

**Vienna Township Board of Trustees
Zone Charge Hearing-Town Hall 8:00 am
Year End Meeting-Town Hall 8:10 am
December 20, 2019**

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

Zoning Change Request for 939 Ridge Road from residential to C-2.

Motion #19-250: Resolved, to grant request for 939 Ridge Road from residential to C-2.

Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=no. Motion carried.

Homeowner advised no commercial trucks are allowed in particular the line trucks and landscape trucks currently parked there.

Open bids for sewer installation. Pegg is abstaining from voting on sewer install bids.

Executive Landscaping- Total for all 3 properties \$31,125.00

Sydowski Excavating- Total for all 3 properties \$27,127.00

Motion #19-251: Resolved: to award sewer tie-in contract for 833, 848, and 856 Youngstown-Kingsville Road to Executive Landscaping at \$31,3125.00. Moved by Dascenzo, Seconded by Brown.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG-abstain.

Motion #19-252: Resolved, to plow undedicated Township roads when there is 4 or more inches of snow. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-253: Resolved, there is no parking on Township roads when there is 2 or more inches of snow. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-254: Resolved, to approve the Fiscal Officer to increase and decrease end of year appropriations and revenues as needed to close out the year. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-255: Resolved, to approve the Fiscal Officer advance and transfer funds as needed to close out 2019. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-256: Resolved, to offer all full-time employees life and health insurance as provided in the current group insurance policy. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-257: Resolved, to offer all Vienna Township Trustees and the Fiscal Officer life and health insurance as provided in the current group policy. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-258: Resolved, the annual salaries of Vienna Township Trustees and Fiscal Officer to be paid at maximum allowed by the Ohio Revised Code. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-259: Resolved, to ask Trumbull County Auditor for an advance on first half real estate taxes for 2020. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-260: Resolved, that all outstanding bills and warrants are approved as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-261: Resolved, to send letter to Trumbull County Engineers to advise on other sources of water beside City of Nile. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-262: Resolved, to adjourn at 8:22 am. Moved Brown, Seconded by Dascenzo.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer