

Vienna Township Board of Trustees  
End-Of-Year Meeting  
Friday, December 16, 2016, Town Hall – 8:00 a.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Absent; Mr. Pegg – Present  
Quorum Present

Met with department heads regarding the year ahead. Met with Julie Green and Attorney John Rossi, who were representing the Trumbull County Commissioners in regards to a possible grant opportunity for the Youngstown Air Force Reserve Base.

**MOTION: 16-218: Resolved, that the fiscal officer increase and decrease end-of-year appropriations and revenues as needed to close out the end of 2016. Moved by BROWN; seconded by PEGG.**

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

**MOTION: 16-219: Resolved, that the fiscal officer ask the auditor for an advance on first-half real estate taxes for 2017. Moved by BROWN; seconded by PEGG.**

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

**MOTION: 16-220: Resolved, that all outstanding bills and warrants be approved as prepared by the fiscal officer. Moved by BROWN; seconded by PEGG.**

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

**MOTION: 16-221: Resolved, that the fiscal officer advance and transfer funds as needed to close out the end of 2016. Moved by BROWN; seconded by PEGG.**

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

**MOTION: 16-222: Resolved, that all full-time employees are 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 – absent, PEGG – yes. Motion carried

**MOTION: 16-223: Resolved, that all trustees and the fiscal officer are 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 – absent, PEGG – yes. Motion carried

**MOTION: 16-224: Resolved, that the annual salaries of the Vienna Township Trustees and Fiscal Officer be paid the maximum allowed per the Ohio Revised Code for 2017. Moved by BROWN; seconded by PEGG.**

Roll Call Vote: BROWN – yes, DASCENZO – absent, PEGG – abstain. Motion carried

**MOTION: 16-225: Resolved, to move the January 2017 Organization Meeting to Tuesday, January 3, 2017 at 7:00 p.m. due to the holiday. Moved by BROWN; seconded by PEGG.**

Roll Call Vote: BROWN – yes, DASCENZO – absent, PEGG – abstain. Motion carried

**MOTION: 16-226: Resolved, to adjourn at 10:00 a.m. Moved by BROWN; seconded by PEGG.**

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

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Phil Pegg, Trustee Chair

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Heidi Brown, Trustee

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