Vienna Township Board of Trustees Special Meeting-Town Hall 6:00 pm November 9, 2020

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

Motion #20-218: Resolved, to amend motion #20-206 to be paid from the General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-219: Resolved, to purchase lockers \$1,200.00, Smart Board \$6,000.00 and Storage Barn \$6,000.00 for Fire Department with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-220: Resolved, to purchase new truck bed \$23,217.00 for Road department from Quality Truck with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-221: Resolved, to purchase new zt mower for Road department for \$5,674.99 from Vienna Lawn & Garden from the General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-222: Resolved, to purchase each Police Officer an extra uniform not to exceed \$2,600.00 from Red Diamond paid from the Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-223: Resolved, to amend Motion #20-184 to pay Foust Construction final payment of \$48,500.08 for Smith Stewart paving from General Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-224: Resolved, to pay any Police or EMS overtime from March 1, 2020 to December 31, 2020 and any additional EMTs needed from the Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-225: Resolved, to pay Nick's Painting \$2,500.00 for painting doors at Fire Station. Moved by Brown, Seconded by Pegg.

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

Motion #20-226: Resolved, to adjourn at 6:35 PM. Moved by Brown, Seconded by Pegg.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.
Richard Dascenzo Jr. Trustee Chair Linda J. McCullough Fiscal Officer