

The 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 February 16, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

NAD: Trustee John McMahan presented NAD'S report, 26 runs to date, receiving more calls this year, discussed Fire Districts.

ZONING ADMINISTRATOR: No Report

ZONING COMMISSION: Next meeting March 21, 2022 at 7:30 p.m., new member is Tom Ciferno.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Fire Chief Tom Clay reported a fatal Motor Vehicle Accident. Twelve runs this year. Regarding the 2022 F250 Truck, light bars have been installed, will get quotes for decals, decide purchase of tool boxes or skid unites. Friday 3/4/2022 remove old #253 Grass Truck from fire department bay and move New 2022 #253 Grass Truck into fire department bay. Fire Chief Clay proposed revisiting paying Volunteer Firefighter members. The Chairman requested Hall tables & chairs be returned to the Hall, Trustee Mark Reed doesn't want hall cluttered up, return as needed.

ROAD AND BRIDGE: Trustee Mark Reed reported ditching and routine road maintenance on going. Snow plow repair to be scheduled.

OLD BUSINESS: Trustee John McMahan reported Brobst removed broken tree branches in the park, discussed with Ron Belding fixing/replacing damaged cemetery stones, Mike Justus of Nailz Construction to provide quote repairs for the Old Town Hall. Trustee Mark Reed apologized on behalf of the trustees for previous meetings disruptions, stated Fiscal Officers information requests are to wait until after meeting is complete, no quote received for SR 534/SR 166 pole lighting. The Chairman proposed going into executive session to discuss issues with Fire Chief Tom Clay. The Fire Chief stated he wouldn't attend without the session being taped. After the board discussed going into executive session they made no motion then continued on with the regular meeting.

NEW BUSINESS: Chairman Morse moved to amend the Town Hall Liability Agreement from Zoning Administrator as signer to Trumbull Township Official, adding their contact phone number, seconded by Trustee Mark Reed, 3 ayes, motion carried. Chairman Morse moved to adopt the proposed written resolution accepting a grant from NOPEC in the amount of \$2,166.00 for energy conservation purposed as set out in NOPEC's letter dated 1/13/2022 and

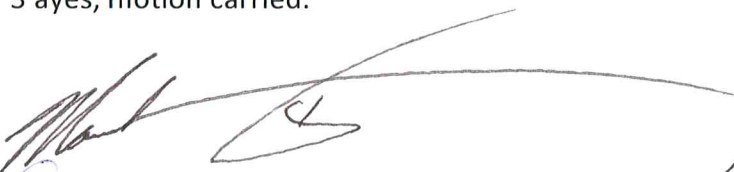
authorize the Fiscal Officer to execute additional documents and take all other action necessary to acceptance of the grant, seconded Trustee Mark Reed, 3 ayes, motion carried.

FISCAL OFFICERS REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Larry Morse moved to approve the Fiscal Officer's financial reports, seconded by Trustee Mark Reed, 3 ayes, motion carried. Chairman Morse moved to approve the Fiscal Officer's proposed Revenue and Appropriation Request #2202-01, seconded Trustee Mark Reed, 3 ayes, motion passed. The Fiscal Officer reported no results received pertaining to the awarding of the ODOT Stimulus Program.

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

Sara Hammers stated the 4-H Carnival will be at Jefferson Fair Grounds on 3/3/2022 from 6 to 8. Residents commented on not being able to hear well suggested using a microphone, asked about township spring clean-up and costs, sending out mailers for community involvement or events. Trustee John McMahan suggested joining the township Ruitan's. Mr. Accettola wants his driveway brought up to the standards with other residents and made wide enough for Fire Trucks. Mr. Rinaldi spoke of traffic speed limits, driveway culvert issues sinking and/or flat. Mr. Knauff also spoke of his driveway culverts. Trustee Mark Reed said he and the road department would look into the driveway issues. He also mentioned a semi-annual newsletter.

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

X 

MARK REED 3-16-22



LAWRENCE O MORSE 3/16/22

