

Vienna Township Board of Trustees
Special Meeting
Wednesday, February 24, 2016, Town Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Excused; Mr. Dascenzo – Present; Mr. Pegg – Present
Quorum Present

MOTION #16-057: Resolved, to enter into agreement with the Trumbull County Engineer's office to be part of the master resurfacing bid for Sheridan Drive for the 2016 Hot Mix Program. Moved by DASCENZO; seconded by PEGG.

Roll Call Vote: BROWN – absent, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-058: Resolved, to approve payment to Trumbull County Soil and Water in the amount of \$1,147.00 for the 2016 conservation appropriation to be paid from the General Fund. Moved by DASCENZO; seconded by PEGG.

Roll Call Vote: BROWN – absent, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-059: Resolved, to approve 3-year maintenance agreement and payment in the amount of \$872.17 with Cummins Bridgeway for the fire department generator. Moved by DASCENZO; seconded by PEGG.

Roll Call Vote: BROWN – absent, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-060: Resolved, to adjourn at 7:25 p.m. Moved by DASCENZO; seconded by PEGG

Roll Call Vote: BROWN – absent, DASCENZO – yes, PEGG – yes. Motion carried

Phil Pegg, Trustee Chair

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