

**Vienna Township Board of Trustees
Regular meeting-Town Hall 7:00 pm
September 4, 2019**

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

Motion #19-183: Resolved, to approve the regular meeting August 7, 2019 minutes. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-184: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-185: Resolved, the approval of the bills and warrants 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 #19-186: Resolved, the approval of the August 31, 2019 financials as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Brown.

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

Correspondence

Pam Klinger sent note announcing that Vienna Home Day was again a success. There is enough interest for next year. Seeking permission to hold it again in 2020.

Motion #19-187: Resolved, to approve Vienna Home Day 2020. Moved by Brown, Seconded by Dascenzo.

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

Monthly Department Summations (complete reports available in each department)

Fire-27 transports to hospital, fire loss-\$6500.00. Looking at replacing 1987 or older fire hose.

Motion #19-188: Resolved, to accept the resignation of Darin Ward from the Vienna Township Fire Department. Moved by Brown, Seconded by Dascenzo.

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

Police-125 security & welfare checks, 15 arrests. Participated in National Night Out, Vienna Home Day, Mathews elementary school open houses.

Motion #19-189: Resolved, to hire Austin Kennedy part-time as needed, pending drug testing and background check. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-190: Resolved, to permit Fiscal Officer to purchase 2-\$500.00 prepaid Visa cards for officers attending SRO training. Moved by Brown, Seconded by Dascenzo.

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

Zoning-4 permits with fees of \$765.00 collected.

Road-Tarzan Tree removed fallen tree on Smith Stewart, Roadsides mowed 2nd time by Trumbull County Engineer.

Citizens in attendance

Linda Yannon Centennial Drive asked about shooting on properties, was told must be done responsibly.

Rich Brannon Sodom Hutchings Road asked about the speed limit on Sodom Hutchings Road from Rte. 82 to Turkey Run. Phil said he would check on it.

Trustee Business

Motion #19-191: Resolved, to pay Alexander Pest Control \$860.00 for spraying. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-192: Resolved, to pay Ohio Auditor of State \$876.00 for UAN services. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-193: Resolved, to hold Halloween on October 31, 2019 from 6:00pm-8:00pm. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-194: Resolved, to pay Penn Care \$1512.00 for EMS Charts. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-195: Resolved, to have Becdel Control retrofit fixtures in Fire Station to LED. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-196: Resolved, to adjourn at 7:30 pm. Moved by Dascenzo, Seconded by Brown.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer