

**Vienna Township Board of Trustees
Regular Meeting
Town-Hall 7:00 pm
December 4, 2023**

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

Motion #23-249: Resolved, to approve November 6, 2023 meeting minutes. Moved by Pegg, Seconded by Root.

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

Motion #23-250: Resolved, to approve the previous month payroll as prepared by the Fiscal Officer. Moved by Root, Seconded by Pegg.

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

Motion #23-251: Resolved, the approval of the previous month bills and warrants as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Root.

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

Correspondence

Department Summations (complete report available in each department)

Police-573 calls, 233 security & welfare checks.

Fire-90 calls, \$22,000.00 fire loss.

Zoning-6 permits, December 19, 2023 at 6:00 pm Zoning workshop.

Road-2 funerals, hauled salt.

Visitors

Heid Brown-asked what happened to Vienna sign, told it was being refurbished.

Motion #23-252: Resolved, to enter into executive session per ORC 121.22G1, with Township Attorney for personnel issues/HIPPA. Moved by Pegg, Seconded by Root.

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

Motion #23-253: Resolved, to reconvene at 8:00 pm. Moved by Pegg, Seconded by Root.

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

Motion #23-254: Resolved, to approve the first reading to place a 3.5 mil 5 year Police/Emergency Management Services levy on the March 19, 2024 ballot out of necessity. Moved by Pegg, Seconded by Root.

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

Motion #23-255: Resolved, to set Year-end meeting for December 22, 2023 at 5:30 pm. Moved by Root, Seconded by Pegg.

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

Motion #23-256: Resolved, to set January regular and organizational meeting for January 2, 2024 at 7:00 pm. Moved by Pegg, Seconded by Root.

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

Motion #23-257: Resolved, to request first half real estate taxes. Moved by Root, Seconded by Pegg.

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

Motion #23-258: Resolved, to establish Police impound lot and set fees (as per schedule from Police department). Moved by Pegg, Seconded by Root.

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

Motion #23-259: Resolved, to Frederickburg Fence \$12,088.00 for fencing. Moved by Root, Seconded by Pegg.

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

Motion #23-260: Resolved, to pay Trumbull County Emergency Management Agency \$1,193.40 for 2024. Moved by Pegg, Seconded by Root.

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

Motion #23-261: Resolved, to pay Burnham & Flowers \$3,348.00 for Accident & Health policy for 2024. Moved by Root, Seconded by Pegg.

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

Motion #23-262: Resolved, to pay Red Diamond \$5,841.30 for Police vests. Moved by Pegg, Seconded by Root.

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

Motion #23-263: Resolved, to pay Major League Tire \$841.95 for Police tires. Moved by Root, Seconded by Pegg.

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

Motion #23-264: Resolved, to pay Vienna Volunteer Fire \$1,477.00 for shirts.

Moved by Pegg, Seconded by Root.

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

Motion #23-265: Resolved, to adjourn at 8:10 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