

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

**MOTION #16-061: Resolved, the approval of the minutes of the February 2, 2016 Meeting and the February 24, 2016 Special Meeting. Moved by Brown; seconded by DASCENZO.**

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

**MOTION #16-062: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-063: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-064: Resolved, the January 2016 and February 2016 financials are approved, prepared by the fiscal officer. Moved by DASCENZO; 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 – Lance Klinger, Zoning Inspector (excused due to police duty):

- For February 2016: 2 permits, Fees were \$162.00 and Valuation was \$0. 3 letters were sent. Of the 6 letters sent in January 2016: 2-taken care of, 2- working with owner, 1-progress has been made and 1-no answer

Police – Chief Ludt reported:

- For February 2016: 291 Trumbull County 911 calls; 10 arrests and 22 donated hours; 26 crashes; 29 warning and 2014 security and welfare checks. Received estimate for the mandatory firearms qualification for pistol, rifle and shotgun.

Fire – Richard Brannon, Chief reported:

- For February 2016: 58 total calls, 31 EMS calls, 9 vehicle accidents; 31 transports to area hospitals, \$81,000.00 fire loss. Had Cross Radio review business over FCC license; don't need to pay. Still have smoke detectors. New facemasks for air packs are in. Chief Brannon stated that the response time in 2015 was over 5 minutes; however, it is under 4 minutes so far in 2016.

Road–Michael Penrose, Road Superintendent (excused due to illness):

- For February 2016: Cleanup day is Saturday, May 21, 2106 from 7:00 am – 1:00 pm. Vehicles are to enter at church and exit at fire station. Report stated that no businesses are permitted to participate in tire drop and residential will be discussed at April 2016 meeting. Replaced sign that was hit by car on Turkey Run, Submitted 2016 Tire Grant application, reported potholes to Trumbull County, Picked up tires on Coal, Entered into agreement with Trumbull County for 2016 Hot Mix.

Citizens in Attendance:

Kim Ellis, Warren-Sharon Road: Questioned letter she received from zoning inspector regarding “Justice for Tucker” signs. Mrs. Brown explained zoning in reference to signs. Trustees granted permission to keep the signs up through the April 1, 2016 civil hearing.

Michele Garman, Youngstown-Kingsville: (1) Questioned if notice will be in newspaper by March 15<sup>th</sup> to remove cemetery decorations; notice is not required. (2) Questioned if Old Avalon Inn sign on Warren-Sharon is still valid; trustees will check with zoning inspector. (3) Questioned if the mailbox across from the police station has to be there; Mrs. Brown stated yes.

Shirley Wittenauer, Youngstown-Kingsville: Questioned status of house on Warren-Sharon next to McCullough's and if our zoning is involved; Mrs. Brown stated house is in process of being sold.

Steve Papalas from the Trumbull County Engineer's Office provided the following update on the sewer project: (1) By Creekside should be completed by end of week. (2) The center will be closing the week of March 21, 2016 for approximately 2-3 days. Notice will be put in newspaper approximately 48 hours prior to closing. (3) By pharmacy will take about 2 weeks to finish there. (4) All work is projected to be done mid to end of April to be ready to test. (5) By end of May or June letters scheduled to go out to residents regarding tie-in.

Chief Brannon wanted all to be aware that the tie-in work has to be done by certified vendors.

Bill Lynn, Warren-Sharon: Questioned problems on Warren-Sharon; Mr. Papalas said only problem is in front of St. Thomas the Apostle and that has been fixed. Questioned who is responsible to fixed all of Warren-Sharon Road; Mr. Papalas will check into this.

Eugene McCarthy, Warren: Questioned when Warren-Sharon would be finished/paved; Mr. Papalas will have to advise.

Trustees Business:

**MOTION #16-065: Resolved, to approve payment to Finley Fire Equipment in the amount of \$5,788.00 for Invoice #386179 for 15 new facemasks for air packs to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-066: Resolved, to approve payment to Eastgate Regional Council of Governments in the amount of \$798.61 for Invoice #PY14-CF28R for administrative assistant support commitment for paving project grant TH492 Buena Vista W & R to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-067: Resolved, to approve the 2016 Permanent Appropriations Budget as prepared by the fiscal officer.**

**Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-068: Resolved, to increase the hourly rate for EMTs from \$9.50 to \$10.50 per hour and for Medics from \$10.50 to \$11.50 per hour effective March 19, 2016. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-069: Resolved, to appoint purchase and payment to Dell computer, monitor and software from Avrem Technologies, LLC not to exceed \$1300.00 for the airport office to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.**

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

Vienna Township Board of Trustees  
Regular Meeting  
Monday March 7, 2016 – Township Hall – 7:00 p.m.

**MOTION #16-070: Resolved, to purchase 2016 Ford Explorer, sport utility 4 door; 4x4 base vehicle from Mark Thomas Ford in the amount of \$28,051.00 for the Fire Chief to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-071: Resolved, to purchase and payment of graphic package for new Ford Explorer for the fire chief from Red Hots in the amount of \$1,350.00 to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-072: Resolved, to adjourn 7:50. Moved by Brown; seconded by DASCENZO.**

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

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Phil Pegg, Trustee Chair

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Vicki L. Anzur, Fiscal Officer

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