

**Vienna Township Board of Trustees
Regular Meeting
Town-Hall 7:00 pm
November 6, 2023**

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

Motion #23-230: Resolved, the approval of the October 2, 2023 minutes. Moved by Root, Seconded by Pegg.

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

Motion #23-231: Resolved, the approval of 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 #23-232: 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.

Correspondence

Received a Thank you from Liberty Library

Department Summations (complete report available in each department)

Police-178 Security and welfare checks, 568 calls for service

Fire-48 transports to local hospitals, \$20,000.00 fire loss

Zoning- permits 3 new homes and 1 pavilion

Road-patched holes, foundations completed

Visitors

Gary Newbrough-TCSE talked about bringing sewers down Sheridan Drive for Baker Elementary thru ARPA funding.

Julie Green- Trumbull County Planning Commission talked about defining perimeters of flight path.

Trustee Business

Motion #23-233: Resolved, to pay Cross Radio \$2,708.75 for equipment install in cruiser. Moved by Pegg, Seconded by Root.

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

Motion #23-234: Resolved, to pay Pfund Superior Sales \$1,188.00 for Fire truck repairs. Moved by Root, Seconded by Pegg.

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

Motion #23-235: Resolved, to pay J.E. Mateyko \$3,600.00 for pipe repair on Walls Lake. Moved by Pegg, Seconded by Root.

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

Motion #23-236: Resolved, to pay Law Officer of Cherry Poteet \$855.00 for legal services. Moved by Root, Seconded by Pegg.

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

Motion #23-237: Resolved, to pay Executive Landscaping \$1,140.00 for trimming cemetery. Moved by Pegg, Seconded by Root.

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

Motion #23-238: Resolved, to purchase Body Cam from Wolfcom for \$2,312.50. Moved by Root, Seconded by Pegg.

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

Motion #23-239: Resolved, to pay Trivasta \$2,570.48 for Road department repairs. Moved by Pegg, Seconded by Root.

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

Motion #23-240: Resolved, to pay Miller Tree \$875.00 for tree removal. Moved by Root, Seconded by Pegg.

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

Motion #23-241: Resolved, to pay Fairway Ford \$2,440.92 for accessories on Road department truck. Moved by Pegg, Seconded by Root.

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

Motion #23-242: Resolved, to accept Cemetery Grant of \$2,500.00 with Township providing matching funds of \$2,500.00. Moved by Root, Seconded by Pegg.

Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-abstain.

Motion #23-243: Resolved, to pay Fallsway Equipment \$4,389.24 for fire truck repairs. Moved by Root, Seconded by Pegg.

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

Motion #23-244: Resolved, to pay Valley Chevrolet \$51,038.00 for Road department truck. Moved by Pegg, Seconded by Root.

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

Motion #23-245: Resolved, to pay Shelly & Sands \$132,126.93 for paving TH 162B Smith Stewart. Moved by Root, Seconded by Pegg.

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

Motion #23-246: Resolved, to pay Shelly & Sands \$68,891.27 for paving TH 162A Smith Stewart. Moved by Pegg, Seconded by Root.

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

Motion #23-247: Resolved, to apply for 2024 State Fire Marshall Macs for the Fire department, not exceeding \$50,000.00 with no match required. Moved by Root, Seconded by Pegg.

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

Motion #23-248: Resolved, to adjourn at 7:34 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