

**Vienna Township Board of Trustees
Regular Meeting-March 7, 2022
Town Hall-7:00pm**

Roll Call: Mr. Dascenzo-present, Mr. Root-present, Mr. Pegg-present. Quorum met.

Motion #22-98: Resolved, the approval of the February 7, 2022 regular meeting minutes and the February 24, 2022 special meeting minutes. Moved by Dascenzo, Seconded by Root.

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

Motion #22-99: Resolved, the approval of the previous month payroll as prepared by the Fiscal Officer. Moved by Root, Seconded by Dascenzo.

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

Motion #22-100: Resolved, the approval of the bills and warrants as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.

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

Motion #22-101: Resolved, the approval of the January 31, 2022 and February 28, 2022 financials as prepared by the Fiscal Officer. Moved by Root, Seconded by Dascenzo.

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

Correspondence

Monthly Department Summations (complete report available in each department)

Police-excused absence

Zoning-excused absence

Fire-total calls 65, 21 transports

Road-3 funerals, Clean Up Day is May 21. 2022 7:00 am-1:00pm.

Visitors

Trustee Business

Motion #22-102: Resolved, to pay Cerni Motors \$1,925.06 for Road Department repairs. Moved by Dascenzo, Seconded by Root.

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

Motion #22-103: Resolved, to appoint Kim Ellis to Zoning Board for term ending 12/2025. Moved by Root, Seconded by Dascenzo.

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

Motion #22-104: Resolved, to appoint Dallas Root as alternate to Zoning Boards. Moved by Dascenzo, Seconded by Pegg.

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

Motion #22-105: Resolved, to rescind Motion #22-81. Moved by Root, Seconded by Dascenzo.

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

Motion #22-106: Resolved, to rescind Motion #22-82. Moved by Dascenzo, Seconded by Root.

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

Motion #22-107: Resolved, to accept resignation of full-time Medic Haley Martin effective February 27, 2022. Moved by Dascenzo, Seconded by Root.

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

Motion #22-108: Resolved, to adjourn at 7:18 pm. Moved by Dascenzo, Seconded by Root.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer