Vienna Township Board of Trustees Special Meeting Townhall 5:30 pm May 14, 2024

Meeting called to order at 5:30 pm, Pledge of Allegiance was recited followed by a moment of silence.

Roll Call: Mr. Dascenzo - present, Mr. Pegg - present. Quorum met.

The purpose of the meeting is to interview the applicants for Trustee and make an appointment.

Mr. Pegg explained the interviews would be completed in public, each candidate will have 3 minutes to tell about themselves followed by questions from the Trustees. The order that the applicants were interviewed was chosen randomly.

- 1. Mike Haddle
- 2. Kim Ellis
- 3. Doug Gollan
- 4. Tarin Brown
- 5. Joe Hray

Applicants Mike Haddle, Kim Ellis, Doug Gollan and Tarin Brown were interviewed. Applicant Joe Hray was not present.

Trustees each outlined the criteria they were looking for in a trustee.

Trustee Dascenzo and Trustee Pegg voted to appoint Michael Haddle to the open Trustee position.

Motion 24-0514-A: Resolved, to appoint Michael Haddle as replacement for Robert Root's open position as Vienna Township Trustee. Moved by Dascenzo, Seconded by Pegg Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried

Michael Haddle was sworn in as Vienna Township Trustee by Trustee Richard Dascenzo Jr.

Mr. Pegg announced they are going to try to get the school cafeteria for the next regular meeting on June 3, 2024 at 7:00 pm and that an add will be placed in the paper for the open Fiscal Officer position.

Motion 24-0514-B: Resolved, to adjourn at 6:20 pm. Moved by Dascenso, Seconded by Pegg

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

Phil Pegg, Vice Chair

Rhonda Root, Fiscal Officer