

**Vienna Township Board of Trustees
Regular Meeting December 5, 2022
Town Hall 7:00 pm**

Roll Call: Mr. Dascenzo-present, Mr. Root-present, Mr. Pegg-present. Quorum met.

Motion #22-304: Resolved, the approval of the November 7, 2022 regular meeting minutes. Moved by Dascenzo, Seconded by Root.

Roll Call Vote: DASCENZO=yes, ROOT=YES, PEGG=yes. Motion carried.

Motion #22-305: Resolved, the approval of the previous month payroll as prepared by the Fiscal Officer. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-306: Resolved, the approval of the previous month bills and warrants as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Correspondence

Monthly Department Summations (complete report available in each department)

Road-5 streetlights out, 1 funeral

Police-29 crashes, 75 Security and Welfare checks. SRO officers attended ALICE training and drill at Mathews Schools, Unit #2 totaled.

Fire-37 transports, I.S.O. inspection complete.

Zoning-3 permits issued, 1 new address.

Visitors

Heidi Brown Rogers Road-Vienna Neighborhood Watch assisted 30 kids with Christmas gifts with the giving tree. Christmas Dinner for all Township employees is December 12, 2022 at 6:00 pm at Fire Station.

Trustee Business

Motion #22-307: Resolved, to split Attorney fees from Roderick Linton Belface, LLC. in regards to annexation with Howland Township. Moved by Dascenzo, Seconded by Root.

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

Motion #22-308: Resolved, to purchase a 2019 Police Interceptor from JT Motor Cars at a cost of \$16,175.00. Moved by Root, Seconded by Dascenzo.

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

Motion #22-309: Resolved, to pay Willies \$886.58 to 2012 Charger. Moved by Dascenzo, Seconded by Root.

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

Motion #22-310: Resolved, to pay Red Diamond \$4,208.58 for body armor. Moved by Root, Seconded by Dascenzo.

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

Motion #22-311: Resolved, to pay Trumbull County Engineer \$1,306.77 for salt. Moved by Dascenzo, Seconded by Root.

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

Motion #22-312: Resolved, to pay Shelly & Sands \$25,893.08 for TH 162A Smith Stewart. Moved by Root, Seconded by Dascenzo.

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

Motion #22-313: Resolved, to pay Burnham & Flowers Group \$4,185.00 for emergency services accident & health policy. Moved by Dascenzo, Seconded by Root.

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

Motion #22-314: Resolved, to pay Mark Thomas Ford \$3,844.36 for repairs to Medic 461. Moved by Root, Seconded by Dascenzo.

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

Motion #22-315: Resolved, to enter inot an agreement with Geauga Trumbull Solid Waste Management District for right of entry and use of property for drop-off recycling containers. Moved by Dascenzo, Seconded by Root.

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

Motion #22-316: Resolved, to pay Southwestern Equipment \$897.31 for Road Department repairs from General Fund. Moved by Root, Seconded by Dascenzo.

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

Motion #22-317: Resolved, that Michael Penrose, Road Supervisor, is hereby authorized to apply to the OPWC for funds for Smith Stewart Phase 2 section 2 and CEO Phil Pegg is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Moved by Dascenzo, Seconded by Root.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=abstain. Motion carried.

Motion #22-318: Resolved, to accept estimate of \$6,050.00 from K.E Rose for up-fitting 2019 Police Interceptor. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-319: Resolved, to pay Lexipol \$3,377,027 for annual Law Enforcement Policy Manual and daily training bulletins. Moved by Dascenzo, Seconded by Root.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-320: Resolved, to pay Penn Care \$770.00 for EMS bags, covered by EMS grant. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried,

Motion #22-321: Resolved, to purchase 24 LED lights from Ohio Edison. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-322: Resolved, to hire Ryan Marshburn full-time Police Officer pending drug test. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-323: Resolved, to adjourn at 7:22 pm. Moved by Root, Seconded by Dascenzo.

Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Phil Pegg Trustee Chairperson

Linda J. McCullough Fiscal Officer