Vienna Township Board of Trustees Year-End Meeting-December 13, 2022 Town Hall 7:00 pm

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

Motion #22-324: Resolved, to plow undedicated Township roads when there is 4 inches or more of snow. Moved by Dascenzo, Seconded by Root.

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

Motion #22-325: Resolved, that there is no parking on Township roads when there is 2 or more inches of snow. Moved by Root, Seconded by Dascenzo.

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

Motion #22-326: Resolved, for the Fiscal Officer to increase or decrease end of year appropriations and revenues as needed to close out the year. Moved by Dascenzo, Seconded by Root.

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

Motion #22-327: Resolved, to approve the Fiscal Officer to advance or transfer funds as needed to close out the year. Moved by Dascenzo, Seconded by Root.

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

Motion #22-328: Resolved, to offer all full-time employees health, dental and vision insurance as provided in the current group insurance. Moved by Dascenzo, Seconded by Root.

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

Motion #22-329: Resolved, to offer all Vienna Township Trustees and Fiscal Officer life, health, dental and vision insurance as provided in the current group insurance. Moved by Dascenzo, Seconded by Root.

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

Motion #22-330: Resolved, to set annual salaries of Vienna Township Trustees and Fiscal Officer at maximum allowed by the Ohio revised code. Moved by Dascenzo, Seconded by Root.

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

Motion #22-331: Resolved, to request from Trumbull County Auditor an advance on first half real estate taxes for 2023. Moved by Dascenzo, Seconded by Root.

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

Motion #22-332: Resolved, that all outstanding bills and warrants are approved as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.

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

Motion #22-333: Resolved, to pay JT Motor Cars, Inc. \$16,964.00 for 2019 Ford Interceptor. Moved by Dascenzo, Seconded by Root.

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

Motion #22-334: Resolved, to set regular and organizational meeting for January 9, 2022 at 7:00 pm at Town Hall. Moved by Dascenzo, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #22-335: Resolved, to adjourn at 7:10 pm. Moved by Dascenzo, Seconded by Root.

Phil Pegg Trustee Chairperson	Linda J. McCullough Fiscal Officer