

Vienna Township Board of Trustees
Regular Meeting
Townhall 6:00 pm
May 8, 2024

Meeting called to order at 6:00 pm, Pledge of Allegiance was recited followed by a moment of silence.

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

Regular Meeting

Motion 24-0508-A: Resolved, to approve April 1, 2024 regular meeting minutes, April 17, 2024 workshop meeting minutes and April 22, 2024 special meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-B: Resolved, to approve previous month payroll as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-C: Resolved, to approve previous month bills and warrants as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-D: Resolved, to approve financial report given by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg.

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

Correspondence

Letter of Resignation received from Rhonda Root, Fiscal Office effective May 31, 2024 or when replacement Fiscal Officer is appointed whichever comes first.

Motion 24-0508-E: Resolved, to accept the resignation of Fiscal Officer Rhonda Root. Moved by Dascenzo, Seconded by Pegg.

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

Department Summations (complete report available in each department)

Zoning: 4 permits written, 2 zone checks, 25 property transfers, working on high grass complaints

Police: 182 reports issued, 6 crashes, 5 citations and 6 warnings issued

Fire: 92 calls, 19 EMS, 12 accident, 6 alarm drops, 1 burn complaint, 4 service calls, 2 lift assists, and 11 mutual aid calls

Road: Began sign replacement to meet ODOT safety codes, completed all patching (approximately 5 tons), repaired 3 road edges, cut and cleaned up 3 fallen trees, installed 2 veteran markers in the cemetery, cleaned up dumped furniture, made 2 pipe repairs, used Dukes twice to flush lines, trying to keep up with mowing and trimming

Visitors

Corine Hardman - 5030 Warren Sharon Rd – You have my sheet of questions, some have been addressed but most haven't been. Pegg responded – This is a long list of questions, some of them will be answered in the next 15 minutes. We're going to move onto the next person.

Eric Ginn - 1482 Stanley St – Your last work session meeting with all of you present including your attorney you discussed with Chief Brannon and Captain Waldo that healthcare benefits would continue through May. After I received my layoff notice on the 22nd I received a notice on the 23rd that you had indeed canceled our healthcare benefits even though they were paid through May, the representative I talked to with healthcare said they were paid through May and they weren't going to give you a refund. Is that retribution or what? Fiscal Officer responded – we did not say health benefits would continue through the end of May. Ginn – I have witnesses that say contrary to that and both are here. I also have correspondence that was sent to Mrs. Root yesterday. Mr. Ginn gave copies to- Mr. Pegg and Mr. Dascenzo – I would like my funds that I'm entitled to including my retirement, uniform allowance, vacation pay and my sick time all per ORC that we are entitled to, I have not had a pension payment in 19 years. Mr. Pegg responded – We will give this to the attorney to review.

Phillip Saloom - 4651 Creekside Blvd – You say there are minutes on the table from Jan, Feb and March. Mr. Pegg – No, just April. Mr. Saloom – where are the minutes for the last 2 years. Mr. Pegg – we finally received them back electronically and can provide those when requested. Mr. Saloom – Are the financial records also available on the website. Mr. Pegg – No, not on the website. Mr. Saloom – What is the purpose of the website. Mr. Pegg – The purpose of the website is basically contact within the Township. Mr. Saloom – so it's not for any information. Mr. Pegg – It was not designed for that, we were in the process of getting a new website which would have had a lot more information on it and that is why the original website was taken down. We had a lot of complaints so if you go to the site now we've combined the 2 but it's still not complete and won't be for some time. Mr. Saloom – Are you familiar with Ohio Checkbook and is there a reason why you didn't include Vienna on it. Mr. Pegg – No, it was never requested, no one ever wanted it. Mr. Saloom – as a Trustee don't you think transparency is important for the community. Mr. Pegg – It is. Mr. Saloom – so why would you wait for a request and not initiate the process yourself. Mr. Pegg – Well of the 24 Townships in Trumbull County I believe there are only 3 that use Ohio Checkbook. Mr. Saloom – You are incorrect, there are 6 and I don't think those other townships haven't lost the kind of money that we've lost so apparently, they are doing their job without oversight. We apparently need oversight and transparency.

