

The Regular Board of Trustees Meeting, Thursday, February 7, 2013 was called to order at 7:00 PM by Chairman Weimer. After the Pledge of Allegiance, roll call was taken. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Schulz, Police Chief Michael Saltsman, Fire Chief Harold Maynard, Road and Cemetery Coordinator Kevan Lloyd were present and Zoning Inspector Mike Kurilla was on his way.

**Mr. Weimer moved to approve the minutes from the Re-Organizational Meeting of January 15, 2013, and Regular Meeting of January 15, 2013 02-07-13-01** seconded by Mr. Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave a financial report and stated that as of February 7, 2013 Total Fund Balances in all funds is \$1,248,272.89. The General Fund balance is \$432,720.84 which represents approximately 35% of all funds available. The Fiscal Officer asked for approval of payments by warrants #26670 & #26693 through #26744 and EFT #1-61 totaling \$65,266.30. Ms. Schulz also reported that total revenue budgeted for 2013 is \$828,200.00 of which a total received to date is \$25,643.98, this represents 3% of all revenues budgeted. Ms. Schulz reported that the total Original Appropriations for 2013 are \$1,126,952.00 and the amount spent to date is \$65,266.30. There were Budgetary & Non-Budgetary Supplemental Appropriations, see the attached list.

Fiscal Officer Schulz also noted that all Trustees and Department Heads had been given a copy of all of the above reports and their specific department reports.

**Mr. Campbell moved to accept the financial report as submitted and approve payment of warrants #26670 & 26693 through #26744 and EFT #1-61 totaling \$65,266.30, and to approve all supplemental appropriations per the attached list, 02-07-13-2,** seconded by Trustee Tomaino and passed with 3 ayes

**ROAD DEPARTMENT:**

Mr. Lloyd reported the following:

1. Installed a driveway culvert on Pico St.
2. Replaced the batteries in the backhoe.
3. Have used 45.49 tons of the 100 ton salt commitment.
4. Replaced missing Mill Road speed limit sign and Grove St. stop sign.
5. Negotiating with Municipal Sign Co. to order 50 Stop signs at \$30 per sign. Federal requirement to change by deadline.
6. Repairing pot holes if the weather permits next week.
7. New ODNR District Manager of NE Ohio is Doug Lyons. He will be at Lake Milton 1 day per week.

**RECYCLING:** No report

**CEMETERY:**

There were no funerals for the month of January. Contacted David Shanteau of Ohio Cemetery Association regarding Vaughn Cemetery who is trying to help us with the erosion problem.

**FIRE DEPARTMENT:**

Fire Chief Maynard reported there were 39 calls for the month of January, Craig Beach Village 10 responses, and Milton Township 27 responses and 2 other. The Department responded to 39 calls in January. See attached document for detailed report.

1. All bills have been turned into the Fiscal Officer for payment.

2. Zachary Williams passed the State Mandated test and is now eligible for reimbursement of the \$1,115.00 for fire fighters 1 training which he paid in advance.
3. The Department received 2 donations, one from the Lake Milton Women's League and one from the Dunn Family.
4. The Chief completed 3 fire inspections.
5. 3 Fire Fighters attended the training in Boardman on January 27<sup>th</sup>.
6. April 6<sup>th</sup> & 7<sup>th</sup> Palmyra Township Fire will be using Milton Fire Station for classroom training and the State Park for driver testing. The Chief has recommended that this training be mandatory to continue to drive Township apparatus.
7. Lake Milton Association is considering sponsoring a fireworks display this summer, some locations they are considering are not acceptable to the State.
8. The insurance adjuster has reviewed the estimates to repair the damaged fire truck and all parties have agreed that the repairs listed are necessary. The total cost is \$5,000.00.
9. The roof repairs will be done after the weather clears.
10. The radios approved last month by the Trustees are not in yet but have been ordered.
11. The security cameras have been ordered and should be in by the end of the February.
12. Tyler Channel took the Fire Fighter 2 classes and did very well passing the course.
13. Chief Maynard thanked everyone for all the phone calls, food delivered and concern after his accident at the last fire call. He is mending well and waiting for doctor reports.

**Trustee Campbell moved to authorize the reimbursement of the Fire Fighter 1 training paid by Zachary Williams in the amount of \$1,115.00, 02-07-13-3**, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell noted that the training session that he attended in Columbus at the winter conference was very informative and he was surprised at how much record keeping is required to be in compliance with the State.

**POLICE DEPARTMENT:**

1. Chief Saltsman reported that there were 185 Calls to service, 10 reports taken and 82 calls to the police department, see detailed report attached,
2. Ordered the bullet proof vests for the department, ½ of which will be reimbursed by the grant.
3. The cameras are not installed in the cruisers yet. Still waiting for the camera company to send the correct cable. The Chief will follow up on this.

**ZONING:**

Mike Kurilla provided a copy of the comprehensive report which he had prepared after reviewing the Milton Township Zoning Resolution in its entirety, to each of the Trustees and the Fiscal Officer. He asked that the Trustees review the document and asked that he could share the report with the Zoning Commission to prepare possible amendments to the current Zoning Resolution. Trustee Campbell noted that Mr. Kurilla had designated a Lakefront Residential district. Mr. Kurilla also recommended that possibly both boards could meet and discuss the report and review the recommendations. The Board thanked Mr. Kurilla for his speedy and thorough report and expressed their desire to move forward with the review and implementation of the recommendations through the required meetings and processes to bring the Zoning Resolution up to date and more accurately represent the community.

There were 2 permits issued for the month of January. Valuation for January was \$477,600.00, YTD Evaluation of \$477,600.00 Total receipts for January were \$2,167.00 and YTD Receipts are \$2,167.00.

**CORRESPONDENCE:**

1. Dave Turner First Energy notice warning of inaccurate info being distributed by Environment Ohio.
2. Advertisement from Municibid, online Government Auctions.
3. OTA – grant workshops application and schedule for anyone interested in attending.
4. MCTA- Spring Meeting Notice 3/28/13, McMahan Hall Millcreek Metro Parks
5. OPWC-notice approving Canyon Blvd 5 grant and instructions and date line for bidding the project.
6. Ohio LTAP Local Road Safety Conference information
7. New Emergency contact for Engineers office – Ed Janczewski, Operations Deputy 330-272-7659.
8. Armstrong Cable notice of \$2 increase in cable service, phone and internet will stay the same with no increase at this time.

**OLD BUSINESS-**

1. Mr. Kurilla reported that the Land Reutilization program is on tract and that the Recreation Ave. properties may be able to be burned.
2. Security Cameras for Fire Station have been ordered.
3. Battery Back-up for police station computers and phones will be ordered and installed.
4. Fire Station roof repairs, Fire Chief will handle this as soon as the weather permits.
5. Mr. Lloyd from the Township, the County Engineer’s office representative, Chief Maynard and Brian Mitchell from the walking path committee inspected the area and the work that was done on the walking path and determined that everything is in order.
6. Antennas have been ordered for the police radios
7. Fire Dept. billing service contract has been reviewed by the Fiscal Officer and there are only a few items that are required by Chief Maynard before it is ready to submit for approval.
8. Seismic testing permit and road bond. Ms Balsinger was asked to contact Mr. Tim Dressler to find out the status of complying with the bond and permits.

**NEW BUSINESS –**

Chairman Weimer resolved and moved as follows: RESOLUTION OF DISMISSAL OF POLICE CHIEF - **02-07-13-04 – See attached**

Seconded by Trustee Campbell, passed with 3 ayes.

Trustee Tomaino resolved and moved as follows: RESOLUTION TO HIRE POLICE OFFICER - **02-07-13-05 – See attached**

Seconded by Trustee Campbell, passed with 3 ayes.

**NEW BUSINESS, CONTINUED**

1. Mahoning County Engineer annual meeting- The County said they have no money to do any projects in Milton Township. But will be able to do some road stripping if needed, but the Township will have to pay for it. The Township and the County will be working together in the future and appreciated the level of cooperation received from Milton Township.
2. No response has been received from the surveyor regarding the re-plat the new township properties. Fiscal Officer Schulz will contact the surveyor.

**Trustee Weimer moved to request and accept advance property taxes paid in 2013 from the county auditor's office, 02-07-13-6**, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz provided information she received at the Winter Conference which provides for all OTARMA insured townships to be eligible for a \$500 safety grant which must be submitted before 12/31/13.

