

**VIENNA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
TOWN HALL 5:30 PM
JULY 16, 2024**

Meeting called to order at 5:30 p.m.

Pledge of Allegiance was recited followed by a moment of silence.

Motion 24-0716-A

Resolved, to move Dallas Root to Zoning Board of Appeals. Leaving his seat as an alternate open.

Moved by Mr. Pegg, second by Mr. Dascenzo

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle – yes

Trustees review the applications for those interested in the Zoning Board of Appeals. Trustees Dascenzo and Haddle need more time to review applications for Zoning Board of Appeals one seat and 2-4 alternates.

Motion 24-0716-B

Resolved, to table interviewing and appointing people for the Zoning Board of Appeals and as alternates to Zoning Board and Zoning Board of Appeals until next special meeting on July 23rd at 5:30 pm at Town Hall.

Moved by Mr. Dascenzo, second by Mr. Haddle

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle – yes

Motion 24-0716-C

Resolved, to hire Corine Hardman as Zoning Secretary.

Moved by Mr. Dascenzo, second by Mr. Haddle

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle – yes

Chairman Pegg announced that he has been working with the Trumbull County Planning Commission on updating the 2011 zoning map to current. Since 2011 things have happened such as the Western Reserve Port Authority purchasing property. A map was on display for the public to view. Dascenzo and Haddle need more time to review the zoning map.

Motion 24-0716-D

Resolved, to table updating the Zoning Map until the next special meeting on July 23rd at 5:30 pm at Town Hall.

Moved by Mr. Haddle, second by Mr. Dascenzo

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle – yes

Chairman Pegg asked about the signups for the football game coverage for the Fire Department. Both Chief Brannon and Trustee Haddle confirmed that there was a sign-up sheet placed in the Fire Department last night during training for those interested to sign up.

Motion 24-0716-E

Resolved, to approve the Alternative Tax Budget information for fiscal year commencing January 1, 2025 for Vienna Township and recommend for consideration to the Trumbull County Budget Commission.

Moved by Mr. Dascenzo, second by Mr. Haddle

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle - yes

Motion 24-0716-F

Resolved, to pay for 6 MARC’s radios from Hudson Communications, LLC in the amount of \$21,187.10 for Fire Department with the grant money received from the state.

Moved by Mr. Haddle, second by Mr. Dascenzo

Roll Call: Mr. Pegg – yes, Mr. Dascenzo – yes, Mr. Haddle – yes

Mr. Pegg updated needs for Road Department

The township currently has 40 tons of road salt in storage.

Ordered an additional 80 tons to be stored by County Engineers at no cost to township. The Road Department will pick up as needed.

The Road Department currently has two salt spreaders. One is beyond repair and the other one needs repaired or replaced.

To repair the one would be approximately \$9,000 and to replace cost approximately \$14,000.

Mike Penrose given the ok to research cost to repair/ replace one salt spreader.

The covers for the road salt and dirt need replaced. One cover is approximately 10 – 12 years old.

Auction:

Joint auction between Road and Police Department

Mr. Dascenzo to find an auctioneer. Auction to be scheduled sometime the end of September.

Chairman announced that the first of the audits have been returned. That is the declaration of fiscal emergency. The Board will have to appoint a representative plus one Trustee.

Visitor questions:

Since we are in fiscal emergency, will trustees still be in charge?

Mr. Pegg/ Tom Shay. Yes. Township will be required to devise a financial recovery plan to submit to the commission.

Kim Ellis:

When will bond or insurance policy be collected?

Mr. Pegg – The investigative auditors could make that decision.

Mr. Pegg

Why is ambulance still here?

Mr. Haddle thanked Willy's Auto for the donation of a battery to the Fire Department to use in the Jeep.

Motion 24-0716-G

Resolved to adjourn meeting at 5:51 pm

Moved by Mr. Pegg, second by Mr. Haddle

Handouts available to public:

Alternative tax budget

2022 Wage reports by departments

2023 Wage reports by departments

Phil Pegg, Chair

Corine Hardman, Fiscal Officer