Joe Muccio – 694 Warner Rd – After reading the Press Release I want to know do the trustees and fiscal officer meet regularly to discuss the financials. The reason I'm asking this is because we have a big problem now and I want to know how we are going to handle it in the future, it seems like you guys were blindsided. Mr. Pegg - We were, again the fiscal officer does not have to answer to the trustees. When we were in the past looking at our financials it was every December. We sat down and went through all of the funding except for this last December when she would not show up. Mr. Muccio – Mr. Pegg the Money Market account was a million dollars short over a year, monies were taken out of the market account and restricted funds and as township trustees you never saw any of this for a whole year. Mr. Pegg – No. Mr. Muccio – I tell you I have a hard time understanding this, going forward how is this problem going to be solved. Mr. Pegg – It's going to be solved in Columbus, it's not going to be solved in Vienna Township. Mr. Muccio – No it's going to be solved here. Mr. Pegg – It's going to be solved here as far our predicament, but this could very well happen up the road and that's one of the things that we were asking. When the fiscal officer does the work on the UAN computer the information is automatically sent to Columbus. My first question to the auditors was you had the information for over 8 months, you didn't pick up the phone and give us a call, we had no way of knowing. Mr. Muccio – I have a hard time understanding, but if you have 1.3 million in bills unpaid over a year, a million dollars in the money market account taken out, money taken out of restricted funds going to different departments, don't you get bank statements, don't you see what's happening – what are you guys doing. Mr. Pegg – We don't

Philip Saloom – 4651 Creekside Blvd – Am I to understand that you have no responsibility over monies of the township. Mr. Pegg – We have a responsibility to make sure that for the projects that we approve are funded the monies are encumbered, all of which we did. An example is the paving project we did last year, not only was the money encumbered but the fiscal officer had to sign a paper that the money is put back so that when the job is completed it's paid. The question to the fiscal officer was do we have \$250,000.00 for this project and the answer was yes. Mr. Saloom – Do you want us to believe that the trustees do not have authority on the bank account, it's all on the fiscal officer. You expect us to accept your statement that the fiscal officer has the right to go through the cash in the bank accounts with no authorization from the trustees. Mr. Pegg – No, she is to bring that information to us should a fund be insolvent, so let's say we didn't have that \$200,000.00 that would have come to us prior to encumbering the money and we would have looked at the books and figured out where and if we could have afforded the project. But if she doesn't come to us, which she did not do, for over a year. Mr. Saloom – What I'm asking you is does she have authority to release money from the bank account without your approval. Mr. Pegg – I do not believe so, no. There are questions on this still. Mr. Saloom – What I'm trying to say is the money that is no longer available, the windfall from Rebhan, the EMS levy, the Fire levy and the 3.4-million-dollar annual budget that this township has; those monies are not to be spent by the fiscal officer without the approval of the Board of Trustees. Mr. Pegg – Which she didn't do. Mr. Saloom – You're saying she did not get approval. Mr. Pegg – She did not get approval from us. Mr. Saloom – So you're saying the bank released money to the fiscal officer without your approval. Mr. Pegg – At this point again we are getting into that investigative area. I'm trying to get out as much information as I can, you may not like it but we are under some constraints. Mr. Saloom – Going forward I have questions about your capabilities and don't think I want you to choose the replacement for the person that resigned. I think what we need to do is get something on a ballot people. Make sure that we understand everything, but

understand it's not going to be fun, we can't afford what we've done in the past. We have to tighten up our belts and do what is fiscally responsible.

Cindy Johnson – 2362 Henn Hyde – Question for FO - Did the Township receive a report of the reconciliation completed by the Auditor of State Local Government Services and can I get a copy of it. Mrs. Root – Yes, we can get you a copy. Question for Mr. Pegg - Has there been any report or update from the Auditor of State, any update on the timing or findings. Mr. Pegg – We know they are still doing interviews and we have no idea of the timeline. Mr. Dascenzo – I have an interview tomorrow. Ms. Johnson – On the Money Market account, do the bank require multiple signatures to transfer the money out. Mr. Pegg – No, as far as we know. I asked right away, whenever you move \$10,000.00 you have to fill out additional government forms. Were the forms filled out, we don't know yet. Again, there are a lot of angles we're looking at, she did not have authority to remove the money from the Money Markets. Ms. Johnson – So what was your process of making sure that you monitored the budget that was set and turned in each year because that was one of the earliest allegations of Linda the former fiscal officer was that the trustees were overspending the money. I looked through the minutes for 2023 and didn't see any big expenditures that the trustees authorized but what was your process to make sure you were spending within the guidelines of the budget. Mr. Pegg – We had the bank records but a lot of the information we received was from her (the fiscal officer). And that's what you're going to see in our meeting minutes, you're going to see that we have 2.5 million dollars. You can put in any numbers you want, it doesn't mean they are correct. We were going by numbers that were not truthful.

Chris Cerenelli - WFMJ News – Phil, I asked about the declaration of fiscal emergency; is it a question of choosing when to declare it or choosing when you're eligible to enter into it, can you clarify that. Mr. Pegg – It's totally up to the State Auditor's office, we have no control over any of that. We know that we have met 2 of the 3 conditions for fiscal emergency.

Maryann Bauer – 5095 Forest View Dr – I just have a suggestion to make, maybe going forward because obviously there is nothing we can do about what is already gone, we can set in a policy wherein the fiscal office doesn't have quite as much power to things and set it up so the trustees get monthly reports including bank statements and other statements that the fiscal can show so we can keep track of what's happening. Anyone who belongs to a club or organization, the treasurer gives a monthly report at the meeting and bring everything with them. Mr. Pegg – Up until October 2023 we were receiving monthly reports and she just quit doing them. Did we ask yes, and every time we got an excuse, then when we did get reports a lot of it was inaccurate.

Heidi Brown – 335 Rogers Rd – With Memorial Day coming up do you want volunteers to help mow grass at the cemetery. Mr. Pegg – I think I have it, thank you though.

Philomina Richman – 5094 Forest View Dr – Why can't you guys be decent human beings to Vienna Township, there's never been an apology, nothing. Mr. Ginn never received an apology, whenever someone is talking you rock back and forth in you chair clicking your pens, there is never any line of respect towards anyone and I just want to know why. There was never an apology when you got rid of the fire and police departments. Mr. Pegg – Well you know when

we're attacked, and we've been attacked since this thing began. You went after a former Trustees family, we're not going to respond.

Beth Haddle – 2210 Henn Hyde – Do you have any plans for the 12.64 acres of land by Baker Elementary school, would you be willing to have a conversation about that property. Mr. Pegg – We've had conversations with the school, if the schools could possibly get the levies and grants to build the school at Baker and the high school remediated and torn down the township would be willing to trade our 14 acres for the 3 acres there plus keep the girls softball field there because it means a lot to the community provided that the school maintains it. Ms. Haddle – 2nd item is the Herd Foundation is doing a fundraiser for scrap metal on June 1st and also since the clean-up day was canceled you can bring a pick-up load of garbage that can not contain chemicals for a cost of \$25 per truckload. The proceeds from the project will be going towards the Baker Playground project that we hope to be starting next year. Mr. Pegg – We are happy that this is occurring, last year we spent \$8000.00 on clean-up day which we just don't have. We do have a grant for the tires so that is going to continue, we're going to accept the tires at the airport on May 11th from 9:00 am to 12:00 noon.

Tarin Brown – 1030 Ridge Rd – with all the talk about transparency and oversight tonight are you at all concerned that prior to every meeting you guys are behind closed doors 2 trustees and that constitutes a meeting a by law. Mr. Pegg – I was not in the room with the Trustee, I was in the Fiscal Officer's office. There have been times when we are signing checks in the same room but no business is being conducted.

Kim Ellis – 3782 Warren Sharon Rd – Earlier this year it was mention that the Air Base is expanding, why can't we get any funding or grants or anything from them for our schools. Mr. Pegg – Because they are Federal, the school board can answer more.

Beth Haddle – 2210 Henn Hyde – Regarding getting funding from the Air Base, I am working with local legislators and the Ohio School Board, we are going to try and have a round table here in the summer. We are going to invite the Federal and State folks and try to get the conversation going. Mr. Pegg – If you need any help with Dave Yost office let me know

Jacqueline Sage – 3904 Warren Sharon Rd – 2 questions: 1. Do we know how long it took for the million dollars to go missing, did it take a week, a year, 10 years – do we have any idea. Mr. Pegg – You're going to have to wait for the audit. 2. I'm being told that vacation funds are not being paid out for police officers that were laid off. Mr. Pegg – I was not aware of that, we are in May right know and I believe that we received from out legal counsel that it's an earned benefit so we are taking directions from legal.

Sgt. Lee Padula – for safety reasons using the police department address 856 Youngstown Kingsville Rd – Asking this question on behalf of all the employees that are laid off. If and when we do declare a financial emergency and the State does come in it's my understanding that if the State takes over there are no lay-offs. Will the State recall these employees that are laid off? Mr. Pegg – There are a lot of misconceptions, there is no such thing as receivership in the State of Ohio. When they come in it's not taking us over what will end up happening is we are required to develop a plan of how we are going to get out of the situation. A committee is formed, the

Governor picks someone, the township picks someone, the committee then oversees the Trustees to ensure we are following that program to get back to fiscal solvency. Sgt. Padula – So we can't say for sure that the laid off workers will be coming back or not. Mr. Pegg – I'd love to have everybody back but I don't know. We have a few things that are going to be occurring that I think are going to make you smile but we don't know yet.

Mary Swift – 4450 Warren Sharon Rd – When did you contract private legal for legal advice instead of using the Trumbull County Prosecutors office that does not charge. How long have you employed private counsel, has it always been? Mr. Pegg – It was prior to me which was 2006 so I have no idea how far back it goes. Mrs. Swift – So that was not something new that was brought in? Mr. Pegg – No Mrs. Swift – Even though the Trumbull County Prosecutors office will do it without charge. Mr. Pegg – We just actually received from Jason Toth at Trumbull County a finding. We use them when we can.

Chris Cerenelli – WFMJ News – What is the status of the \$250,000.00 loan to make sure that the employees are paid through September. Mr. Pegg – Doubtful. Mr. Cerenelli – Who was it through or where was it through. Mr. Pegg – We have gone to multiple financial institutions. Mr. Cerenelli – But this particular one you say is doubtful. Mr. Pegg – It's very very much doubtful.

Beth Haddle – 2210 Henn Hyde – Last week the board of education unfortunately had to have a special meeting due to the breach of contract with the township that was supposed to provide SROs. We had to make a vote to cancel that contract which brought in over \$100,000.00 to the township because you weren't able to provide us with 2 SROs. We are now going with the sheriff's department, I saw in the paper that you have sold one of the police cruisers the other day, or it was at least voted on by Liberty Township, is your intention now to just get rid of all of the equipment. Mr. Pegg – No, but much of it and that will be coming up here shortly. That vehicle, and Liberty came to us first, because it is a government entity to a government entity we did not have to put it out and honestly, it's \$40,000.00 that we can use for payroll. It's that simple, it's the most valuable of everything we have. Ms. Haddle – Was that vehicle bought with ARPA funds. Mr. Pegg – I don't believe it was, one was but one wasn't. Ms. Haddle – If it was wouldn't you have to return that funds since you didn't use it for the entire use. Mr. Pegg – No since it was government entity to government entity is what I've been told.

Heidi Brown – 335 Rogers Rd - Can you tell us who has applied for the Trustee position and when you'll be appointing. Mr. Pegg – We'll be getting into that shortly.

Eric Ginn – 1482 Stanley St – When you guys were blind sided with all this missing money information, last September approximately 20 fire department employees full time and part time filled out paperwork for missing pension funds, reported it to the OPERS office in Columbus and brought it to the Trustees but it was pushed aside. One of the former Trustees told Captain Waldo to stop talking about it, why didn't you guys start looking then – it didn't set any bells off. Mr. Pegg – again that is going to be part of the findings.

