

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 October 16, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR: Written report submitted. Inspector Rose stated zoning forms received by email must have written signatures not electronic or facsimile, asked about bed tax revenue. The Fiscal Officer stated zoning forms are available on the township's website in PDF form.

ZONING COMMISSION: No report.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose reported fire extinguishers are to be serviced, truck pump tests were performed will receive results when bill is paid, send Engine #252 to countryside for replacing seal, Agreement for renting fire trucks/equipment for public relations events, written by county prosecutors looks okay, can't charge a rental fee. Chairman Reed moved to approve the Agreement for renting fire department equipment for Trumbull Township Fire Department public relations events, not for use by Trumbull Township Association events, second by Trustee Niewiadomski, 2 ayes, 1 nay, motion carried. Chairman Reed stated regarding rental fee, donations can be made to fire department with written documentation stating specific use of donation.

ROAD AND BRIDGE: Supervisor Sypniewski reported performing burials, on-going road maintenance on Shaffer, and Higley, patched Boughner, wants to purchase cold patch possibly from Home Depot, getting low on diesel fuel. Trustee Niewiadomski will call Melzer for diesel fuel delivery.

OLD BUSINESS: Trustee Niewiadomski asked Fiscal Officer to contact Centerra to have all of their fuel tanks removed, after reviewing the International Dump Truck for sale by Munson Township it was decided not to purchase it, will review STAR account with Fiscal Officer.

NEW BUSINESS: Trustee Niewiadomski stated stockpile of ditching dirt by cemetery is running out of room after approximately 400 loads, possibly offer some to residents. Chairman Reed will talk with county prosecutors regarding making dirt stockpile available to residents. Trustee Niewiadomski stated road department needs to make use of leftover shared time with Morgan Township, contacted sheriff department regarding illegal dumping on White road, any dumping will be prosecuted, reviewed county prosecutors fire department truck Ride-Along

document during parade events, the Board tabled discussion will have Fiscal Officer send to insurance company for review. Trustee Niewiadomski stated will be looking into requiring a bond for all driveways, and additional five-dollar Permissive Vehicle License Plate tax. Trustee Morse questioned Trustees regarding paint on the hall floor during voting, and replacing of current chairs with folding chairs. Trustee Morse stated he was not notified of Mr. Clay's trespassing and had nothing to do with it.

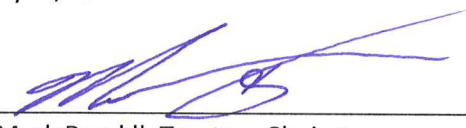
FISCAL OFFICERS' REPORT: The Fiscal Officers' financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer's financial reports, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's proposed Re-appropriations request #2024-09, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer presented cemetery Deed #446 for signing, reminded Trustees of \$500.00 still available for MORE Safety grant.

Chairman Reed moved to enter executive session to discuss: (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code, Fire Chief, Zoning Administrator and Fiscal officer in attendance, second by Trustee Niewiadomski, 3 ayes, motion carried. Roll Call: Reed Yes, Niewiadomski Yes, Morse Yes.

Upon returning to the public meeting room after meeting in executive session Chairman Reed moved to adjourn executive session and return to the regular meeting, second, by Trustee Niewiadomski, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Vincent Accettola voiced concerns with government funds and salaries.

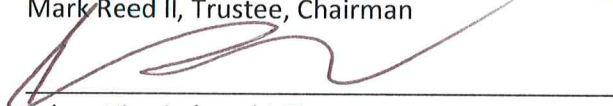
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee