

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

MOTION #17-042: Resolved, the approval of the minutes of the January 31, 2017 Meeting. Moved by PEGG; seconded by BROWN.

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

MOTION #17-043: 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 #17-044: 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 #17-045: Resolved, the November, 2016 & December 2016 financials are approved, prepared by the fiscal officer. Moved by BROWN; seconded by PEGG.

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

Correspondence – None

Monthly Department Reports Summation (complete reports are available in each department):

Zoning – Pete Pizzulo, Zoning Inspector reported: For January 2015: 1 permit, 1 address request, Valuation was \$7,000. Complaint regarding zoning district use violation (Ridge Rd.), enforcement action pending and being referred to County Health Department for other potential violations.

Police – Chief Bob Ludt reported: For January 2017: 328 Trumbull County 911 calls, received thank you letter from Brookfield Police on Officer Ardary, request that trustees consider Lexipol agreement and purchase of new suv (presented projected costs).

MOTION #17-046: Resolved, to approve subscription agreement with Lexipol in the amount of \$2,587.00 for Law Enforcement Policy Manual & Daily Training Bulletins to be paid from the General Fund. Moved by PEGG; seconded by BROWN.

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

Fire – Chief Richard Brannon reported: For January 2017: 66 total calls, shore lines for vehicles have been replaced, received quote for floors to be waxed at fire station and township hall. Mrs. Brown asked that he get quote to include police. Firefighter 2 class to start Wednesday 2/8/17, still have 9v batteries and will get more smoke detectors very soon, stated that our response time is 4.44 minutes and 6-8 minutes for mutual aid.

Road–Michael Penrose, Road Superintendent reported: For January 2017: 2 funerals, fixed mailboxes, broken pipe on Walls Lake and grade ditch on Centennial, provided trustees with updated paving schedule, helped fire and police department. Township Clean Up Day will be Saturday, May 13, 2017 from 7:00 a.m.-1:00 p.m., would like to rehire Chad Savric.

MOTION #17-047: Resolved, to rehire Chad Savric for part-time labor on an as-needed basis at the rate of \$10.00 per hour. Moved by PEGG; seconded by BROWN.

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

Vienna Township Board of Trustees
Regular Meeting
Monday February 6, 2017 – Township Hall – 7:00 p.m.

Citizens in Attendance:

Richard Miller, Youngstown-Kingsville: Inquired about repairs to cast iron grates broken during sewer project. Mrs. Brown has called the county about this twice and will call again.

Trustees Business:

MOTION #17-048: Resolve, to approve the 2017 Permanent Appropriations Budget as prepared by the fiscal officer. Moved by BROWN; seconded by PEGG.

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

MOTION #17-049: Resolve, to approve the township certified mileage at 15.249 miles as of January 1, 2016. Moved by PEGG; seconded by BROWN.

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

The trustees have requested a meeting with state officials regarding Candywood. This meeting will be Monday, February 13, 2017 at 10:00 a.m. at the Trumbull County Commissioners' Office.

Mr. Pegg attended the installation of the new commander at the Youngstown Air Base.

MOTION #17-050: Resolved, to adjourn at 7:32. Moved by PEGG; seconded by BROWN.

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

Richard Dascenzo Jr., Trustee Chair

Vicki L. Anzur, Fiscal Officer

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