

**Vienna Township Board of Trustees
Regular Meeting-Towns Hall 7:00 pm
Monday June 4, 2018**

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

Motion #18-107: Resolved, to approve May 7, 2018 regular meeting minutes. Move by Dascenzo, Seconded by Pegg.

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

Motion #18-108: Resolved, the approval off 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 #18-109: 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 #18-110: Resolved, the approval of the April 30, 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.

Correspondence

Monthly Department Summations (complete reports available in each department)

Road-Salt ordered for next snow season, sprayed all buildings for weeds, tire grant reimbursement mailed.

Zoning-Three (3) permits issued, Zoning meeting June 28, 2018.

Motion #18-111: Resolved, to notify parcel #16-169600 of excessive vegetation. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-112: Resolved, to notify parcel #16-074010 of excessive vegetation. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-113: Resolved, to notify parcel #16-085080 of excessive vegetation. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-114: Resolved, to notify parcel #16-178560 of excessive vegetation. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-115: Resolved, to notify parcel #16-165630 of excessive vegetation. Moved by Pegg, Seconded by Dascenzo.

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

Police-479- 911 calls, Attended Mathews School Board meeting to discuss possibly putting full time police officer at schools, received donation from McGill Septic of a security bench. Received two (2) grants from OTARMA.

Fire-39 ems calls with 33 transports. Total calls were 79.

Motion #18-116: Resolved, to hire Wilson Carroll III part-time as needed as a medic at \$13.50 per hour, pending drug testing. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-117: Resolved, to hire Stephanie Balochko part-time as needed as a medic at \$13.50 per hour, pending drug testing. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-118: Resolved, to except Davis West resignation from the Fire Department effective May 31, 2018. Moved by Dascenzo, Seconded by Pegg.

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

Citizens in attendance

Beth Carmichael-Trumbull Tourism letting everyone know of the summer activities.

Michele Garman-1111 Youngstown-Kingsville Road, Neighborhood Watch cooking for Fire Department ceremony, Fundraiser at Texas Roadhouse June 18.

Trustee Business

Motion #18-119: Resolved, to pay Bearcom \$1256.73 for replacement for burned out cruiser #4. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-120: Resolved, to pay Bearcom \$971.73 for equipment for new cruiser when arrives. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-121: Resolved, to pay Horodyski Bros & Co \$2501.60 for tire pick-up from clean-up day. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-122: Resolved, to pay Physio-Control \$1428.00 for maintenance agreement for Life Pak 15. Moved by Pegg, Seconded by Dascenzo. Motion carried.

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

Motion #18-123: Resolved, to hire CS Contracting for new ceiling in Town Hall at a cost of \$8740.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-124: Resolved, to adjourn at 7:35 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