**REMINDERS:**

1. Next MCTA meeting is Thursday February 21, at the Canfield Town Hall
2. Milton Township next meeting is Tuesday, March 19<sup>th</sup> at 7:00 PM.

**PUBLIC COMMENTS:**

Harold Maynard wanted to thank and report that Zach Williams a member of the volunteer fire fighters went into a frozen pond and saved a dog that had fallen through the ice. The dog had been in the water for over 15 minutes; the dog was transported to a local veterinarian and survived. He was returned to his owner.

There being no further comments **at approximately 8:00 PM Trustee Campbell moved to go into executive session to discuss employment of township personnel, 02-07-13-7** seconded by Chairman Tomaino, and passed with 3 ayes.

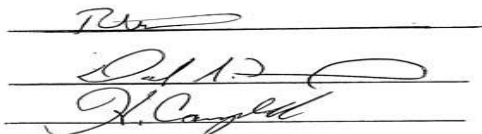
**At approximately 8:15 PM Trustee Campbell moved to come out of executive session and go back into regular session, 02-07-13-8**, seconded by Mr. Weimer and passed with 3 ayes.

**Trustee Campbell moved to accept the letter of resignation of Cindy Workman effective today 2/7/13 since she has not returned phone calls or emails sent to her from the township, 02-07-13-9**, seconded by Mr. Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to increase all police personnel including police secretary wages by \$.50 per hour effective this pay period, 02-07-13-10**, seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to pay Robert Schaeffer the interim Police Chief \$16.00 per hour plus a clothing allowance of \$650 to purchase required police uniform and equipment, 02-07-13-11**, seconded by Trustee Tomaino and passed with 3 ayes.

**At approximately 8:35 PM Trustee Campbell moved to adjourn, 02-07-13-12**, seconded by Trustee Tomaino and passed with 3 ayes.



Date 03/19/2013

BOARD OF TRUSTEES  
MILTON TOWNSHIP, MAHONING COUNTY, OHIO

**RESOLUTION OF DISMISSAL  
OF POLICE CHIEF, 02-07-13-04  
(ORC 505.49(B)(2))**

WHEREAS, the Board of Trustees has previously established a township police district covering the unincorporated area of the township; and

WHEREAS, the Board of Trustees had previously appointed Michael K. Saltsman, Sr. as chief of police for the district to serve at the pleasure of the Board of Trustees pursuant to ORC Section 505.49(B)(2); and

WHEREAS, the Board of Trustees has determined it is their pleasure to have a change of Chief of Police for the township police district;

NOW THEREFORE BE IT RESOLVED, that the current Chief of Police for Milton Township, Michael K. Saltsman, Sr. be and hereby is dismissed and terminated at the pleasure of the Board of Trustees as Chief of Police of Milton Township, effective immediately; and

BE IT FURTHER RESOLVED THAT, Robert Schaeffer be and hereby appointed acting Chief of Police of Milton Township, pending appointment by the Board of a new chief of police,

ROLL CALL:

Chairman Weimer:	Yes
Trustee Campbell:	Yes
Trustee Tomaino:	Yes

February 7, 2013

BOARD OF TRUSTEES  
MILTON TOWNSHIP, MAHONING COUNTY, OHIO

**RESOLUTION TO HIRE POLICE OFFICER, 02-07-13-05**

WHEREAS, the Board of Trustees has previously established a township police district covering the unincorporated area of the township; and

WHEREAS, the Board of Trustees has in its employment corporal police officers; and

WHEREAS, the Board of Trustees has decided to hire a corporal police officer;

NOW THEREFORE BE IT RESOLVED, that Michael K. Saltsman, Sr. be hired as a corporal police officer at full time status in accordance with all the benefits and policies of full time employees of Milton Township as follows:

- a) Hourly wage to be that of corporal currently \$13.60 per hour
- b) Benefits of a full time employee including medical, dental, vision, life and AFLAC coverage
- c) Retaining his years of full time service which includes 3 weeks vacation
- d) Retaining his accumulated sick time of a maximum of 720 hours

ROLL CALL:

Chairman Weimer:	Yes
Trustee Campbell:	Yes
Trustee Tomaino:	Yes

February 7, 2013