Vienna Township Board of Trustees Regular Meeting-Town Hall June 7, 2021 7:00 pm

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

Motion #21-115: Resolved, the approval of May 3, 2021 regular meeting minutes and May 20, 2021 special meeting minutes. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-116: Resolved, to approve payroll for the previous month as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-117: Resolved, the approval of the bills and warrants for the previous month as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-118: Resolved, the approval of the May 29, 2021 financials as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg.

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

Correspondence

Monthly Department summations (complete report available in each department)

Zoning-2 permits

Police-310 calls for service, 144 security and welfare checks.

Motion #21-119: Resolved, to permit Heidi Brown to sign Mutual aid agreement for Law enforcement between Mahoning, Columbiana and Trumbull Counties. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-120: Resolved, to accept the resignation of Christopher J. Zadroski from the Vienna Police Department. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Fire-26 transports, 9 mutual aid. Would like to have community shred day.

Road-picked up garbage and tires, sprayed Prindle Booth and Smith Stweart.

Visitors

Brett Rodstrom from Western Reserve Land Conservancy-Looking for support from Trustees in their efforts to secure Clean Ohio Green Space Funding to purchase a conservation easement in Vienna Township.

Motion #21-121: Resolved, to support Western Reserve Conservancy efforts. Moved by Pegg, Seconded by Dascenzo.

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

Trustee Business

Motion #21-122: Resolved, to pay Horodyski Brothers & Co. \$2,795.50 for tire pick-up at clean-up day. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-123: Resolved, to pay Auditor of State \$876.00 for UAN services. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-124: Resolved, to pay Executive Landscaping \$1,650.00 for work at Township Gazebo. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-125: Resolved, to pay Wolford's Rolloff Inc. \$4,101.52 for clean-up day. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-126: Resolved, to donate \$250.00 to Youngstown Air Reserve Council for their 5K on the Runway. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-127: Resolved, to enter into a Memorandum of Understanding between the Trumbull County Council of Governments, the Vienna Township Board of Trustees, and the Trumbull County Engineer. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-128: Resolved, to move to Executive session at 7:48pm to discuss Police personnel with no action to be taken. Moved by Brown, Seconded by Dascenzo. Roll Call Vote: Brown-yes, DASCENZO-yes, Pegg-yes. Motion carried.

Motion #21-129 Pegg, Seconded	,	onvene and then adjourn at 8:30 pm. Moved by
Roll Call Vote:	Brown-yes, DASCI	ENZO-yes, PEGG-yes. Motion carried.
Heidi Brown Tru	ustee Chair	Linda J. McCullough Fiscal Officer