

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 November 6, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: No report.

ZONING ADMINISTRATOR Rose: Written report submitted, requested to have her township email added to townships website, asked if any changes made to schedule of zoning fees. The Board stated fees have been tabled possibly review next meeting.

ZONING COMMISSION: No report. Zoning Administrator stated December 16, 2024 meeting has been cancelled. Next schedule meeting is January 20, 2025 at 7:30 p.m. at TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose presented information on an option to recoup fire department costs through Cost Recovery Corp. for MVA's drivers at fault requiring a resolution from trustees. Chairman Reed stated will check into more information and would like to meet with a representative before signing any agreement. Chief Rose stated Trumbull Township Auxiliary donated new lockers to fire department, he requested removal of old lockers and installing new lockers when received. The Board agreed to replacement of lockers. Chief Rose stated he would like to donate to Joint Safety Services, with payment going to Harpersfield Township. Chairman Reed moved to donate \$300.00 to Joint Safety Services to be paid out of the general fund, second by Trustee Niewiadomski, 3 ayes, motion carried. Chief Rose reported 2 out of date extra fire extinguishers will be disposed of.

ROAD AND BRIDGE: Trustee Niewiadomski reported on-going road maintenance, ditching Riverdale east of State, high-wind cleanup and preparing for upcoming snows.

OLD BUSINESS: Trustee Niewiadomski presented quote from American Electric for generator hookup for \$1,671.00. Trustee Niewiadomski moved to accept American Electric's quote for \$1,671.00 minus battery cost of \$245.00 for \$1,426.00, second by Chairman Reed, 3 ayes, motion carried. Trustee Niewiadomski stated road department will set generator on blocks, set 3 feet away from building, Lynn Services still needs to make final hookup. Trustee Niewiadomski stated Health Insurance thru Bologna Insurance Agency requires payment by electric funds transfer and needs to be setup. Chairman Reed stated plexiglass received from Sue Hunt was installed on Old Township Hall windows by Bob Lausin; regarding fire department Agreement, OTARMA insurance carrier likes but there's always a liability risk, and recommends

Ride-Along not for general public only for fire department personnel and interested firefighters.

NEW BUSINESS: Trustee Niewiadomski stated a used bermer was purchased by road supervisor for \$275.00, and Ford tractor needs a new battery purchase from O’Rielly’s approximately \$162.00. Trustee Morse will look into requiring a bond for driveway permits. Chairman Reed stated Christmas Party will be December 15, 2024 from 1 pm to 4 pm.

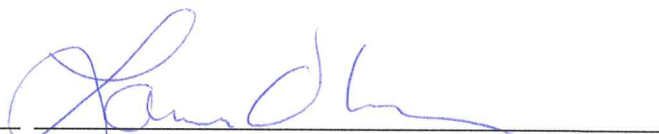
FISCAL OFFICERS’ REPORT: The Fiscal Officers’ financial reports and document reflecting timely payment of Township bills were reviewed. Chairman Reed moved to approve the Fiscal Officer’s financial reports, seconded by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approved the Fiscal Officer’s proposed Re-appropriation request #2024-10, second by Trustee Niewiadomski, 3 ayes, motion carried. The Fiscal Officer reported contacted Centerra on November 13, 2024 notifying them to remove their diesel and gasoline tanks.

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

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



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee