Vienna Township Board of Trustees Regular Meeting-Town Hall November 1, 2021

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

Motion #21-211: Resolved, the approval of the October 4, 2021 regular meeting minutes. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-212: 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 #21-213: 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 #21-214: Resolved, the approval of the October 30, 2021 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Correspondence

Monthly department summations (complete report available in each department)

Zoning-1 permit for \$255.00, Zoning Board work session November 8, 2021 at 6:00pm

Police-125 security and welfare checks, 198 incident reports.

Fire-39 transports to local hospitals, fire loss \$130,030.00.

Motion #21-215: Resolved, to purchase 3 Thermo imagers. Moved by Pegg, Seconded by Dascenzo.

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

Road-no report available

Visitors

Trustee Business

Motion #21-216: Resolved, to pay Executive Landscaping \$910.00 for trimming Cemetery. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-217: Resolved, to pay Trumbull County Engineer \$6,671.92 for salt. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-218: Resolved, to pay Trumbull Count Engineer \$785.52 for roadside mowing. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-219: Resolved, to pay Municipal Emergency Services \$1,190.43 for FirePro X. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-220: Resolved, to pay Thompson Mechanical \$820.50 for repairs to Fire department boiler. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-221: Resolved, to pay Penn Care \$1,275.00 for replacement head for King Vision Scope. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-222: Resolved, to pay Willie's Auto Repair \$831.21 for Police cruiser repairs. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-223: Resolved, to pay Ronyak Paving Inc. \$44,175.46 (Township share) for paving Smith Stewart Phase 2 from Gas Tax Fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-224: Resolved, to pay Ronyak Paving Inc. \$98,074.99 for paving Creekside Boulevard from the Gas Tax Fund. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-225: Resolved, to accept resignation of James Lampkin effective October 15,2021. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-226: Resolved, to move Sargent Pringle from full-time wage to part-time wage, keeping his Sargent position effective November 7, 2021. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-227: Resolved, to enter into an agreement to rehabilitate 5202 Smith Stewart, with a 90 day time frame. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-228: Resolved, to adjourn at 7:36 pm. Moved by Pegg, Seconded by Dascenzo.

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

Heidi Brown Trustee Chair Linda J. McCullough Fiscal Officer