

**Vienna Township Board of Trustees
Special Meeting-Town Hall 6:00pm
June 19, 2019**

Roll Call Vote: Mrs. Brown-present, Mr. Dascenzo-present, Mr. Pegg-present. Quorum met.

Motion #19-141: Resolved, to place renewal 1 mil road levy on November 5, 2019 ballot out of necessity. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-142: Resolved, to pay Warren Door \$955.18 for repair to fire bay door. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-143: Resolved, to pay Avrem \$4749.00 to purchase 50 hour block. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-144: Resolved, to hire Kenneth Jones part time as needed as a Medic at \$13.50 per hour pending drug test. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-145: Resolved, to accept changes to Zoning resolution as follows-revise Section 4: Prohibited uses, Section 6: Signs, Outdoor advertising and Commercial awnings and will add Section 46: Demolition/Deconstruction and Section 47: Garage sales. Moved by Dascenzo, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, Pegg-yes. Motion carried.

Motion #19-146: Resolved, to accept recommendation of Zoning Board for parcel id #16-050201, to change rear lot past front 800 foot depth to residential/condominiums (RA/C). Moved by Dascenzo, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCEENZO-yes, PEGG-yes. Motion carried.

Trustees discussed emergency access to township equipment,
Discussed setting a procedure for checking ditches through out township.
Discussed flooding issues. No action taken.

Motion #19-147: Resolved, to adjourn at 6:30 pm. Moved by Brown, Seconded by Pegg.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer