

**Vienna Township Board of Trustees  
Regular Meeting-Town Hall 7:00 pm  
Monday April 2, 2018**

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

**Motion #18-072: Resolved, to approve the April 2, 2018 Regular meeting minutes.  
Moved by Dascenzo, Seconded by Pegg.**

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

**Motion # 18-073: Resolved, the approval of the payroll for the previous month as  
prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-074: 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 #18-075: Resolved, the approval of the February 28, 2018 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)

Zoning- Three (3) permits issued for a total of \$591.50.

Police-For March 2018, 20 crashes, 21 citations, 185 welfare checks. Would like to adopt  
a Rules and Procedure policy for public use of Police Station.

**Motion #18-076: Resolved, to accept the resignation of James Lampkin from the  
Vienna Police Department effective April 2, 2018. Moved by Dascenzo, Seconded by  
Pegg.**

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

**Motion #18-077: Resolved, to purchase equipment for new cruiser from KE Rose  
for \$8899.55. Moved by Pegg, Seconded by Dascenzo.**

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

Road- Meeting with Trumbull County Engineer, received funding for 2018 Tire Grant.

Fire- March 2018- 35 transports to area hospitals, total of 67 calls. Gear washer installed.

Howland Assistant Fire Chief James Sapp presented Vienna Fire Chief Rich Brannon with a plaque honoring him and Vienna Township for holding fire schools at Vienna's Fire Station.

Citizens in attendance

Mr. Taylor- Antique Tractor Club presented the Trustees with a donation for the Concert series and informed the meeting that their grounds are available for use by non-profit groups.

Michele Garman- 1111 Youngstown-Kingsville Road- National Night out is August 7, Will have medicine box at clean-up day May 19, Next zoning meeting April 12 at 7:00 pm.

Trustee Phil Pegg announced that the Fiscal Officer and himself will be attending public record training on May 14, 2018. Phil is also looking into Vienna Township purchasing a Barn Quilt.

Trustee Business

**Motion #18-078: Resolved, to purchase Turn-Out Gear Washer for Fire Department at a cost of \$10,701.00, with FEMA reimbursing \$9,824.00 and the Township paying \$877.00 from the General Fund. Moved by Dascenzo, Seconded by Pegg.**

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

**Motion #18-079: Resolved, to pay Bella Installations \$2,385.00 from the General Fund for installation of backflow valves at Town Hall, Police Department, Fire Department, and Road Department. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-080: Resolved, to pay Bedcel Controls \$1695.00 for Town Hall and \$925.00 for Fire Station for a total of \$2620.00 from General Fund. Moved by Dascenzo, Seconded by Pegg.**

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

**Motion #18-081: Resolved, to join Trumbull County Council of Governments. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-082: Resolved, to approve payment of \$100.00 to join Trumbull County Council of Governments. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-083: Resolved, to permit Phil Pegg to sign on behalf of Vienna Township at the Trumbull County Council of Governments. Moved by Brown, Seconded by Dascenzo.**

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

**Motion #18-084: Resolved, to purchase limestone from JE Matekyo for undedicated roads and Police driveway at \$30.00 per ton from the General Fund. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-085: Resolved, the Trustees and Zoning Inspector go into Executive Session to discuss contract, no action to be taken. Moved by Pegg, Seconded by Dascenzo.**

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

Reconvened at 7:50 pm

**Motion #18-086: Resolved, to adjourn at 8:00 pm. Moved by Pegg, Seconded by Dascenzo.**

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

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Heidi Brown Trustee Chair

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Linda J. McCullough Fiscal Officer