Vienna Township Board of Trustees Special Meeting Tuesday, July 26, 2016 Town Hall – 6:00 p.m..

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

Items discussed:

Received two letters from the Trumbull County Planning Commission regarding combining lots

Received a request from Brookfield Trustees to look into the possibility of a water line with Brookfield, Hartford and Yankee Lake. Mr. Pegg will attend a meeting on August 3, 2016 regarding this.

Received results from the water wells that were tested on Sodom-Hutchings. The results were within the good parameters, but higher levels than the last testing.

MOTION #16-151: Resolve, to adjourn to executive session at 6:15 p.m. to discuss possible employee discipline. Moved by BROWN; seconded by DASCENZO. Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Reconvened to regular session at 7:45 p.m.

Discussed the contract with the airport for the police service with Attorney Vansuch, with no amendments.

## MOTION #16-152: Resolve, to adjourn at 8:15 p.m. Moved by DASCENZO; seconded by BROWN.

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

Phil Pegg, Trustee Chair

Heidi Brown, Trustee

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