

**Vienna Township Board of Trustees
Year-End Meeting-Town Hall 6:00 pm
December 21, 2020**

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

Motion #20-253: Resolved, to pay Ohio Edison \$2,508.00 for LED lighting in existing street lights. Moved by Brown, Seconded by Pegg.

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

Motion #20-254: Resolved, to plow undedicated Township roads when there is 4 or more inches of snow. Moved by Pegg, Seconded by Dascenzo.

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

Motion #20-255: Resolved, there is no parking on Township roads when there is 2 or more inches of snow. Moved by Brown, Seconded by Pegg.

Motion #20-256: Resolved, to approve the Fiscal Officer to increase or decrease end of year Appropriations and Revenues as needed to close out the year. Moved by Pegg, Seconded by Brown.

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

Motion #20-257: Resolved, to approve Fiscal Officer advance or transfer funds as needed to close out 2020. Moved by Brown, Seconded by Pegg.

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

Motion #20-258: Resolved, to offer all Full-time employees Life and Health insurance as provided in the current group insurance. Moved by Brown, Seconded by Pegg.

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

Motion #20-259: Resolved, to offer all Vienna Township Trustees and Fiscal Officer Life and Health insurance as provided in the current group policy. Moved by Pegg, Seconded by Brown.

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

Motion #20-260: Resolved, to set annual salaries of Vienna Township Trustees and Fiscal Officer at maximum allowed by the Ohio Revised Code. Moved by Brown, Seconded by Pegg.

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

Motion #20-261: Resolved, to request from Trumbull County Auditor an advance on First Half Real Estate Taxes for 2021. Moved by Pegg, Seconded by Brown.

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

Motion #20-262: Resolved, that all outstanding 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 #20-263: Resolved, to pay Trumbull County Emergency Management Agency \$839.37 for dues assessment. Moved by Pegg, Seconded by Brown.

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

Motion #20-264: Resolved, to transfer \$100,000.00 from Money Market to Checking. Moved by Brown, Seconded by Pegg.

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

Motion #20-265: Resolved, to adjourn at 6:15 pm. Moved by Brown, Seconded by Pegg.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer