

Chairman Larry Morse called the regular meeting of the Board to order at 8:00 p.m. Trustees Larry Morse, Mark Reed, Trustee John McMahan and Fiscal Officer Marie Rohrbaugh were also present. The Pledge of Allegiance was recited.

Chairman Larry Morse moved to approve the minutes as presented of the Board's regular meeting held on September 7, 2022, second by Trustee Mark Reed, 3 ayes, motion carried.

Trustee Reed moved to adjourn into executive session to discuss with the Board's legal counsel pending litigation between the Board and Lorrie Accettola regarding the proposed Settlement Agreement and Release Document, seconded by Trustee Morse, 3 ayes, motion carried. The Fiscal Officer was included.

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.

ZONING ADMINISTRATOR: Zoning Administrator Niewiadomski reported Steven Day of 5703 SR 166 was issued a zoning violation for construction of an addition without a permit, then a permit was issued for the addition, discussion followed regarding his zoning permit application for a winery requiring property be rezoned. Trustee Reed stated he would contact owner informing him of the appeal process. David Gentry's Junk Vehicle Case Court ordered Contempt Motion continued.

ZONING COMMISSION: Commission Member Loya reported the commission reviewed documents for Record Retention. The next meeting is October 17, 2022 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Trustee Morse reported 534 Dry Hydrant repairs and testing complete, still need to work on Trumbull Road Hydrant; discussed with Chief Clay list of obsolete stuff some items to be disposed of, some recycled; presented Chief Clay's approval of volunteer firefighter application from John Berlinski; Volunteer Firefighters Joe Kaminski and Steve Savage don't reside in township and haven't attended drills; Firefighter Joe Kaminski from Hartsgrove's Fire Department used Trumbull Township's #253 Grass Truck with Chief Clay's permission without 36 hour class training. Trustee Morse moved to accept John Berlinski's application for Volunteer Firefighter position, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer swore in Mr. Berlinski. The Board discussed allowing Non-Trumbull Township Fire Department Members use of Fire Trucks, Fire Equipment and Hall Equipment. Trustee Reed moved to only allow use of Trumbull Township Fire Trucks, Fire Equipment and Hall Equipment by Non-Trumbull Township Fire Department Members, with the exception of Mutual Aid, (Mutual aid does not apply), after receiving Trustees approval, seconded by Trustee Morse, 3 ayes, motion carried.

ROAD AND BRIDGE: Road Superintendent Sypniewski reported ongoing road maintenance and ditching. The Fiscal Officer emailed signed quote to Martuccio Asphalt and Paving to chip and seal State and Hoffman Roads.

OLD BUSINESS: Trustee Reed presented FirstEnergy's proposed SR 534 & SR 166 pole lighting installation of a 130W LED Light for \$5,504.86. Trustee Reed moved to approve FirstEnergy's SR 534 & SR 166 pole lighting installation of \$5,504.86, seconded by Trustee McMahan, 3 ayes, motion carried. The Fiscal Officer stated trustees may apply to use the \$2,166.00 2021 NOPEC Grant dollars and the unknown amount of the 2022 NOPEC Grant dollars, still to come, to recoup a portion of cost of SR 534 & SR 166 pole lighting expense. Trustee Morse stated Fire Department diesel and gasoline tanks need wiring completed before fuel can be ordered. Trustee McMahan proposed to create a memorial for fallen Trumbull Township Firefighters, possibly spending up to \$10.00 for pavers. Trustee McMahan moved to approved the Memorial, seconded by Trustee Morse, 3 ayes, motion carried. Trustee Morse to provide a list of the fallen.

NEW BUSINESS: None.

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 Reed, 3 ayes, motion carried. The Fiscal Officer presented Then & Now Purchase Order #45-2022 for chip & seal of State and Hoffman Roads by Martuccio Asphalt and Paving. Trustee McMahan moved to approve the Fiscal Officer's proposed Then & Now Purchase order #45-2022, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer present Re-appropriations request #2022-07 for approval. Trustee McMahan moved to approve the Fiscal Officer's proposed 2022-07 Re-appropriations Request, seconded by Trustee Reed, 3 ayes, motion carried. The Fiscal Officer presented the proposed Resolution Accepting the Amounts and Rates as Determined by the Ashtabula County Budget Commission and Authorizing the Necessary Tax Levies. Trustee McMahan moved to approve the Resolution Accepting the Amounts and Rates as Determined by the Ashtabula County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Ashtabula County Auditor, 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 McMahan, 3 ayes, motion carried.

X   MAW & REED II 10-5-22  
 LAWRENCE O MORSE 10-5-22  
 DR. JEFF T. MCMAHAN