Vienna Township Trustees Regular Meeting Town Hall – 7:00 PM March17<sup>th</sup>, 2025

Meeting called to order at 7:00 PM. Pledge of Allegiance was recited, followed by a moment of silence.

Roll Call: Mr. Pegg – present, Mr. Dascenzo – present, Mr. Haddle – present. Quorum met.

#### **Monthly Business**

Motion 25-0317-A Resolved, to approve the February 17<sup>th</sup>, February 27<sup>th</sup>, and March 3<sup>rd</sup> meeting minutes as prepared by the Fiscal Officer.

Motion by Dascenzo, second by Haddle.

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

Motion 25-0317-B Resolved, to accept the Fund Balance Report as presented by the Fiscal Officer.

Motion by Haddle, second by Dascenzo.

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

Motion 25-0317-C Resolved, to raise the fee for a zone change to \$700.00.

Motion by Haddle, second by Dascenzo.

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

Motion 25-0317-D Resolved, to raise the fee for a zoning appeal to \$700.00.

Motion by Haddle, second by Dascenzo.

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

Motion 25-0317-E Resolved, to charge \$30 for a 2-day food truck vendor license.

Motion by Haddle, second by Dascenzo.

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

Motion 25-0317-F Resolved, to accept a real estate settlement advance in the amount of \$25,000.00, available on 03/07.

Motion by Dascenzo, second by Haddle.

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

Motion 25-0317-G Resolved, to accept a real estate settlement advance in the amount of \$140,000.00, available on 03/14.

Motion by Dascenzo, second by Haddle.

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

# Motion 25-0317-H Resolved, to authorize the Fiscal Officer to issue payments to the following vendors:

- a. 83 Construction \$8,094.10
- b. Mr. PC, INC \$4,877.72
- c. Cross Truck Equipment \$12,297.99

### Motion by Dascenzo, second by Haddle.

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

## Motion 25-0317-I Resolved, to approve additional appropriations and authorize the Fiscal Officer to request an amended certificate

- a. 2111-230-100-0000 (Salaries) +\$15,000
- b. 2111-230-212-0000 (Social Security) +\$5,000
- c. 2111-230-230-0000 (Workers Compensation) +\$1,500
- d. 2111-230-213-0000 (Medicare) +\$5,000

#### Motion by Haddle, second by Dascenzo.

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

## Motion 25-0317-J Resolved, to accept the resignation of Chad Savric as a Full-Time Road Department Laborer, effective 03/21/2025.

#### Motion by Dascenzo, second by Haddle.

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

### Motion 25-0317-K Resolved, to advertise for the vacant positions of Road Department Laborer and Police Officer.

Motion by Haddle, second by Dascenzo.

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

# Motion 25-0317-L Resolved, to create an Employee Handbook Review Committee and advertise for applicants.

Motion by Haddle, second by Dascenzo.

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

## Motion 25-0317-M Resolved, to advertise for bids for repairs to the Town Hall and Fire Station.

Motion by Haddle, second by Dascenzo.

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

#### Communications

Trustee Pegg: The next Board of Trustees meetings are April 7th and April 21st.

Trustee Dascenzo: Cannot make it to April 21st meeting. Will need to reschedule.

Trustee Haddle: Also cannot make it to April 21st meeting. Will need to reschedule.

### **Public Participation**

Stephanie Garito: VCAC is having an Easter Egg hunt on April 12<sup>th</sup> from 11-1. Individuals aged 1-18 are welcome. Music, food, balloon animals, and a photographer will be included. Vienna Cleanup is also happening on Friday and Saturday.

Eugene McCarthy: Several Ohio Edison poles are down or in need of repair.

Motion 25-0317-N Resolved, to adjourn the public meeting.

Motion by Dascenzo, second by Haddle.

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

Phil Pegg; Chairman Jason Miner; Fiscal Officer

Motion by Dascenzo, second by Haddle.		
Roll Call Vote: DASCENZO-yes, HADDLE-yes. Motion carried.		
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Approved By:		
Phil Pegg; Chairman		
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Jason Miner, Fiscal Officer		