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 November 16, 2022 meeting minutes as presented, second by Trustee Reed, 3 ayes, motion carried.

NAD: Report submitted. Trustee McMahan reported NAD had over 300 nursing home runs.

ZONING ADMINISTRATOR: Report submitted. Zoning Administrator Niewiadomski reported speaking with County Prosecutor Fortunato regarding Gentry & Schlageter cases are moving forward; received call inquiring on zoning for roof top solar panels, no zoning regulations for solar panels usage; Schlageter original permit expired, won't return my calls regarding second story. Trustee Morse have Zoning Commission look into solar.

ZONING COMMISSION: Commission Member Loya stated 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: Fire Chief Berlinski reported having a departmental meeting on December 6, 2022 and receiving resignation letters from Volunteer Firefighters Lt. Duane Hulderman and Lt. Ethan Willis; he dismissed all but 7 Volunteer Firefighters on the current roster due to lack of attendance, participation and following rules; former Fire Chief Clay returned 2022 fire run reports, and gear, except pager; state allowing entering of all back 2022 fire run reports; #261 Engine air lines are installed; fire department requested January 7, 2023 use of Hall for holiday gathering. Fire Chief Berlinski recommended appointing Volunteer Firefighter Clinton Rose as Assistant Chief and Frank Rosier to remain as Captain. Trustee Reed moved to appoint Volunteer Firefighter Clinton Rose to Assistant Fire Chief effective December 8, 2022 to receive a monthly payment of \$75.00/month, seconded by Trustee McMahan, with Trustee Morse abstaining, 2 ayes, motion carried. Trustee Reed moved to appoint Larry Morse as one of the Board's legislative representatives for the Volunteer Firefighters Dependents Fund, seconded by Trustee McMahan, 2 ayes, motion carried. Trustee Morse moved to appoint Mark Reed as the Board's other legislative representative, seconded by Trustee McMahan, 2 ayes, motion carried. Trustee Morse reported obsolete SCBA air compressor, bottles and fill station donated to Dive Buddy in PA. The Board approved the Ashtabula County Dispatch Agreement in semi-annual installments of \$539.03 each totaling \$1,078.06.

ROAD AND BRIDGE: Superintendent Sypniewski reported regular road maintenance, filling pot holes, cutting brush are ongoing; a resident requested posting speed limit on State Road; International Truck #1 working, would like to take a look at international truck posted online; may need to close Higley Road can't get up this winter due to heavy plow weight; improve Riverdale Road before SR 534 bridge closing in April 2023; Riverdale Cemetery problem installing fence tee posts due to tree roots.

OLD BUSINESS: Trustee Reed reported flashing stop signs active at SR 534 & SR 166, no update on installation of lighted pole. Trustee McMahan asked for list of names to engrave on Memorial stones cost of \$25 - \$30 per letter, checking on donating engraving. Trustee Reed check into other options.

NEW BUSINESS: Trustee Reed commented on next year applying MC-70 for approximately 1 mile for \$160,000.00 for a 3 year plan; will look into dust control. Trustee McMahan commented on Graham Road needs work and 20-year road plan.

FISCAL OFFICER'S 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 McMahan, 3 ayes, motion carried. The Fiscal Officer presented Re-appropriation request #2022-09. Trustee McMahan moved to approved Re-appropriation request #2022-09, seconded by Trustee Reed, 3 ayes, motion carried. Trustee Reed requested the Fiscal Officer to post notice of his invitation, at his expense, to December 16, 2022 Christmas Party from 6 p.m. to 10 p.m. at the TTAB, with no township issues to be discussed.

The Chairman opened the floor for comments from others in attendance who desired to speak. Mr. Day of 5703 SR 166, stated completion dates for a Winery of 11/02/2022 for, 10/25/2022 for plumbing, 10/26/2022 rough inspection, 11/7/2022, 11/11/2022 for concrete installation and 11/29/2022 for septic system; planning opening late spring, will purchase juice or use apples; permitted for a garage business; wants to be transparent; didn't take right steps when permit was rejected; didn't think he needed to do the steps to file for zoning exemption or rezoning of property; will do both.

Zoning Administrator Niewiadomski re-capped stating Mr. Day applied for agricultural permit with former Zoning Administrator Folsom; permit issued for addition to a single-family home; addition was attached to home; issued a violation for winery attached to home, project not what he applied for; notified of rights to appeal and apply to change property from residential to commercial; don't need permits for winery in Ohio; permit timing has expired. Zoning Administrator then extended permit timeline to appeal violation and get with county prosecutor and Mr. Day.

Trustee Morse & Road Superintendent spoke of square footage for occupancy, number of visitors, parking space, annoying music, property is residential.

Trustee McMahan spoke of maintaining the rural spirit of the township; don't want a lot of traffic, bothering neighbors, keep dollar stores out of township.

Mr. Clay advised any changes to zoning go through Zoning Commission.

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

motion carried.

12-21-22

12-12-22