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

MOTION #16-183: Resolve, the approval of the September 6, 2016 regular meeting and September 13, 2016 & September 19, 2016 special meetings Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-184: Resolve, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-185: Resolve, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-186: Resolve, the August 2016 financials are as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

<u>Correspondence</u>: (1) Letter from Liberty Library thanking Chief Brannon for coming to "Touch a Truck Day" and (2) Letter from Champion Township Fire Chief, John E. Hickey, thanking Chief Brannon for helping out with their Fire Department Open House

Monthly Department Reports:

Zoning – Lance Klinger, Zoning Inspector

For September 2016: 2 permits (1 Lean to and 1 Barn), Fees - \$95.00; Valuation - \$29,000.00.

Mrs. Brown asked if Mr. Klinger would be able to attend the Zoning Commission Meeting. Mr. Klinger said no, due to his work schedule. Mrs. Brown asked that he provide written notes to the Commission.

MOTION #16-187: Resolve, to declare 837 Sodom Hutchings a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-188: Resolve, to declare 1116 Youngstown Kingsville a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

Police - Bob Ludt, Chief:

For September 2016: 7 arrests, 24 citations, 191 reports, 218 security and welfare checks, 36 warnings, 10 crashes, 0 towed vehicles and 378 Trumbull 911 calls, 58 other police actions, 10 Donated hours. All officers have been attending mandated continuous training hosted by Girard. Read letter from Mike Lapmardo thanking Lt. Darbey for the professional and courteous manner in which he handled a recent incident at Mr. Lapmardo's house. Vienna police provided protection for Donald Trump and Governor Pence again. Read letter from Trumbull County Engineer, Randy Smith, stating Niles Vienna will be closed October 23, 2016 to December 23, 2016. (NOTE: Since meeting, this project has been delayed)

Fire - Richard Brannon, Chief:

For September 2016: 82 total calls, 38 EMS calls, 4 vehicle accidents, 4 alarm drops (1 fire, 1 medical and 1 C.O. alarm), 1 fire (structure), 0 investigations, 1 burning complaint, 2 service calls (assist police with plane search and fuel spill), 3 wires/trees down, 9 public assists to residents, 14 mutual aid EMS, 1 mutual aid crash, 5 mutual aid fires, 23 ALS transports and 10 BLS transports; 1 mutual aid from Howland. Vehicle Maintenance: Engine 46 repaired water leak pipe pole bracket off ladder rack, replaced battery in the six wheeler. Fire station cascade system has been serviced along with fill station on rescue. Chief gave his opinion on the Marks system. Firefighter class is doing well, all air packs were bench tested. (air bottles are 12 years old), Rescue 46 will be at Baker Elementary School on October 8, 2016. Gas detector is being replaced with a newer model, which Dominion Gas is once again donating.

MOTION #16-189: Resolve, to hire John Williams as an EMT on a part-time, as needed basis at the rate of \$10.50 per hour. Moved by BROWN; seconded by DASCENZO. Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Road-Michael Penrose, Road Superintendent

For September 2016 – 2 funerals, picked up electrical connectors for fire department, contaced Hayes for wiring light in township hall, assisted police in vandalism case, picked up drawings from architect for Mr. Dascenzo, replaced bulbs in meeting room and trustees' office, reported 2 street lights out, replaced smoke and heat sensors in township hall.

Mrs. Brown commented that ODOT is still waiting on the paint to paint the pillars on the Rt. 82 bridge over Rt. 193.

Mr. Pegg commented on ODOT signage at borders of township.

Citizens in Attendance:

Carla Pacileo, Warren-Sharon: Spoke on behalf of the Mathews School Bond Committee, along with several other members, urging residents to vote for the school bond in the November election. The committee holds meetings at Mathews High School every other Wednesday to help answer questions and provide information about the bond.

Richard Miller, Youngstown-Kingsville: He feels more sections of the road on Warren-Sharon needed fixed after sewar project. The trustees will contact the Trumbull County Engineer.

Trustees Business:

MOTION #16-190: Resolve to approve payment to Tarzan Tree Service, LLC, in the amount of \$1,000.00 for Invoice #VIENNA2 for removal of 3 dead pine trees, grinding stumps & leaves, chip brush, and haul wood to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-191: Resolve to approve payment to Warren Fire Equipment, Inc., in the amount of \$873.10 for annual testing of Scott air pack to be paid from the Fire/EMS Fund. . Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-192: Resolve to approve the rate resolutions for calendar year 2017 as presented by the Trumbull County Auditor. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-193: Resolve to increase Michele Garman's rate of pay to \$9.00 per hour effective October 1, 2016. Moved by BROWN seconded by DASCENZO.

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

Mrs. Brown reminded everyone about the Police Open House on October 29, 2016 from 9-11 a.m. Free shredding service up to 4 bags or boxes for all township residents is being provided by the township.

Mr. Dascenzo received the blueprints for the recycling, paving, parking lot and cemetery projects. He will ask the architect to attend the November meeting.

Mr. Pegg urged all citizens to vote on Election Day.

MOTION #16-194:	Resolve, to adjourn at 7:40 p.m.	Moved by BROWN; seconded by
DASCENZO.	•	

Roll Call Vote:	BROWN - yes,	DASCENZO - y	es, PEGG – yes.	Motion carried
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Dhil Dagg Trustee Chair	Violei L. Aggreg Figgel Officer
Phil Pegg, Trustee Chair	Vicki L. Anzur, Fiscal Officer

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