

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00pm
Monday March 5, 2018**

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

Motion #18-058: Resolved, to approve the February 5, 2018 Regular meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-059: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Peg, Seconded by Dascenzo.

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

Motion #18-060: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-061: Resolved, the approval of the January 3, 2018 financials as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-062: Resolved, the hiring of Jacob D. Carpenter part-time as needed as a police officer at \$11.50 per hour, not to exceed 1500 hours per year, pending drug test. 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)

Zoning-No permits issued for February, followed up on complaint on Sodom Hutchings road. Next zoning board meeting is April 12, 2018 at 7:00 p.m. at Town Hall.

Police-For February 2018, 1 crash, 16 citations, 182 welfare checks.

Motion #18-063: Resolved, to accept the resignation of Dave Smith effective February 28, 2018. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-064: Resolved, to have Adam-Eve Sewer & Drain Cleaning Co. to install gas line for stand-by generator at Police station at a cost of \$4570.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-065: Resolved, to purchase a 2018 Ford Interceptor for the Police department for \$26599.00 to be paid from the General Fund. Moved by Dascenzo, Seconded by Pegg.

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

Fire-February 2018- 36 transports to local hospitals, \$3000.00 fire loss. Applied for Grant for new heart monitor as ours will be outdated in 2020.

Motion #18-066: Resolved, to purchase a T121 siren at a cost of \$18200.00 installed from Clayton Werdon for the Fire station from the General Fund. Moved by Pegg, Seconded by Dascenzo.

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

Road-Tire grant submitted, cold patched roads and graveled undedicated roads.

Motion #18-067: Resolved, to hire Taub's Lawn Care to put stones around Town Hall at a cost of \$1200.00. Moved by Pegg, Seconded by Dascenzo.

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

Citizens in attendance

Michelle Garman-1111 Youngstown-Kingsville road, Easter Egg Hunt March 24, 2018 at Fire Station at 1:00pm. Need candy and prizes.

Trustee Business

Motion #18-068: Resolved, to pay final payment to K & M Contracting for chapel and recycling area for \$33475.00. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-069: Resolved, to move to Executive Session for Road department hiring, at 7:25 pm. Moved by Pegg, Seconded by Dascenzo.

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

Reconvened at 7:45 pm.

Motion #18-070: Resolved, to raise Chad Savic hourly rate to \$13.00 effective March 6, 2018, still part-time as needed. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-071: Resolved, to adjourn at 7:46 pm. 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