

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
August 3, 2020**

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

Motion #20-135: Resolved, to approve July 6, 2020 minutes as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried.

Motion #20-136: Resolved: the approval of the payroll for the previous month as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried.

Motion #20-137: Resolved: the approval of bills and warrants for the previous month as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried

Motion #20-138: .Resolved, the approval of the June 30, 2020 and July 31, 2020 financials as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried.

Correspondence

Monthly Department Summations (complete report available in each department)

Police-13 arrests, 350 incident reports. Officer James Lampkin is now a Certified SRO, bringing our staff to 3 Certified SRO officers.

Motion #20-139: Resolved, to hire George Antonell Jr. as part-time as needed Police constable at a rate of \$13.75 per hour pending drug test. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried.

Fire-33 transports to hospital, mutual aid calls 17. Marcs radios in operation.

Zoning-7 permits issued in July, picked up junk on Coal Road.

Citizens in Attendance

Christine Novicky Ford-Turkey Run unveiled a clock donated by Gary Landis to the Vienna Historical Society made in the 1820's, on display in the Town Hall. The clock face and works made in Vienna.

Trustee Business

Motion #20-140: Resolved, to pay Mark Thomas Ford \$764.02 for repairs to Medic 461. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-141: Resolved, to pay W.W.Williams \$1371.32 for repairs to Engine 46. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-142: Resolved, to pay BEEMAC \$4,463.49 for CLEAN-UP Day haul away. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN-yes, DASCENZO-yes.

Motion #20-143: Resolved, to approve Alternative Tax Budget for 2021. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-144: Resolved, to purchase 4 REME Halo-LED Air Purification systems at a cost of \$950.00 each to be paid thru the Care Act Fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-145: Resolved, to accept a FEMA grant of \$148,000.00 for all new Airpacks and Air bottles, the Township share is \$7060.00. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-146: Resolved, to have Trumbull County Engineers Mill and Fill Creekside, Aeropark, Melbourne, Stanley, Turkey Run, and Smith Stewart at a cost of \$74,879.31 from the General Fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-147: Resolved, to move September meeting from September 7, 2020 to September 8, 2020. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-148: Resolved, to purchase a LUCAS chest compression system at a cost of \$19,654.99 to be paid from the Cares Act Fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-149: Resolved, to adjourn at 7:36 pm. Moved by Brown, Seconded by Dascenzo.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer