

**Vienna Township Board of Trustees
Regular Meeting
Town-Hall 7:00 pm
October 2, 2023**

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

Motion #23-214: Resolved, the approval of the September 5, 2023 minutes. Moved by Root, Seconded by Pegg.

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

Motion #23-215: 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 #23-216: Resolved, to approved 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 #23-217: Resolved, to approve the June 30, 2023 financials. 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:169 security and welfare checks, 406 incident reports.

Fire: 37 transports, 87 total calls.

Zoning: 3 permits, 17 property transfers.

Road: ordered flags, repair 3 tiles on Smith Stewart

Visitors

Heidi Brown-Rogers Road NHW Chili Cook-Off is October 9, 2023 at Fire Station, levy estimator is on the Auditor website.

Tom Powell-Sodom Hutchings Road questioning EMS wording on levy, Emergency Management Services.

Nick Coggens-Trumbull County Planning Commission Millwood is looking for a 10 year 60% tax abatement, which will create 50 jobs over 4 years.

Millwood representative-this is a \$5 million expansion- to the existing building.

Steve Vash Howland Township asking questions about annexation settlement.

Sharon Bollinger also asking questions about annexation.

Jeff Dreves inquiring about Hometown Heroes program

Trustee Business

Motion #23-218: Resolved, to pay Penn Care \$1,637.32 for EMS supplies. Moved by Root, Seconded by Pegg.

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

Motion #23-219: Resolved, to pay Miller Tree \$1,625.00 for tree trimming. Moved by Pegg, Seconded by Root.

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

Motion #23-220: Resolved, to accept the resignation of Scott Thomas as part-time EMS effective August 29, 2023. Moved by Root, Seconded by Pegg.

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

Motion #23-221: Resolved, to pay Trivista \$5,894.28 for Road department repairs. Moved by Pegg, Seconded by Root.

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

Motion #23-222: Resolved, to pay Vance Outdoor \$2,294.00 for ammo. Moved by Root, Seconded by Pegg.

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

Motion #23-223: Resolved, to pay Sundance \$2,130.00 for Police department. Moved by Pegg, Seconded by Root.

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

Motion #23-224: Resolved, requesting the Board of Trumbull County Commissioners to prohibit construction of an economically significant wind farm, large wind farm and large solar facility in the unincorporated area of Vienna Township. Moved by Root, Seconded by Pegg.

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

Motion #23-225: Resolved, to request a name change for the Niles Vienna at State Route 11 bridge to Vienna Township Veterans Bridge. Moved by Pegg, Seconded by Root.

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

Motion #23-226: Resolved, to set Halloween for October 31, 2023 from 5pm to 7pm. Moved by Root, Seconded by Pegg.

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

Motion #23-227: Resolved, to approve annexation agreement between Niles, Howland and Vienna. Moved by Pegg, Seconded by Root.

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

Motion #23-228: Resolved, to enter into a 10 year-60% Enterprise agreement with Millwood Inc. Moved by Pegg, Seconded by Root.

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

Motion #23-229: Resolved, to adjourn at 8:00 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