

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 December 4, 2024, second by Trustee Niewiadomski, 3 ayes, motion carried.

ZONING ADMINISTRATOR Rose submitted a written report.

ZONING COMMISSION: The Fiscal Officer reported the next meeting is scheduled for January 20, 2025 at 7:30 p.m. at the TTAB.

BOARD OF ZONING APPEALS: No report.

TRUMBULL TOWNSHIP FIRE AND RESCUE: Written report submitted. The Fire Chief stated he is to sign all fire department invoices before paying, noting Atlantic Emergency's labor cost was doubled on first invoice, new invoice to come; we didn't get selected for 2025 MARCS grant. Trustee Morse inquired on the pump rebuilding on Engine #252.

ROAD AND BRIDGE: Road Supervisor Sypniewski reported equipment and road maintenance were on-going, plowing snow, placed load of stone on White road, received 500 ton of #411, possibly order 400 ton #411 in 2025, junk left at State and Boughner road by contractor. Trustee Niewiadomski stated received call regarding SR534 and Barrett road sign loose and spinning, will call county road department; Trumbull Township sign out front blocking view possible safety issue, will look at changing location, will call ODOT.

OLD BUSINESS: Trustee Niewiadomski stated Lynn Services scheduled to hookup generator expected cost less than \$500.00, regulator still needs to be installed .

NEW BUSINESS: Road Department to inspect Copley Township's 2002 7400 International Dump Truck as advertised on GovDeals. Chairman Reed moved to approve Resolution #2024-12-18 authorizing the Fiscal Officer to place a bid on December 18, 2024 on GovDeals for Copley's 2002 7400 International Dump Truck not to exceed \$21,680.00, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to adopt the Resolution of Necessity #2024-12-18 for a new 2.0 mil fire levy for 5 years, 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 adopt the Fiscal Officer's proposed temporary appropriations for the payment of all regular and necessary township expenditures pending the filing and approval of the statutory appropriations resolution in or about March 2025, second by Trustee Niewiadomski, 3 ayes, motion carried. Chairman Reed moved to approve the Fiscal Officer's proposed Re-appropriations request #2024-12, second by Trustee Niewiadomski, 3 ayes, motion carried. Trustee Niewiadomski move to approve the Fiscal Officer's Revenue and Appropriations

request #2024-13, second by Chairman Reed, 3 ayes, motion carried. The Fiscal Officer will inquire on health insurance coverage for Ms. Petro. Chairman Reed moved to cancel the scheduled regular meeting of January 1, 2025 due to the New Year's Day Holiday, second by Trustee Morse, 3 ayes, motion carried.

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, Legal Counsel Michael Angiolelli 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 Board then discussed and addressed organizational issues for the 2025 calendar year as follows:

Chairman Reed moved to rehire Joe Sypniewski as full time Township Road Superintendent at an hourly rate 4% higher than his December 2024 hourly pay rate, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to rehire Mike Petro as full time Township Road Department Assistant at an hourly rate 4% higher than his December 2024 hourly pay rate, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to rehire Clinton Rose as Fire Chief of Trumbull Township Fire and Rescue at the part time rate of \$500.00 monthly payable out of the Fire Fund, second by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Morse moved to rehire Lauren Rose as Zoning Administrator at the part time rate of \$425.00 payable monthly, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to appoint Tom Ciferno to serve a 5-year term on Zoning Commission from 01/01/2025 through 12/31/2029, second by Trustee Morse, 3 ayes, motion carried.

Chairman Reed moved to appoint Robin Brower to serve a 5-year term on Board of Zoning Appeals from 01/01/2025 through 12/31/2029, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to set the compensation rate for Zoning Commission Members and Board of Zoning Appeals Members at \$35.00 per meeting payable out of the General Fund, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to waive the 3-day deposit period requirement under Ohio Revised Code Section 9.38 for depositing checks in amounts less than \$1,000.00 and to direct the Fiscal

Officer to safeguard such checks under lock and key at TTAB pending deposit, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to authorize the Fiscal Officer to pay the Trustees in equal monthly installments from appropriate primary fund accounts, second by Trustee Niewiadomski, 3 ayes, motion carried.

Trustee Niewiadomski moved to appoint Trustee Mark Reed as Board Chairman, second by Trustee Morse, 2 ayes, motion carried.

Chairman Reed moved to appoint Trustee Larry Morse as Board Vice-Chairman, second by Trustee Niewiadomski, 2 ayes, motion carried. Chairman Reed asked Trustee Morse if he would want to be responsible for the township builds, grounds and cemetery, Trustee Morse accepted the position. No motion was made.

Chairman Reed moved to set the monthly meetings of the Board on the first and third Wednesdays of each month at the TTAB starting at 8:00 p.m., second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to appoint Trustee Niewiadomski as the Board's representative to Northwest Ambulance District, second by Trustee Morse, 2 ayes, motion carried.

Trustee Morse moved to appoint Chairman Reed as the Board's representative to Ashtabula District County Health District, second by Trustee Niewiadomski, 2 ayes, motion carried.


Chairman Reed moved to maintain the current schedule of Zoning Fees as set forth in Section 1351 of the Trumbull Township Zoning Resolution, second by Trustee Niewiadomski, 3 ayes, motion carried.

Chairman Reed moved to adopt the IRS mileage deduction rate as the Board's reimbursement rate for mileage driven by Township employees when using personal vehicles for Township business, second by Trustee Niewiadomski, 3 ayes, motion carried.


Chairman Reed moved to authorize the Fiscal Officer to allocate or reallocate funds within the limits of previously approved appropriations, second by Trustee Niewiadomski, 3 ayes, motion carried.

The Chairman opened the floor for comments from others in attendance who desired to speak. Trustee Morse thanked the Fire Chief and Road Department for their hard work.

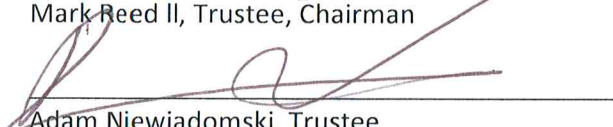
Chairman Reed moved to adjourn the regular meeting, seconded by Trustee Niewiadomski, 3 ayes, motion carried.



Mark Reed II, Trustee, Chairman



Larry Morse, Trustee



Adam Niewiadomski, Trustee