Vienna Township Board of Trustees Regular Meeting Monday October 2, 2017-Township Hall 7:00P.M.

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

Motion #17-200: Resolved, the approval of the minutes of the September 5, 2017 Regular Meeting. Moved by PEGG, Seconded by BROWN.

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

Motion #17-201: Resolved, the payroll is approved for the previous month as prepared by the fiscal officer. Moved by BROWN, Seconded by PEGG. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #17-202: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by Pegg, Seconded by BROWN.

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

Motion #17-203: Resolved, the September 2017 financials are approved as prepared by the fiscal officer. Moved by BROWN, Seconded by PEGG.

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

Correspondence

Thank you from Karen Sargent for the Birthday Tour thru the Fire Station.

Thank you from Capt. Matt Gordon Command at Brookfield Fire Department for Vienna Fire Departments help looking for 2 lost children.

Monthly Department Summations (complete reports available in each department)

Police-Chief Bob Ludt reported: For September 2017: 7 arrests, 12 citations, and they received several Thank you letters from Vienna Neighborhood Watch and Brookfield Township for their help. Asked Trustees to hire Edward Grymburg as part-time officer.

Motion #17-204: Resolved: to hire Edward Adam Grymburg part-time as needed at \$11.50, pending drug screen. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Fire-Chief Richard Brannon reported: For September 2017: The boot drive collected \$4584.00. Flushing of water hydrants, 36 EMS calls, 28 transports to hospitals. Asked Trustees to hire Mathew Gordon as Paramedic and Haley Martin as EMT>

Motion #17-205: Resolved: to hire Mathew Gordon part-time as needed at \$11.50 per hour and hire Haley Martin part-time as needed at \$10.50 per hour, pending drug screen. Moved by BROWN, Seconded by PEGG.

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

Zoning-Pete Pizzullo reported: For September 2017, Collected zoning fees of \$85.00, sent out Two (2) violation notices. Next zoning meeting October 12, 2017 at 7:00 p.m. at town hall.

Road-Mike Penrose

Citizens in attendance

C. Williams: 30 South Outer Drive, Asked Trustees for help for Senior Citizens Group.

Michele Garman: 1111 Youngstown-Kingsville Road, Thanked all who participated and attended Guns & Hoses Basketball Game. Chili cook off October 9, 2017 and Indoor trick of treat October 21,2017 6:30-8:30. Neighborhood Watch November 20,2017.

Trustee Business

Motion #17-206: Resolved, to pay Cross Radio \$1345.00 for work on Chevy Impala. Moved by BROWN, Seconded by PEGG.

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

Motion #17-207: Resolved, to pay PennCare \$1188.00 for yearly EMS chart subscription. Moved by PEGG, Seconded by BROWN.

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

Motion #17-208: Resolved, to pay Finely Fire Equipment \$781.60 for repairs to Rescue 46. Moved by BROWN, Seconded by PEGG.

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

Motion #17-209: Resolved, to pay Mark Thomas Ford \$875.37 for Road Dept. truck repairs. Moved by PEGG, Seconded by BROWN.

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

Motion #17-210: Resolved, to pay Pipelines, Inc. \$883.15 for pipe and supplies for Road Dept. Moved by BROWN, Seconded by PEGG.

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

Motion #17-211: Resolved, to pay Trumbull County Engineer \$778.39 for crack sealing on TH1262. Moved by PEGG, Seconded by Brown.

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

Motion #17-212: Resolved, to pay Warren Fire Equipment, Inc. \$793.25 for Haz-Mat Compliance. Moved by BROWN, Seconded by PEGG.

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

Motion #17-213: Resolved, to set Trick or Treat on October 31, 2017 from 6:00 P.M.-8:00 P.M. Moved by PEGG, Seconded by BROWN.

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

Motion #17-214: Resolved, to buy 62" Lepo snow-blower for \$3340.00 for Road dept. Moved by BROWN, Seconded by PEGG.

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

Motion #17-215: Resolved, to donate \$600.00 to Fowler-Vienna Senior Citizens. Moved by PEGG, Seconded by BROWN.

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

Motion #17-216: Resolved, to spend up to \$1000.00 to Earmark Jameson to repair township historical book. Moved by PEGG, Seconded by BROWN.

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

Motion #17-217: Resolved, to purchase a new sign for Town Hall from Water Drop Media, Inc. for \$17545.00. Moved by BROWN, seconded by PEGG.

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

Motion#17-218: Resolved, to purchase a new 96% efficient furnace and air conditioning for Town Hall for \$8853.00 from Barry Finely. Moved by BROWN, Seconded by PEGG.

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

Motion #17-219: Resolved, to declare various items obsolete, unfit, or unneeded for public use and authorizing them to be sold at private sale or disposed of according to ORC 505.10(A)(2)(a). Moved by BROWN, Seconded by PEGG.

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

Motion #17-220: Resolved, to adjoin at 7:35P.M. Moved by PEGG, Seconded by BROWN.

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

Richard Dascenzo Jr. Trustee Chair	Linda J. McCullough Fiscal Officer