

Vienna Township Board of Trustees
Regular meeting
Monday May 1, 2017-Township Hall-7:00 p.m.

Roll Call Mrs. Brown-Present: Mr. Descenzo-Present: Mr. Pegg-Present
Quorum Present

Motion #17-087: Resolved, the approval of the minutes of the May 1, 2017 Regular Meeting.Moved by BROWN; seconded by PEGG.

Roll Call Vote: BROWN=yes, DESCENZO=yes, PEGG=yes. Motion Carried.

Motion #17-088: 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, DESCENZO- yes, PEGG=yes. Motion Carried.

Motion #17-089: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; Seconded by PEGG.

Roll Call Vote: BROWN=yes, DESCENZO=yes, PEGG=yes. Motion Carried.

Motion #17-090: Resolved, the April 2017 financials are approved, prepared by the fiscal officer. Moved by PEGG; Seconded by BROWN.

Roll Call Vote: BROWN=yes, DESCENZO=yes, PEGG=yes. Motion Carried.

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

Police-Chief Bob Ludt reported for April 2017 :381 Trumbull County 911 calls, 22 citations, 5 arrests, 201 security and welfare checks. A letter from Linda Gray Thanking 911 responders. Chief Ludt presented trustees with letter from Patrolman Anothony Zuppo requesting to drop down to reserve officer. Asked trustees to approve Mahoning Valley Mutual Aid agreement. Announced Airport contract was not renewed.

Motion #17-091: Resolve, Dropping Patrolman Anthony Zuppo to reserve officer. Moved by PEGG; Seconded by BROWN

Roll Call Vote: BROWN=yes, DESCENZO=yes, PEGG=yes. Motion carried.

Motion #17-092: Resolve, Approving Mahoning Valley Mutual Aid agreement. Moved by PEGG; Seconded by BROWN.

Roll Call Vote: Brown=yes, Descenzo=yes, Pegg=yes. Motion carried

Capt. J. Sapp-Howland Fire Training Center thanked the township for holing the firefighter classes. 12 attended and 11 passed.

Fire-Total calls-58, transports to local hospitals-31. Need motion for back-up generator contract. Received EMS grant of \$28369.00 to purchase Lifepak 15.

Motion #17-093: Resolve, Purchasing Lifepak 15 for \$31406.76. Moved by BROWN, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Motion #17-094: Resolve, to purchase contract on back-up generator for \$843.67. Moved by Brown, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Zoning-Zoning Inspector reported 1 addition, 1 garage and 2 swimming pools. One address request.

Road-Need motion to hire Jessica Humenick part-time as needed at a rate of \$10.00 per hour.

Motion #17-095: Resolve, to hire Jessica Humenick part-time as needed at \$10.00 Moved by BROWN, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Citizens in attendance

Michele Garman, Youngstown-Kingsville gave updates on neighborhood watch and clean-up day.

Trustee Business

Motion #17-096: Resolve to accept the resignation of Ronald Miller from the Zoning board effective April 4, 2017. Moved by BROWN, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Motion #17-097: Resolve to purchase equipment for new police cruiser from K.e.Rose for \$7698.00. Moved by BROWN, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Motion # 17-098: Resolve, to hire Eugene McCarthy to Zoning board to fill term expiring in 2019. Moved by PEGG, Seconded by Brown.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Announced on May 31, 2017 there will be a Joint Land Use study meeting at Town hall

Motion # 17-099: Resolved to adjourn at 7:39 pm Moved by BROWN, Seconded by PEGG.

Roll Call Vote: Brown-yes, Descenzo-yes, Pegg-yes. Motion carried.

Richard Descenzo, Jr.

Linda J McCullough

