

**Vienna Township Board of Trustees
Regular meeting
Monday February 5, 2018**

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

Motion #18-040: Resolved, to approve the December 4, 2017 Regular meeting, December 29, 2017 year end meeting, January 2, 2018 regular and organizational meeting, and January 29, 2018 special meeting minutes. Moved by PEGG, Seconded by Dascenzo.

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

Motion #18-041: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by DASCENZO, Seconded by PEGG.

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

Motion #18-042: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-043: Resolved, the approval of the November 30, 2017 and December 31, 2017 financials as 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 Summations (complete reports available in each department)

Police-For December 2017-5 arrests, 11-citations, and 229-welfare checks. For January 2018-4-arrests, 17-citations, and 259-welfare checks.

Motion #18-044: Resolved, to purchase a Generac stand by generator for the Police station from CR Electric for \$10,500.00 to be paid from General Fund. Moved by DASCENZO, Seconded by PEGG.

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

Fire-January 2018-30 transports to hospitals, no fire loss.

Motion #18-045: Resolved, to Hire Mark Haddle as an EMT at \$10.50 per hour part-time, and Shane Stelk as a Medic at \$11.50 per hour part-time. Moved by PEGG, Seconded by DASCENZO.

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

Zoning-December 2017-no permits, January 2018-1-residence and 1-sign. Goal for 2018 get 1799 Youngstown-Kingsville road torn down.

Road-Get an estimate for light on flag pole, Clean-up day is May 19, 2018, 7 am-1 pm.

Citizens in attendance

Delores Barrick-Inner Drive, When are they going to start last phase of sewers, informed by Trumbull County will be by early summer 2018.

Michele Garman-1111 Youngstown-Kingsville, Easter egg hunt March 24, 2018 at fire station from 1 pm to 3 pm. Need candy to fill eggs.

Trustee Business

Motion #18-046: Resolved, to amend financing of ambulance thru Middlefield Bank due to increase in interest rate. The amount is \$179,139.00. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-047: Resolved, to pay Finely Fire Equipment \$3444.00 for a Rapid Intervention Kit for Fire Department, with a F.E.M.A reimbursement of \$3200.00. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-048: Resolved, to pay Mark Thomas Ford \$2329.78 for repairs to ambulance. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-049: Resolved, to pay Willie's Auto repair \$864.93 for repairs to police cruiser. Moved by DASCENZO, Seconded by PEGG.

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

Motion #18-050: Resolved, to pay Trumbull Soil and Water Conservation District \$1393.00 for conservation appropriation. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-051: Resolved, to raise Court Transport wages to \$21.00 per hour, court reimbursement to be \$25.00 per hour, retroactive to January 18, 2018. Moved by DASCENZO, Seconded by PEGG.

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

Motion #18-052: Resolved, to pay Penn Care Medical Supplies \$832.05 for EMS supplies. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-053: Resolved, to pay Lexipol \$2716.00 for Law Enforcement manual update subscription. Moved by DASCENZO, Seconded by PEGG.

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

Motion #18-054: Resolved, to pay Penn Care \$801.27 for EMS medical supplies. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-055: Resolved, to transfer \$50000.00 from Money Market to Checking if needed. Moved by DASCENZO, Seconded by PEGG.

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

Motion #18-056: Resolved, to appoint Brian Darby to Zoning Appeals Board for term ending 2021 and appoint Sue Mamula to alternate for both Zoning and Zoning Appeals Boards. Moved by PEGG, Seconded by DASCENZO.

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

Motion #18-057: Resolved, to adjourn at 7:50 p.m. Moved by PEGG, Seconded by DASCENZO.

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

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer