

Vienna Township Board of Trustees
Special Meeting
August 24, 2017-Township Hall 7:00p.m.

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

Motion #17-163: Resolved, to pay Otarma \$33944.00 for insurance. Moved by BROWN, Seconded by PEGG.

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

Motion #17-164: Resolved, to pay Trumbull County Engineer \$1066.86 for pipe repair on T645. Moved by PEGG, Seconded by BROWN.

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

Motion #17-165: Resolved, to pay Cross Radio \$1552.63 for installation of equipment in police cruiser. Moved by BROWN, Seconded by PEGG.

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

Motion #17-166: Resolved, to pay K &M Contracting \$46230.00 for recycling project. Moved by PEGG, Seconded by BROWN.

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

Motion #17-167: Resolved to transfer \$50000.00 from Cortland Money Market to Cortland General Checking. Moved by BROWN, Seconded by PEGG.

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

Motion #17-168: Resolved, to pay D & T, P.M. & Truck Repair, LLC. \$1789.85 for annual service to three (3) fire vehicles. Moved by PEGG, Seconded by BROWN.

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

Motion #17-169: Resolved, to pay Breathing Air Systems \$991.50 for annual service to Air Cascade System for fire department. Moved by BROWN, Seconded by PEGG.

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

Mr. Dascenzo informed Trustees road side mower broke again, will by talking to county for price on doing road side mowing.

Motion #17-170: Resolved, to move regular Trustee meeting from September 4, 2017 to September 5, 2017 due to holiday. Moved by PEGG, Seconded by BROWN.

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

Motion #17-171: Resolved, to seek to install sidewalks in the Center of Vienna, North on Youngstown-Kingsville, East on Warren-Sharon, South on Buena Vista, West on Belmar.

Moved by PEGG, Seconded by BROWN.

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

Motion #17-172: Resolved, to authorize Phil Pegg to sign for Vienna Township at Eastgate Development. Moved by BROWN, Seconded by DASCENZO.

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

Motion #17-173: Resolved, to object to the renewal of permit #12246390005 issued to Candywood County Club Inc. dba Candywood Country Club Golf Course & Patio.

Moved by BROWN, Seconded by PEGG.

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

Motion #17-174: Resolved, to adjourn meeting at 7:30 p.m. Moved by BROWN, Seconded by PEGG.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer