

**Vienna Township Board of Trustees
Regular Meeting-Fire Department 7:00 pm
Monday August 6, 2018**

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

Motion #18-154: Resolved, to approve July 2, 2018 regular meeting minutes and July 23, 2018 special meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-155: 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 #18-156: 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 #18-157: Resolved, the approval of the June 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

Vienna Police Department received a donation from Steve A. Friedman to be used at their discretion.

Toyota Volvo of Warren sent offer of 10% off a scheduled maintenance.

Shawn McCune thanked the Police Department for returning his wallet to him.

Ruth Anne Huff thanked the Township for sponsoring the Sunday concerts.

YARS thanked the Vienna Township Trustees and Fiscal Officer for their support of the 5K on the Runway.

Monthly Department Summations (complete report available in each department)

Zoning-Five (5) permits issued. \$477.00 collected in fees.

Police-44 citations, security and welfare checks-243. Dare grant was received and awarded for 2018-2019.

Fire-23 transports to local hospitals, total calls 60.

Road-sprayed weeds, repair and maintenance on trucks.

Citizens in attendance

Pam Klinger-Warren-Sharon Road, Home Day is August 18,2018, parade lines up a 10 am in school parking lot.

Michele Garman-1111 Youngstown-Kingsville Road. National Night Out is August 7, 2018 from 6 pm-8:30 pm at Gazebo.

Trustee Business

Motion #18-158: Resolved, to pay Executive Landscape \$752.50 for trimming in cemetery. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-159: Resolved, to pay Biometric Information Management \$1500.00 for contract renewal for fingerprint system. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-160: Resolved, to purchase Simply Service-50 hour plan from Averm Technologies for \$4500.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-161: Resolved, to hire Christina Buzzelli as an EMT part time as needed at a rate of \$11.00 per hour pending drug test. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-162: Resolved, that the Trustees of Vienna Township, do hereby proclaim Tuesday, August 7, 2018 as “National Night Out” in Vienna Township. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-163: Resolved, to donate \$600.00 to Fowler-Vienna Senior Citizens from the General Fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-164: Resolved, to adopt an additional objection to the renewal of the liquor permit #12246390005, currently issued to Candywood Country Club Inc. dba Candywood Country Club Golf & Patio involving a liquor management agreement. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-165: Resolved, to adjourn at 7:25 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