Vienna Township Board of Trustees Regular Meeting-Town Hall 7:00 pm Tuesday Sept. 4, 2018

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

Motion #18-166: Resolved, to approve Aug. 6, 2018 regular meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-167: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-168: Resolved, the approval of the bills and warrants for the previous month as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-169: Resolved, the approval of the July 31, 2018 financials as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.

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

## Correspondence

Letter from Sue Paschke thanking Trustees and Fiscal Officer for flowers for her husband Paul Paschke a former Trustee and Zoning official.

Letter from State Representative Glenn Holmes opposing new injection wells in Trumbull county.

Monthly Department summations (complete report available in each department)

Police-35 citations, 202 security and welfare checks. Received a letter from Boardman Police dept. thanking Officer sly Awadallah for his help, which will be placed in his personnel file.

Motion #18-170: Resolved, to accept the resignation of James Johnson effective August 27, 2018. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-171: Resolved, to hire Brandon Schuler as patrol constable, part-time as needed at a rate of \$13.50 per hour, pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Fire-28 EMS calls and transports. Tornado siren did not go off during monthly test. 9/11 Memorial service in front of Fire station at 6:00 pm.

Fire Chief has the authority to shut a road down as he deems necessary as does the Police Chief.

Motion #18-172: Resolved, to accept Fema grant of \$80,195.00 with a matching amount of \$4,045.10 for Fire Department. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Road-Foundations in cemetery completed for 2018, hauling salt and sand for winter.

Motion #18-173: Resolved, to hire Chad Savic full-time for road department at a rate of \$15.00 per hour. Moved by Pegg, Seconded by Dascenzo.

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

Zoning-1 residence permit, 1 swimming pool permit.

## Citizens in attendance

Dee Barrick-Four Seasons, Injection well trucks are crossing over line as pulling out. Told Police will stop and talk to the company.

Cheryl Dieward- by Dairy Queen, dog issues, told to talk to zoning inspector about certain properties.

Debra Aiken- is Candywood Ranch open? Have heard multiple gunshots and not seeing any animals. Told the restraining order is thru the court.

Trumbull County Engineer reported that thru Issue 1 in 2019 Warren-Sharon Road from Ridge to 193 will be paved.

Dave Granelly- Ridge Road, How much does the ambulance make? Was told by Chief that last month the received over \$7,000.00.

## **Trustee Business**

Motion #18-174: Resolved, to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-175: Resolved, to pay Hovis Tire \$1561.28 for Police tires from General fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-176: Resolved, to pay \$1145.00 for annual subscription for Firehouse software. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-177: Resolved, to pay Typhoon Detailing \$2250.00 for detailing squad. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-178: Resolved, to pay Bud's Towing \$870.76 for work on Road department truck. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-179: Resolved, to pay Cross Radio \$1604.23 for installing police equipment from General fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-180: Resolved, to pay Tri-County Asphalt Materials \$2164.80 for type 1 gravel mix. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-181: Resolved, to pay Trumbull County Treasurer \$7091.85 for salt. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-182: Resolved, to pay CS Contracting, LLC \$8740.00 for Town Hall ceiling. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-183: Resolved, to pay Trumbull County Treasurer \$1590.64 for mil and fill on T162. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-184: Resolved, to pay Cerni Motors \$2213.55 for Road department truck #9. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-185: Resolved, to accept the resignation of Samantha Jones effective Aug. 17, 2018. Move by Pegg, Seconded by Dascenzo.

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

Motion #18-186: Resolved, to accept resolution withdrawing the renewal objection to Candywood Country Club Liquor License. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-187: Resolved, to hold Vienna Home Day August 19, 2019 with a parade. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-188: Resolved, to adjourn at 8:10 pm. Moved by Dascenzo, Seconded by Pegg.

R	oll	Call V	ote:	BROWN.	ves.	DAS	CENZO-v	ves, PEGG-ve	es. Motion	carried.

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer