

Vienna Township Board of Trustees  
Regular Meeting  
Monday March 6, 2017 – Township Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Present; Mr. Pegg – Present  
Quorum Present

**MOTION #17-051: Resolved, the approval of the minutes of the February 6, 2017 Meeting. Moved by BROWN; seconded by PEGG.**

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

**MOTION #17-052: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by PEGG; seconded by BROWN.**

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

**MOTION #17-053: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by PEGG.**

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

**MOTION #17-054: Resolved, the January 2017 financials are approved, prepared by the fiscal officer. Moved by PEGG; seconded by BROWN.**

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

Correspondence – Letter from Howland Fire Chief Pantalone thanking Chief Brannon and staff for assisting with incident on Niles-Cortland Road

Monthly Department Reports Summation (complete reports are available in each department):

Police – Chief Bob Ludt reported: For February 2017: 332 Trumbull County 911 calls, officers attended 8 hour Ohio Attorney General CPT training hosted at Liberty free of charge

Fire – Chief Richard Brannon reported: For February 2017: 62 total calls, turbo went out on Squad 46, Brush 46 is going to need tuned up, floors have been stripped and waxed at fire station, police station and township hall, the Marx grant was not granted for Trumbull County, still have 9v batteries and will be getting more smoke detectors very soon, received hazmat check, have upcoming training on 3/18/17 in Poland on warehouse fires and on 3/20/17 in Howland which is a refresher for the reporting system., 3/23/17 in Howland which is a refresher for fire instructors and 3/28/17 in Jefferson County regarding pipeline safety, thanked Heidi Brown and Vicki Anzur for their help in getting a reimbursable grant for a Life Pak 1500 monitor in the amount of \$28, 379.00 and to Dan Morgan who wrote the grant.

Zoning – Pete Pizzulo, Zoning Inspector reported: For February 2017: 0 permit, Valuation was \$0.

Mr. Pegg stated he has gotten 2 calls regarding on Smith Stewart East where road grindings are being dumped. Trumbull County Soil and Water Inspector will drive by to look at. Trumbull Geauga Waste said that if they are stored away from the road and a permit is issued from Trumbull County Health Department, they have two (2) years to use.

Road–Michael Penrose, Road Superintendent reported: For February 2017: 1 funeral, cold mixed holes, picked up tires in Smith Stewart ditch, bad hot water tank in road department replaced, completed paperwork for tire grant, picked up bobcat at Leppo.

Citizens in Attendance:

Richard Miller, Youngstown-Kingsville: Inquired about the old Gram's property. Trustees said we own and plan is to keep garage, demolish house, along with house in front of police station after sewers come in.

Trustees Business:

**MOTION #17-055: Resolve, Resolve, to approve payment to Avrem Technologies in the amount of \$4,729.75 for Invoice #12453 (\$420.00) Netgear 24 port GB PoE Switch for police department, Invoice #12433 (\$75.00) AVG Cloudcare license and content filtering addon and Invoice #12381 (4,234.75) AVG CloudCare Client license/content filtering addon & Simply Service – 50 hour Plan and reimbursement for toner in the amount of \$340.25 to be paid from the General Fund. Moved by BROWN; seconded by PEGG.**

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

**MOTION #17-056: Resolve, to approve payment to Team Office Technologies in the amount of \$810.00 for Invoice #73253 for toner for police department to be paid from the General Fund. Moved by PEGG; seconded by BROWN.**

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

**MOTION #17-057: Resolve, to approve payment to Eastgate Regional Council of Governments for administrative assistance on TH 482 Buena Vista Ave. Widening and Resurfacing 2014 Project to be paid from the General Fund. Moved by BROWN; seconded by PEGG.**

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

**MOTION #17-058: Resolve, to approve payment to Cross Radio Service in the amount of \$4,956.40 for Invoice #21490 (\$4,927.00) for replacement/repairs to lights on Rescue 461 to be paid from the Fire/EMS Fund and Invoice #21516 (\$29.40) for 2 belt clips for portable radios to be paid from the Police Fund. Moved by PEGG; seconded by BROWN.**

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

**MOTION #17-059: Resolve, to approve payment to Shelly & Sands in the amount of \$30,953.50 for Sheridan Drive paving to be paid from the Gas Tax Fund. Moved by BROWN; seconded by PEGG.**

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

**MOTION #17-060: Resolve, to approve payment to Trumbull Soil & Water Conservation District in the amount of \$1,393.00 for Invoice #17014 for 2017 Conservation Appropriation to be paid from the General Fund.. Moved by PEGG; seconded by PEGG.**

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

**MOTION #17-061: Resolve, approve payment to Adam-Eve Plumbing, Inc. in the amount of \$873.73 for Invoice #78782 to replace water heater in road department shop to be paid from the Road Fund. Moved by BROW; seconded by PEGG.**

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

**MOTION #17-062: Resolve, approve Heidi Brown to sign the Medicount Agreement. Moved by PEGG; seconded by DASCENZO.**

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

Mrs. Brown reminded everyone of the Niles-Vienna road closure 3/6/17-6/16/17.

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Mr. Pegg stated that Vienna Township was granted 1 of only 4 drug grants in the state of Ohio, through the Trumbull County Mental Health Board. Dale Forrester of Starr Manufacturing is the public representative for Vienna. This grant involved no monies for the township.

Mr. Dascenzo announced the township is seeking applications for part-time, as needed administrative help for the trustees and fiscal officer.

**MOTION #17-063: Resolved, to adjourn at 7:33. Moved by BROWN; seconded by PEGG.**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

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Richard Dascenzo Jr., Trustee Chair

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Vicki L. Anzur, Fiscal Officer