

Vienna Township Board of Trustees
Regular Meeting
Monday December 4, 2017-Township Hall 7:00 P.M.

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

Motion #17-230: Resolved: the approval of the minutes of the November 6, 2017 Roved by Regular Meeting. Moved by BROWN, Seconded by PEGG.

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

Motion #17-231: Resolved: the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by PEGG, Seconded by BROWN.

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

Motion #17-232: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by BROWN, Seconded by PEGG.

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

Motion #17-233: Resolved, the approval of the October 31, 2017 financials as prepared by the fiscal officer. Moved by PEGG, Seconded by BROWN.

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

Correspondence

None

Monthly Department Summations (complete reports available in each department)

Police-For November 2017: 9 arrests, 12 citations, and 207 welfare checks. Discussed Vienna Officers working for Court transports, which pays \$20.00 per hour (for now).

Motion #17-234: Resolved, to accept the resignation of Anthony Zuppo from Vienna Township Police Department effective November 22, 2017. Moved by PEGG, Seconded by BROWN.

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

Fire-For November 2017: 27 transports to local hospitals, \$6000.00 fire loss.

Motion #17-235: Resolved, to accept the resignation of John Corman effective November 28, 2017, and James Petruzzi effective November 29, 2017 for the Vienna Fire Department. Moved by BROWN, Seconded by PEGG.

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

Motion #17-236: Resolved, to hire David West part-time as needed as a paramedic at \$11.50 per hour. Moved by BROWN, Seconded by PEGG.

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

Motion #17-237: Resolved, to purchase Turnout gear washer and Rapid intervention air pack for \$14046.00 with \$13169.00 from FEMA and Vienna Township to pay 877.00. Moved by BROWN, Seconded by PEGG.

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

Zoning-one (1) zoning permit issued for \$95.00.

Road-Industrial signs ordered for Ridge road.

Citizens in attendance

Michele Garman- 1111 Youngstown-Kingsville Road-Dec 11-Christmas Party, Dec. 16-Santa at Fire Station, Dec. 17-Wrapping at Town Hall, Jan. 8, 2018-Organization Meeting NHW.

Trustee Business

Motion #17-238: Resolved, to pay Tarazan Tree Service \$1100.00for tree removal on Pleasant Valley Road. Moved by BROWN, Seconded by PEGG.

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

Motion #17-239: Resolved, to pay Burnham & Flower Insurance Group \$3790.00 for emergency accident & health policy. Moved by PEGG. Seconded by BROWN.

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

Motion #17-240: Resolved, to pay Trumbull County Engineer \$8180.94 for mill and fill on township roads. Moved by BROWN, Seconded by PEGG.

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

Motion #17-241: Resolved, to pay Trumbull County Emergency Management Agency \$839.51 for Vienna assessment. Moved by PEGG, Seconded by BROWN.

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

Motion #17-242: Resolved, to approve Alternative Tax Budget. Moved by BROWN, Seconded by PEGG.

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

Motion #17-243: Resolved, to set Special Meeting December 29,2017 at 8:00A.M. at Town Hall. Moved by PEGG, Seconded by BROWN.

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

Motion #17-244: Resolved, to pay Hovis Tire \$1029.88 for tires for Road department. Moved by PEGG, Seconded by BROWN.

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

Motion #17-245: Resolved, to appoint Michele Garman to Fire Fighter Dependency Board Commencing January 2018. Moved by BROWN, Seconded by PEGG.

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

Motion #17-246: Resolved, to adjourn at 7:30 P.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