

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

Chairman Reed moved to approve the minutes as presented of the Board's regular meeting held on January 15, 2025, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's reports stating annual membership fees increasing from \$15 to \$20 on approximately February 24, 2025.

ZONING ADMINISTRATOR Rose submitted a written report.

ZONING COMMISSION: Zoning Administrator reported January 20, 2025 Commission meeting was cancelled. Next meeting scheduled for February 17, 2025 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report. The Fiscal Officer reported she emailing Troyer variance application to BZA Chair Robin Brower.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Chief Rose reported 8 service calls; talked with BOE Director Frye regarding campaigning for the 2.0 mil fire levy, Chief Rose stated all members of fire department, trustees or any individual representing the fire department can advocate for the levy provided no township funds are used; contacted Terry Ferrell Foundation from Long Island, NY regarding applying for a donation of 5 Minitor pagers and emergency lights requiring fire department members traveling to NY to pick up donated items; Volunteer firefighter Kenton Keller applying to take FF1 classes costing \$1,500.00 to Rome Fire Department and \$180.00 to Auburn Career, possible reimbursement; Trustee Niewiadomski moved to approved paying the cost for FF1 training, second by, Chairman Reed, 3 ayes, motion carried. Chief Rose presented county prosecutors draft of the Trumbull Township Fire Department Alcohol and Controlled Substance Misuse Policy for approval, after the Board discussed the document and adding section D, Trustee Niewiadomski moved to approve the document as amended, second by Chairman Reed, 3 ayes, motion carried.

ROAD AND BRIDGE: Trustee Niewiadomski reported road department adjusting to new salt spreader, replacing batteries in 1 ton. Chairman Reed stated road department made temporary fix on flashing stop sign at SR166 & SR534.

OLD BUSINESS: Trustee Niewiadomski stated generator running good after Shepp Electric converted generator to propane. Trustee Niewiadomski moved to accept Shepp Electrics Generator Management Agency Service Agreement costing approximately \$299.00 per year, second by Chairman Reed, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski reviewed networking contacts he made while attending the OTA Conference in Columbus including Ohio Billing for fire department non-resident

insurance billing solutions, GeoShack for water flow equipment, IPanda for website design, GovDeals for buying and selling government equipment, health insurance HSA/HRA, Susan Willeke for ethics, and Ben Yoder of Bricker & Graydon law firm for resolutions, etc.; stated USDA grant application due February 28, 2025. Trustee Morse stated planning on painting road department back building this year.

FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and documents reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's proposed Re-appropriation request #2025-01, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Ashtabula County Commissioners Emergency Services Agreement, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer filed the new 2.0 mil fire levy Resolution to Proceed #2025-01-15 with County BOE and County Auditor on January 23, 2025, updated website with emails and links to NAD and Ohio Checkbook, reminded trustees 2025 Safety Sign Grant application open.

The Chairman opened the floor for comments from others in attendance who desired to speak. A resident inquired on trustees plans for applying hard coatings to roads.

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

Mark Reed II, Trustee, Chairman



Larry Morse, Trustee

Adam Niewiadomski, Trustee