

**Vienna Township Board of Trustees
Year-end Meeting
Town-Hall 7:30 pm
December 22, 2023**

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

Motion #23-268: Resolved, to plow undedicated Township roads when there is 4 or more inches of snow. Moved by Pegg, Seconded by Root.

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

Motion #23-269: Resolved, there is no parking on Township roads when there is 2 or more inches of snow. Moved by Pegg, Seconded by Root.

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

Motion #23-270: Resolved, for the Fiscal Officer to increase or decrease end of year appropriations and revenues as needed to close out year. Moved by Root, Seconded by Pegg.

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

Motion #23-271: Resolved, to approve the Fiscal Officer to advance or transfer funds as needed to close out 2023. Moved by Pegg, Seconded by Root.

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

Motion #23-272: Resolved, to offer all full-time employees Health, Dental and eye insurance as provided in the current group insurance. Moved by Root, Seconded by Pegg.

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

Motion #23-273: Resolved, to offer all Vienna Township Trustees and Fiscal Officer Life, Health, Dental and eye insurance as provided in the current group insurance. Moved by Pegg, Seconded by Root.

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

Motion #23-274: Resolved, to set annual salaries of Vienna Township Trustees and Fiscal Officer at maximum allowed by the Ohio Revised Code. Moved by Root, Seconded by Pegg.

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

Motion #23-275: Resolved, that all outstanding bills and warrants are approved as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Root.

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

Motion #23-276: Resolved, to pay Roderick Linton Belance LLC \$25,457.58 for annexation representation. Moved by Root, Seconded by Pegg.

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

Motion #23-277: Resolved, to pay Mike Makes Signs \$1,790.00 for damaged sign. Moved by Root, Seconded by Pegg.

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

Motion #23-278: Resolved to adjourn at 7:40 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