

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
Monday December 3, 2018**

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

Motion #18-222: Resolved, to approve the Nov. 5, 2018 regular meeting minutes, and Nov 29, 2018 special meeting minutes. Moved by Pegg, Seconded by Dascenzo.
Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Motion #18-223: 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 #18-224: Resolved, the approval of the bills and warrants 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 #18-225: Resolved, the approval of the October 31, 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 report available in each department)

Zoning-would like Trustees to look at zoning fee schedule.

Police-8 arrests, 166 welfare checks, 18 crashes. Sending Officer Ardary to TASER instructor school at a cost of \$325.00. Cruiser #5 in serious rear end crash.

Fire-21 transports to area hospitals, 772 total calls to date. Fire loss \$104,000.00. Charlie Karlovic is retiring after 32 years effective Dec. 31, 2018.

Road-2 funerals, called Tarazan Tree for work at gazebo.

Citizens in attendance

Linda Yannon-Centennial drive, asked about scrap cars advertised on Facebook in Vienna. Zoning inspector will check.

Richard Brannon-Sodom Hutchings, Christmas dinner Dec. 10, 2018 at Fire Dept. and Santa arrives Dec. 15, 2018 at 1:00pm at Fire station.

Trustee Business

Motion #18-226: Resolved, to approve payment of \$908.89 to Galls for Falcon HR. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-227: Resolved, to approve payment of \$6759.00 to M.E.S/Warren Fire Equipment for turn out gear, as soon as FEMA money is received. Moved by Pegg Seconded by Dascenzo.

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

Motion #18-228: Resolved, to approve payment of \$3957.70 to Fire Force with funds from FEMA. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-229: Resolved, to set year-end meeting for December 28, 2018 at 7:00 am at Town Hall. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-230: Resolved, to send a letter in support of health study to be conducted in Brookfield concerning health effects from injection wells. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-231: Resolved, to hire Kim Ellis for alternate on Zoning boards, pending pre-employment drug testing. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-232: Resolved, to adjourn at 7:20 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