

**Vienna Township Board of Trustees
Regular Meeting
Town Hall 7:00 -pm
August 7, 2023**

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

Motion #23-183: Resolved, the approval of the July 10, 2023 regular meeting minutes. Moved by Root, Seconded by Pegg.

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

Motion #23-184: Resolved, to approve the previous month payroll as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Root.

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

Motion #23-185: Resolved, to approve the bills and warrants as prepared by the Fiscal Officer. Moved by Root, Seconded by Pegg.

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

Motion #23-186: Resolved, the approval of the April 30, 2023 and May 31, 2023 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Root.

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

Correspondence

Thank you for donation for 5K on the Runway.

Department Summations (complete report available in each department)

Police-16 arrests, 213 security and welfare checks.

Fire-55 transports to local hospitals, \$6,500.00 fire loss.

Zoning-2 permits, 14 garage sales.

Road-3 street lights reported out, sprayed weeds.

Visitors

Anthony Simione 860 Youngstown-Kingsville Road. Concerned about the Trumbull County Dog Pound moving to AWL.

Trustee Business

Motion #23-187: Resolved, to pay Alexander Pest Control \$975.00 for Mosquito spraying. Moved by Root, Seconded by Pegg.

Roll Call Vote; Dascenzo=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #23-188: Resolved, to pay Lawn Care Solutions \$1,277.80 for lawn care at Gazebo. Moved by Pegg, Seconded by Root.

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

Motion #23-189: Resolved, to pay Shelly & Sands \$115,516.40 for paving of Turkey Run. Moved by Root, Seconded by Pegg.

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

Motion #23-190: Resolved, to pay Shelly & Sands \$3,471.56 for work on Smith Stewart.

Moved by Pegg, Seconded by Root.

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

Motion #23-191: Resolved, to except the amount and rates as determined by the Budge Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Moved by Root, Seconded by Pegg.

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

Motion #23-192: Resolved, to enter executive session at 7:20 pm per ORC 121.22g3 for possible court action, with no action to be taken. Moved by Root, Seconded by Pegg.

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

Motion #23-193: Resolved, to reconvene at 7:40pm. Moved by Pegg, Seconded by Root.

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

Motion #23-194: Resolved, to adjourn at 7:41 pm. Moved by Root, Seconded by Pegg.

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

Richard Dascenzo Trustee chair

Linda J. McCullough Fiscal Officer