Vienna Township Board of Trustees Regular Meeting-Town Hall 7:00 pm Monday Nov. 5, 2018

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

Motion #18-208: Resolved, to approve Oct. 1, 2018 regular meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-209: 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 #18-210 Resolved, the approval of the bills and warrants for the previous month. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-211: Resolved, the approval of the September 30, 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

Thank you note from Mrs. Roland McCullough for the plant sent for Roland's funeral.

Thank you note from Mathews Supt. Russell McQuaide thanking Vienna for the donation for speaker Marc Mero.

Monthly Department summations (complete report available in each department)

Zoning-4 permits issued for a total of \$446.50. Next zoning meeting is January 10, 2019.

Police-6 arrests, 215 security and welfare checks, 28 citations. Police Department is having a drive for the Military, to send to soldiers stationed oversea, in need of hand wipes, anything that ships well in treats, and wrapping paper.

Motion #18-212: Resolved, to hire Michael Schiavi 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, DASCEDNZO-yes, PEGG-yes. Motion carried.

Fire-35 transports to hospital, 2 fires with a loss of \$14000.00, 3 turnout gears were ordered. Santa at Fire station Dec. 15, 2018.

Road- no report.

Citizens in attendance

Michele Garman-Youngstown-Kingsville road, Neighborhood Watch meeting Nov. 10,2018. Planning Christmas party and Giving tree.

Trustee Business

Motion #18-213: Resolved, to pay Trumbull County Treasurer \$1267.24 for salt that was picked up. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-214: Resolved, to hire Holly Nolfi and Daniel Jamison as EMTs part Time as needed at a rate of \$11.00 per hour pending drug test. Moved by Dascenzo, Seconded by Pegg

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

Motion #18-215: Resolved, to adopt AFG procurement and purchasing policy for Vienna Township and its Fire Department. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-216: Resolved, to pay Executive Landscape \$1100.00 for mowing high grass. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-217: Resolved, to adjourn to executive session at 7:30 pm to discuss Pending litigation with no action to be taken. Moved by Pegg, Seconded by Dascenzo.

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

Reconvened at 8:00 pm

Motion #18-218: Resolved, to adjourn at 8:05 pm Moved by Dascenzo, Seconded by Pegg.

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

Heidi Brown Trustee Chair	Linda J. McCullough Fiscal Officer