OLD BUSINESS: Trustee Morse working on list for number of memorials needed. Trustee McMahan asked if Boomhower's contact information was posted to township website; stated working on Riverdale Cemetery fence replacement.

NEW BUSINESS: Trustee Reed moved to approve payment of Former Fire Chief Clay's October 1, thru October 9, 2022 payroll, seconded by Trustee McMahan, 3 ayes, motion carried. Trustee Reed reported ODOT work scheduled on SR 534 Bridge next year approximately April 1, 2023 thru September 30, 2023; Fiscal Officer received email request from Girl Scouts for hall rental

every Monday from 6 to 7:30 p.m., Trustee Morse to contact Girl Scouts with response. The Fiscal Officer presented County EMA Agreement for approval with no change in cost. Trustee McMahan moved to approve the proposed 2-year County EMA Agreement with the Ashtabula Board of County Commissioners for the period January 1, 2023 through December 31, 2024, seconded by Trustee Reed, 3 ayes, motion carried. Trustee Reed reported accepting 1 application for Fire Chief Position. Trustee Reed moved to conduct applicant interview at a Special Meeting on November 9, 2022 at 7:00 p.m. at TTAB, seconded by Trustee McMahan 3 ayes, motion carried. The Fiscal Officer advertised that applications for Part-time Fire Chief are available in the Star Beacon and township website on October 26, 2022.

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

The Fiscal Officer proposed Then & Now Purchase Order #48-2022 for approval. Trustee McMahan move to approved Then & Now Purchase Order #48-2022, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer proposed Then & Now Purchase Order #49-2022 for approval. Trustee McMahan move to approve Then & Now Purchase Order #49-2022, seconded by Trustee Reed, 3 ayes, motion carried. Fiscal Officer reported receiving \$500.00 OTARMA MORE Grant for Fire Extinguishers and \$1,000.00 OTARMA FIRE DEPARTMENT Grant for New #253 Grass Truck sirens & lights. Fiscal Officer reported Boomhower's contact number posted on website.

The Chairman opened the floor for comments from others in attendance who desired to speak. Tom O'Brien presented a driveway permit for approval.

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

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