

**Vienna Township Board of Trustees
Special Meeting
Town Hall 5:30 pm
June 19, 2024**

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

Roll Call:

Mr. Pegg - present, Mr. Dascenzo – present, Mr. Haddle – present
Quorum met.

The purpose of this meeting is to set up funds currently not in the budget and to discuss the termination of Linda McCullough as zoning secretary.

Motion 24-0617-A

Establish the Ambulance Transportation Grant Fund – 2906.

Moved by Dascenzo, second by Haddle

Roll Call: Pegg – yes, Dascenzo – yes, Haddle – yes

Motion 24-0117-B

Establish First Responders Bonus Grant Fund – 2907

Moved by Haddle, second by Dascenzo

Roll Call: Pegg- yes, Dascenzo – yes, Haddle – yes

Motion 24-0617-C

Establish Body Camera Grant Fund – 2908

Moved by Dascenzo, second by Haddle

Roll call: Pegg- yes, Dascenzo – yes, Haddle – yes

Motion 24-0617-D

Establish Fire Loss Fund - 9001

Moved by Haddle, second by Dascenzo

Roll call: Pegg – yes, Dascenzo -yes, Haddle – yes

Motion 24-0617-E

Rescind motion 2023-242 -Cemetery matching funds of \$2,500 – Cemetery grant program

Moved by Dascenzo, second by Haddle

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

Phil Pegg brought up the termination of Linda McCullough as zoning secretary. Richard Dascenzo suggested the a second opinion from the Trumbull County Prosecutor was in order.

Roll call Pegg – yes, Dascenzo yes, Haddle – yes

Phil to see the county prosecutor on Friday.

Phil Pegg – the fire department – need inventory and phone list

Corine Hardman – there were 31 phone lines, five have been disconnected and six lines not accounted for.

Phil Pegg – he has been contacted by the school board and an entity in regards to the 14 acres behind Baker Elementary School.

A question was brought up about putting property out for bid. Pegg said if school bought the land, there would be no bid but if an entity wanted to buy, then the property would be put out for bid.

Pegg also state that the original idea behind the land was to do a swap with the Board of Education. The Board of Education would get the 14 acres and the township would get the property where Mathews High School currently sits. The School Board would keep the ball fields by the high school and maintain them.

Dee Barrick – has missing money been found.

This is part of the special investigative audit. It is now considered a criminal investigation and could carry on through next year.

Corine Hardman: 2021-2022 audit should be completed by end of July or early August, 2024

Motion 24-0617-F

Inform State Auditor's Local Government Services the trustees waive the additional audit/analysis for January through March.

Moved by Dascenzo, second by Haddle

Roll call: Pegg – yes, Dascenzo- yes, Haddle – yes

Motion24-0617-G

Resolve to adjourn at 5:58pm

Moved by Dascenzo, second by Haddle

Roll call: Pegg- yes, Dascenzo – yes, Haddle - yes