

VIENNA TOWNSHIP BOARD OF TRUSTEES
END-OF-YEAR MEETING
DECEMBER 29, 2017-TOWNSHIP HALL 8:00A.M.

Roll Call: Mrs. Brown-Present, Mr. Dascenzo-Present, Mr. Pegg-Present
Quorum Present.

Motion #17-247: Resolved, to pay K & M Contracting Payment Number 5 for \$85,606.00 for Recycling Center. Moved by BROWN, Seconded by PEGG.

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

Motion #17-248: Resolved, to pay K & M Contracting Payment Number 6 for \$18,400.00 for Recycling Center. Moved by PEGG, Seconded by BROWN.

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

Motion #17-249: Resolved, to pay Baker, Bednar, Snyder \$1,000.00 for services. Moved by BROWN, Seconded by PEGG.

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

Motion #17-250: Resolved, to transfer \$125,000.00 from Money Market to Checking. Moved by PEGG, Seconded by BROWN.

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

Motion #17-251: Resolved, to move January meeting to January 2, 2018. Moved by BROWN, Seconded by PEGG.

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

Motion #17-252: Resolved, to plow undedicated township roads when there is 4 inches of snowfall. Moved by PEGG, Seconded by BROWN.

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

Motion #17-253: Resolved, there will be no parking on township roads when there is 2 inches of snow. Moved by BROWN, Seconded by PEGG.

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

RESIDENTS IN ATTENDANCE

Ben Daddato-372 Sodom Hutchings Road, IT expert and would like to express feelings about cell phone towers and illnesses associated with them.

Motion #17-254: Resolved, to move to executive session. Moved by BROWN, Seconded by Pegg.

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

RECONVENED AT 8:50 A.M.

Motion #17-255: Resolved, that the Fiscal Officer increase or decrease end-of-year appropriations and revenues as needed to close out the year 2017. Moved by BROWN, Seconded by PEGG.

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

Motion #17-256: Resolved, that the Fiscal Officer ask the Auditor for an advance on first-half real estate taxes for 2018. Moved by BROWN, Seconded by PEGG.

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

Motion #17-257: Resolved, that all outstanding bills and warrants by approved as prepared by the Fiscal Officer. Moved by Brown, Seconded by PEGG.

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

Motion #17-258: Resolved, that the Fiscal Officer advance and transfer funds as needed to close out the end of 2017. Moved by BROWN, Seconded by PEGG.

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

Motion #17-259: Resolved, that all full-time employees be offered life and health insurance benefits as provided in the current group insurance policy. Moved by BROWN, Seconded by PEGG.

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

Motion #17-260: Resolved, that all Trustees and the Fiscal Officer be offered life and health insurance benefits as provided in the current group insurance policy. Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-no. Motion carried.

Motion #17-261: Resolved, that the annual salaries of the Vienna Township Trustees and Fiscal Officer be paid the maximum allowed per Ohio Revised Code for 2018. Moved by BROWN, Seconded by PEGG.

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

Motion #17-262: Resolved, to adjourn at 9:00 A.M. Moved by BROWN, Seconded by PEGG.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer

