

Vice-Chairman Reed called the regular meeting of the Board to order at 8:10 p.m. Trustees Larry Morse, Mark Reed, and Fiscal Officer Marie Rohrbaugh were also present. Trustee John McMahan was absent. The Pledge of Allegiance was recited.

Chairman Morse moved to approve the December 7, 2022 meeting minutes as presented, seconded by Trustee Reed, 2 ayes, motion carried.

Ashtabula County Auditor Dave Thomas talked about the auditors' office starting up the 2023 Triennial Property Market Value Update a revaluation of neighborhood property sales over the last 3 years possibly changing values on the 2024 tax bills.

ZONING ADMINISTRATOR: Report submitted.

ZONING COMMISSION: Commission Member Loya reported the next scheduled meeting is January 16, 2023 at 7:30 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Fire Chief Berlinski reported all 2022 fire run reports have been entered totaling 54 calls; will give year-to-date report at next meeting. Trustee Morse stated Engine #251 is down due to dead battery and starter needs replacing costing approximately \$250.00; look into purchasing a battery charger; missing some expense inventory items.

ROAD AND BRIDGE: Road Superintendent Sypniewski reported general road maintenance is on-going; trucks are ready to go with frigid temperatures and high wind warnings forecasted for this coming Christmas weekend.

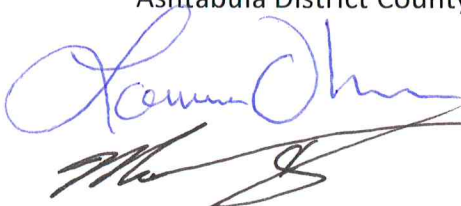
OLD BUSINESS: The Board reported no additional information on the installation of the lighted pole at SR 534 & SR 166; reviewed 2022 accomplishments; 2023 projects install gutters and paint back road garage building; clean up cemetery signs.

NEW BUSINESS: The Board then discussed and addressed organizational issues for the 2023 calendar year.

Trustee Reed moved to appoint Trustee Larry Morse as Board Chairman, second by Trustee Morse, 2 ayes, motion carried.

Trustee Morse moved to appoint Trustee Mark Reed as Board Vice-Chairman, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to appoint Trustee Mark Reed as the Board's representative to Ashtabula District County Health District, second by Trustee Reed, 2 ayes, motion carried.



1-4-23

Page 1 of 3

1-4-23

Chairman Morse moved to appoint Trustee John McMahan as the Board's representative to Northwest Ambulance District, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to authorize the Fiscal Officer to pay the Trustees in equal monthly installments from appropriate primary fund accounts, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to set the monthly meetings of the Board on the first and third Wednesdays of each month at the TTAB starting at 8:00 p.m., second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to adopt the IRS mileage deduction rate as the Board's reimbursement rate for mileage driven by Township employees when using personal vehicles for Township business, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to rehire Joe Sypniewski as full time Township Road Superintendent at an hourly rate 5% higher than his December 2022 hourly pay rate, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to rehire Mike Petro as full time Township Road Department Assistant at an hourly rate 5% higher than his December 2022 hourly pay rate, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to rehire Adam Niewiadomski at the part time monthly rate of \$375.00, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to maintain the current schedule of Zoning Fees as set forth in Section 1351 of the Trumbull Township Zoning Resolution, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to appoint Marge Shymanski to serve a 5-year term on Zoning Commission from 01/01/2023 through 12/31/2027, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to appoint Sarah Hammers to serve a 5-year term on Zoning Commission from 01/01/2022 through 12/31/2026, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to appoint Dave Shymanski to serve a 5-year term on Board of Zoning Appeals Commission from 01/01/2022 through 12/31/2026, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to appoint Nancy Moseley to serve a 5-year term on Board of Zoning Appeals Commission from 01/01/2023 through 12/31/2027, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to set the compensation rate for Zoning Commission Members and Board of Zoning Appeals Members at \$25.00 per meeting payable out of the General Fund, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to adopt the Fiscal Officer's proposed temporary appropriations for the payment of all reasonable and necessary township expenses pending the filing and approval of statutory appropriations in or about March 2023, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to waive the 3-day deposit period requirement under Ohio Revised Code Section 9.38 for depositing checks in amounts less than \$1,000.00 and to direct the Fiscal Officer to safeguard such checks under lock and key at TTAB pending deposit, second by Trustee Reed, 2 ayes, motion carried.

Chairman Morse moved to authorize the Fiscal Officer to allocate or reallocate funds within the limits of previously approved appropriations, second by Trustee Reed, 2 ayes, motion carried.

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, 2 ayes, motion carried. The Fiscal Officer presented proposed Re-appropriation request #2022-10. Chairman Morse moved to approve Re-appropriation request #2022-10, seconded by Trustee Reed, 2 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Day thanked Trustee Reed for putting on the Christmas Party; my attorney advises me not to appeal zoning ruling and not to apply to rezone property to commercial; agricultural winery is primary use; meets all requirements for winery; not ready to file litigation.

Zoning Administrator Niewiadomski provided Ashtabula County Building Permit documents & his email communications with Mr. Day; approved a 30-day extension to file an appeal; waiting on EPA winery permit ruling.

The Board appreciated Mr. Day coming to discuss the issue; hope we can come to an agreement.

Mrs. Berlinski was thanked for all her help with the Christmas Party.

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