Vienna Township Board of Trustees Regular Meeting Town Hall 7:00 pm June 5, 2023

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

# Motion #23-144: Resolved, the approval of the May 1, 2023 regular meeting minutes and May 15, 2023 special meeting minutes. Moved by Root, Seconded by Pegg.

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

Motion #23-145: Resolved, to approve May 1, 2023 regular meeting minutes and May 15, 2023 special meeting minutes. Moved by Pegg, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-146: Resolved, to approve the bills and warrants as prepared by the Fiscal Officer. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

### Motion #23-147: Resolved, to approve the March 31, 2023 financials as prepared by the Fiscal officer. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

<u>Correspondence</u> 5K on the runway asked for donation.

Department Summations (complete report available in each department)

Police-673 calls for service, 215 security and welfare checks.

Fire-106 calls, 43 transports to hospital

Zoning-4 permits, 1 sign permit

Road-1 funeral, patched holes, sprayed for weeds

#### Visitors

Sharon Woodall Brunswick Dr. doesn't want speed cameras, asked if property was obtained at begining of Brunswick Dr. told not yet.

**Trustee Business** 

Motion #23-148: Resolved, to pay Horodyski Bros \$3001.00 for tire pick up on clean up day. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-149: Resolved, to pay J. E. Mateyko \$875.00 for catch basin repair on Maple Drive. Moved by Pegg, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-150: Resolved, to pay Woldford's Rolloff \$7,605.00 for trash hauling on clean up day. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-151: Resolved, to pay Southeastern Equipment \$900.00 for backhoe rental for clean up day. Moved by Pegg, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-152: Resolved, to pay Trumbull County Engineer \$1,425.00 for mower max usage. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-153: Resolved, to pay Law Office of Cherry Poteet \$1,230.00 for services. Moved by Pegg, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-154: Resolved, to pay Cross Radio \$2.235.54 for installation of equipment. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-155: Resolved, to pay Major league Tire \$1,842.69 for tires on 2 cruisers. Moved by Pegg, Seconded by Root. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-156: Resolved, to ass resolution requesting Trumbull County Commissioners adapt a resolution to prohibit construction of any economically significant wind farm, large wind farm or large solar facility in the unincorporated area of Vienna Township. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-157: Resolved, to pay Penn Care \$792.70 for EMS supplies. Moved by Pegg, Seconded by Root. Roll Call Vo9te: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried. Motion #23-158: Resolved, to donate \$250.00 to 5K on the runway. Moved by Root, Seconded by Pegg.

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

### Motion #23-159: Resolved, to change July 3, 2023 regular meeting to July 10, 2023. Moved by Root, Seconded by Pegg.

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

Motion #23-160: Resolved, to set a work session for June 19, 2023 at 6:00 pm at Town Hall. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

## Motion #23-161: Resolved, to adjourn a t 7:26 pm. Moved by Root, Seconded by Pegg.

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

Richard Dascenzo Trustee Chair

Linda J. McCullough Fiscal Officer