Brian Stidham – 738 Niles Vienna Rd – Our township has pretty much been ripped apart through all of this whether it be through employees, through things happening and now we have a police cruiser that we are selling. I would like to know how these decisions are being made and what

they are based upon. We're 1.3 million dollars that we owe people already and have no idea how we're going to make that up. We're missing all this money from these accounts, how are decisions being made. If this police cruiser needs to be replaced once we get this mess cleaned up we're going to spend a lot more than \$40,000.00. Is there a plan in place that's going to address all of this in one lump sum rather than a knee jerk reaction of laying all these people off and selling all of our assets? All of this stuff has got to be addressed at some point and I would like to know what is that plan right now, how are these decisions being made. Mr. Pegg – Again we were pretty much without a fiscal officer for 6 weeks, during that time I did my best to make sure that number one salaries were paid, number two benefits were paid, number three utilities were paid and after that if there was any money left over I documented everything on spreadsheets which were given to both the state as well as the Fiscal Officer of all the things that I did during that time. That's how we tried and that's how we're going forward is trying to be sure that we have the services that we can afford and make sure everyone is being paid what we can. We are going to know a lot more when we get the audit obviously, but right now we are operating to an extent blind. Mr. Stidham – How do we know that we need to do all this if we don't know where things are? Mr. Pegg – Well if we don't do it we don't make payroll. Mr. Stidham – I understand that but at some point it's going to come back to the taxpayers, we have to clean up this mess, it's going to come out of our pocket. Shouldn't we as taxpayers have the opportunity decide what our township should and shouldn't be rather than totally being ripped apart first. Mr. Dascenzo – I think what you're getting at and let me try to put in perspective, Mr. Shay and Rhonda did an inventory with Brian Darby and we have 11 vehicles plus the Chiefs car. We do not need all those vehicles, they are just sitting there. We have to start small and work our way back up again. That's all I can really say, we don't need 11 cars if we have 3 guys full time. I get what you're saying though, if we get rid of this now in three years a truck is going to be more than that but if that truck is just sitting there. We don't know if this investigation is going to be three months or three years and how were going to move forward. Mr. Stidham – I'm just suggesting that we come up with a long-term plan before we make these knee jerk reactions and do away with all of this stuff. We have to have an idea of where we're going to end up when this all comes about at the end and until then we can't keep destroying everything that we're going to then have to replace for three times the money. It's going to make the situation worse. Mr. Pegg – Again one of the things she did was just take money from any account. Mr. Stidham – just let that go for now, let's figure out how much money we have coming in. Mr. Pegg – We are probably close to that point now. Mr. Stidham – so can we stop making the knee jerk reactions until we know what we've got coming in and try to figure this out before you keep ripping everything apart. Mr. Dascenzo – We've got to move forward

Tom Powell – 412 Sodum Hutchings Rd – I hope there are no summer concerts that we do not have police and fire services and we've had a couple meeting now where it's been standing room only the doors outside. Simple question for you guys, can we have the courtesy of moving the venue. I think that we are going to continue to have a fair amount of interest on what's going on in the township and I feel that everybody has an equal right and opportunity to learn what's going on and hear from you guys. Are we able to move it at this time? Mr. Pegg – We did have one meeting at the school cafeteria and it got out of hand and that's one of the reasons why we returned here. Mr. Powell – To that point I understand but the past several meetings have not been out of hand, I think we're over that hump and maybe we could maybe let our resident sit

down. Mr. Pegg – We might be able to try that in the future. We would like a joint meeting with the school board and I'm sure that meeting would be at the cafeteria.

Joe Muccio – 694 Warner Rd – When you met with the Auditors on what's under investigation now, have they given you any ideas on what's going to happen moving forward depending what they find out. Mr. Pegg – Nothing, we're operating in the dark. Mr. Muccio – They haven't given you any sort of blueprint on what to do going forward. Mr. Pegg – We are not dealing with just one department within the Auditors. We are dealing with the investigators, which I believe are up to three or four now and then we have the local government services which is who's actually doing that part of the audits. They are the ones who will be coming back with a number on where we're at. Mr. Muccio – Are they giving you any guidance as far as you're under investigation, you don't have any money to make payroll or benefits but as a township in this State this is what we can do or this is the direction you can go, have you had any conversation like that at all. Mr. Pegg – I've actually spoken with the Ohio Township Association, I know that Tom Shay has also been calling Columbus and speaking with them. I can get more out of our Township Association that I can get out of the other offices.

