

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 20, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

NAD: Trustee Niewiadomski presented NAD's reports. He reported on Basic Life Support (BLS) fee increasing up \$100.00, second Advanced BLS trip up \$50.00, third Advance BLS trip up \$50.00; stating NAD transport bills per mile was \$20.00 per mile increasing to \$30.00 per mile stating he voted no on the motion to increase transport increases.

ZONING ADMINISTRATOR Rose reported issuing a permit to 6367 Trumbull road for a ground mounted solar energy system, noting there is no permit fee for solar, then proposed solar permit fee amounts and will research other township's fees; cancelled proposed purchase of magnetic zoning inspection vehicle signs. The Board discussed the approved wording for solar in the Zoning Text and solar permit fee, and the GIS zoning map agreement with the county real estate division.

ZONING COMMISSION: No Report.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. Chief Rose stated AFG fire truck grant was submitted for \$800,000 with \$40,000.00 township responsibility; Ohio Department of Commerce equipment grant for \$15,000.00 was accepted possibly increasing to \$25,000.00, with no match, due to governor declaring county a disaster area after recent snows; ODNR wildfire equipment grant for \$10,000.00 will be for Engine #253. The Chief then requested the trustees to pass a motion to begin the process to put a 2.0 mill fire levy on the May 2025 primary ballot. Chairman Reed moved to authorize the Fiscal Officer to request information on dollar amounts for possible levies and total valuation numbers, second by Trustee Morse, 3 ayes, motion carried. Chairman Reed moved to rescind the motion to donate \$300.00 to Geneva Joint Safety Services to be paid out of the general fund, second by Trustee Morse, 3 ayes, motion carried. Chairman Reed then moved to donate \$300.00 to Trumbull Township Fire and Rescue Auxiliary to be paid out of the general fund, second by Trustee Niewiadomski, 3 ayes, motion carried.

ROAD AND BRIDGE: Trustee Niewiadomski reported on-going routine road maintenance, plowing snow, moving generator into position, installing logo sign and Fire TV in hall.

OLD BUSINESS: Chairman Reed moved to approve the \$400.00 charge for the 2025 GIS zoning map agreement with the county authorizing the Fiscal Officer to send signed agreement to the

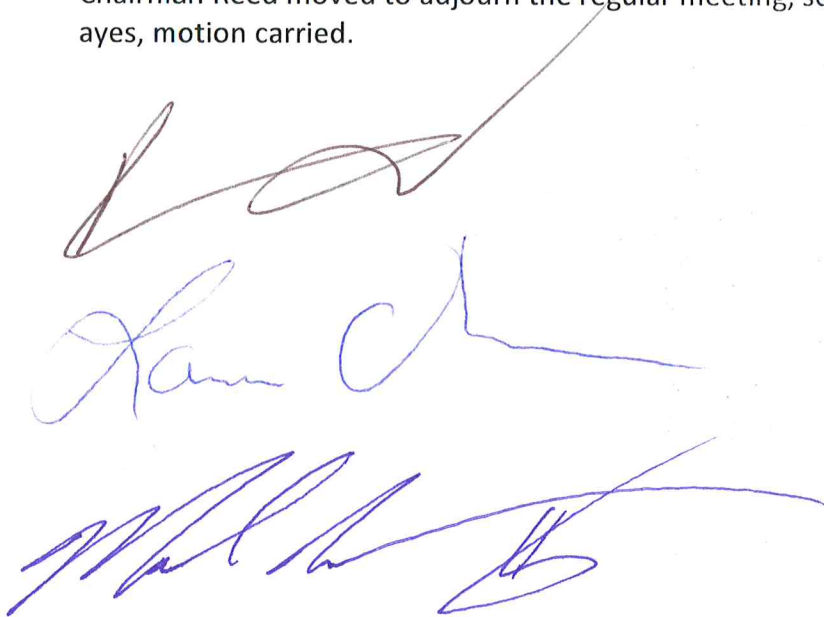
county for auditors' signature to begin implementation, second by Trustee Niewiadomski, 3 ayes, motion carried.

NEW BUSINESS: Trustee Niewiadomski stated generator move 3' from building and 4x4 base installed by road department, hooked up by American Electric will call Lynn Service to schedule work to be done; requested Fiscal Officer to increase Huntington Credit Cards limit from 5,000 to 10,000; reviewed health insurance coverage information, stated Fiscal Officer sent letter to Medical Mutual authorizing changing agent to Bologna Insurance; approved installation of heated plow lights for \$1,500.00 by Chardon Welding; will attend OTA Winter Conference in Columbus. Chairman Reed moved to approved payment of conference expenses from general funds, second by Trustee Niewiadomski, 3 ayes, motion carried.

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 approve the Fiscal Officer's proposed Re-appropriations request #2024-11, second by Trustee Niewiadomski, 3 ayes, motion carried.

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 Niewiadomski, 3 ayes, motion carried.

Three handwritten signatures in blue ink, arranged vertically. The top signature is the most stylized, the middle one is more legible, and the bottom one is also quite stylized.

12-18-24