

**Vienna Township Board of Trustees  
Regular meeting-Town Hall 7:00pm  
August 7, 2019**

Roll Call Vote: Mrs. Brown-present, Mr. Dascenzo-present, Mr. Pegg-present. Quorum present.

**Motion #19-163: Resolved, to approve the regular meeting July 1, 2019 minutes.  
Moved by Dascenzo, seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-164: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-165: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-166: Resolved, the approval of the July 31, 2019 financials as prepared by the fiscal officer. Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Correspondence

Thank you letter from Lifebanc for Chief Brannon's help with help facilitating a heart transplant team to St. Elizabeth, with your help the team made it back to Illinois and transplanted heart.

Monthly Department Summations (complete reports available in each department)

Road-pipe repairs on Smith Stewart, cleaned ditch n Coal Road, contacted Sanitary Engineer about water leak on Centennial.

Fire- fire loss \$1450.00, 35 transports to area hospitals, Received Thank you call from Kinsman for our help during bridge wash out.

Police-security & welfare checks-168, 10 crashes, 201 incident reports.

Zoning-June/July permit fees- \$2471.25.

Citizens in attendance

Pam Klinger Warren-Sharon Road Vienna Home Day is August 17, 2019, with parade starting at Mathews High School at 11:00 am.

Michele Garman-Youngstown-Kingsville Road NNO went very well.

Trustee Business

**Motion #19-167: Resolved, to pay OTARMA \$36,279.00 for insurance coverage.**

**Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-168: Resolved, to pay King Collision \$5186.88 for repairs to cruiser, received \$4686.88 from insurance. Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-169: Resolved, to pay Averm Technologies \$2547.00 for 3 Probooks from the General Fund. Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-170: Resolved, to pay Ohio Cat \$2399.06 for repairs to engine 46.**

**Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-171: Resolved, to pay Pipelines inc. \$1878.63 for pipe on Mackey Road.**

**Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-172: Resolved, to pay Penn Care \$893.53 for EMS supplies. Moved by Brown Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-173: Resolved, to pay Hovis Tire \$1208.13 for tires for cruiser from General Fund. Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-174: Resolved, to rescind motion #19-157 purchasing 10 year extended warranty for Police station stand-by generator from Generac. Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #9-175: Resolved, to pay Professional Engine Systems \$995.00 for 10 year extended warranty on Police station stand-by generator. Moved by Dascenzo, Seconded by Brown.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-176: Resolved, to pay Bud's Towing \$870.76 for maintenance on Road department truck. Moved by Brown, Seconded by Dascenzo.**

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-177: Resolved, to approve 2020 rate resolution for Vienna Township as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Moved by Dascenzo, Seconded by Brown.**  
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-178: Resolved, to pay Alexander's Pest Control \$860.00 for spraying. Moved by Brown, Seconded by Dascenzo.**  
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-179: Resolved, to pay Warren Springs of Ohio \$1054.71 for repairs to Road department truck. Moved by Dascenzo, Seconded by Brown.**  
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-180: Resolved, to authorize the Highway Superintendent to provide written notification to property owners to remove obstructions from a watercourse affecting Smith-Stewart Road. Moved by Brown, Seconded by Dascenzo.**  
Roll call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-181: Resolve, to authorize the Highway Superintendent to provide written notifications to property owners to remove obstructions from a watercourse affecting Mackey Drive, Roy Road, and Rogers Road. Moved by Brown, Seconded by Dascenzo.**  
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Motion #19-182: Resolved, to adjourn at 7:45 pm. Moved by Brown, Seconded by Dascenzo.**  
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

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Phil Pegg Trustee Chair

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Linda J. McCullough Fiscal Officer