Phillip Saloom - 4651 Creekside Blvd – It's my understanding that a lot of people have forgone their salaries, some people were laid off and we've cut the spending. We know that we have 1.3-million-dollar deficit but on a monthly basis are we still bleeding, are we not bringing in enough to sustain the cost that we currently have on a monthly basis. Mr. Pegg – We are still bleeding. Mr. Saloom – how can that be? Mr. Pegg – Well you start breaking it down with what we have and start looking at things like what can be cut. There are a lot of things that can be cut still. Mr. Saloom – We've cut the fire, cut the police, sold off equipment, so you're telling me we still exceed the amount of money we're receiving and our debt is actually growing. Mr. Pegg – It's growing at a much slower rate but it is still growing. If you look at other things that were coming in such as ARP funds from the county commissioners and other things that we were taking in, none of that's coming anymore.

Brittany Harrington – 375 Centennial Dr - As far as not having emergency services 24/7 anymore, the outside agencies that we have to pay to come to our area to provide us with services. How much money are we paying for those outside services to come into our township to provide our services. Did anybody check to see how much it would be to have our own fire and police departments rather than an outside agency. Mr. Pegg – No, what I've looked the privates are tremendously higher, you're paying for them whether they are on a call or not.

Trustee Business

Motion 24-0508-F: Resolved, to sell a 2023 Ford Police Truck to Liberty Township, Trumbull County (Political Subdivision) for \$40,000.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-05-08-G: Resolved, to enter into an agreement with Blue Line Solutions LLC of Chattanooga, TN to provide manned video laser systems surveillance for a term of three years that may be extended and one additional two-year period so that the police department may monitor excessive speeding infractions.

Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-H: Resolution authorizing expenditures from the American Rescue Plan Act Funds. (Resolution attached in its entirety)

Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-I: Resolved, to repeal motion #23-261 to pay Burnham & Flowers \$3,348.00 for Accident & Health policy for 2024. The policy is a duplicate of coverage that the township already has, and the policy is no longer necessary. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-J: Resolved, to submit for a Road and Bridge 1 mil renewal levy for a period of 5 years. Moved by Dascenzo, Seconded by Pegg.

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

Motion 24-0508-K: Resolved, the intent to sell personal property, including motor vehicles, which is unneeded, obsolete or unfit for use personal property by internet auction for the calendar year 2024. (Resolution attached in its entirety). Moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-L: Resolved, to authorize the release of the following items for internet auction:

- 2012 Dodge Charger**
- 2013 Dodge Charger**
- 2014 Chevrolet Impala**
- 2015 Chevrolet Impala**
- 2019 Ford Explorer**

Moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-M: Resolved, to receipt all future zoning fees into the general fund and to authorize the Township Fiscal Officer to spend down the balance in fund Zoning on lawful expenditures and close the fund when the account balance has been fully depleted. Moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-N: Resolved, to receipt all future impound fees into the police fund and to authorize the Township Fiscal Officer to spend down the balance in fund Imbound Lot on lawful expenditures and close the fund when the account balance has been fully depleted.

Moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-O: Resolved, to approve payment of \$919.40 to Penn Care for EMS supplies. Moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-P: Resolved, to hold a Special Meeting on Tuesday May 14, 2024 at 5:30 pm to interview candidates for the open Trustee position and appoint someone that night moved by Dascenzo, seconded by Pegg.

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

Motion 25-0508-Q: Resolved, to adjourn at 8:00 pm moved by Dascenzo, seconded by Pegg.

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

Phil Pegg, Vice-Chair

Rhonda Root, Fiscal Officer

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 Dascenzo, Seconded by Pegg

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

Phil Pegg, Vice Chair

Rhonda Root, Fiscal Officer