

The Regular Board of Trustees Meeting, Tuesday, July 16, 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, Fire Chief Harold Maynard, Zoning Inspector Kurilla and Police Chief Schaeffer were present, Road and Cemetery Coordinator Lloyd was excused.

Mr. Weimer moved to approve the minutes from the June 18, 2013, Regular Meeting 07-16-13-01 seconded by Mr. Tomaino and passed with 3 ayes.

Fiscal Officer Schulz gave a financial report and stated that as of July 16, 2013 Total Fund Balances in all funds is \$1,371,067.51. The General Fund balance is \$442,512.30 which represents approximately 32% of all funds available. The Fiscal Officer asked for approval of payments by warrants #26998 through #27053 and EFT #245 thru #290 totaling \$73,902.48. Ms. Schulz also reported that total revenue budgeted for 2013 is \$828,200.00 of which a total received to date is \$539,498.32 this represents 65% of all revenues budgeted. Ms. Schulz reported that the total Appropriations to date are \$1,250,152.77 and the amount spent to date is \$456,335.82, which is approximately 36% of budgeted expenditures. There were 2 Supplemental Appropriations, see attached reports.

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 #26998 through #27053 and EFT #245-290 totaling \$73,902.48, and approve the 2 Supplemental Appropriations, 07-16-13-2, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Mr. Weimer read Mr. Lloyd's report:

1. Pickering project started yesterday.
2. The County was contacted again about the non-functioning Hills Dale catch basin (culvert); it is on their list to repair.
3. Received estimates for paving Willard Place and Pine Drive tabled until next meeting
4. Rob Dunham has been notified again about the "No Littering" signs for the Township, no response has been received.
5. More trimming around the township has been completed.
6. Road grindings from the Pickering project have been sifted and some have been given to ODNR for use on their walking and biking path.
7. Work has begun on the road culvert and drainage inventory.

CEMETERY:

There were 2 funerals for the month of June.
All foundations have been installed at this time

RECYCLING: No Report

ZONING:

Mr. Kurilla reported that there was 1 permit issued for the month of June. Valuation for June was \$159,400.00, YTD Evaluation of \$1,643,450.00, total receipts for June \$718.00 and YTD Receipts are \$8,020.00.

The contracts have been signed for demolition on Holiday Drive; the prosecutor's office has approved the contracts, and now just waiting to be put on Mr. Boccia's schedule within the next week or two.

The other locations are being inspected for asbestos and upon receipt of those reports contracts for demolition will be prepared.

The Zoning Commission is in the final stages of completion of the Township Zoning Resolution. One new amendment is being considered regarding digitized commercial signage and another amendment regarding a Lake Front District is being added.

Mr. Kurilla reported that upon investigation of township records he discovered that there were inconsistencies in the maps of the Township between what was at the County and in the Township records according to the most recent resolutions passed in 2012. Mr. Kurilla worked with the Mahoning County GIS and presented a map to the Trustees which included the most recent and accurate changes which included the B2 & B3 districts added in 2012. Mr. Weimer **moved to adopt the official Milton Township Zoning Map, as amended by the Township Trustees in 2012, as prepared by the Mahoning County GIS Department for the Milton Township Zoning Commission, 07-16-13-3**, seconded by Mr. Campbell and passed with 3 ayes.

Tomorrow evening the Zoning Commission will meet regarding the Dogwood Golf Course and Mr. Kurilla asked the Trustees when they would like to schedule the hearing to act on that matter. It was decided to hold the special meeting one half hour before the next regular meeting. Mr. Kurilla will publish the hearing notice for 6:30 PM on August 8, 2013.

The final item presented by Mr. Kurilla was that the Board of Appeals was preparing to conduct a hearing to address the appeal brought forth by the company planning to build the new Family Dollar at Grandview and Mahoning Ave.

POLICE DEPARTMENT:

Chief Schaeffer provided the following: (See attached) There were 225 calls to service, 19 reports taken, 210 calls to the police department, 1700 security checks on residences and business, 59 investigations, 1 burglaries and 1 B&E. See detailed report attached for more statistics.

The alarm system at the police station is nearing completion and the video recording system is now complete.

Five officers have attended training and Detective Hyshaw has asked to attend the OPATA training which included a variety of investigative training courses. It will take several months to complete all of this training and Chief will make every effort to work this into the schedule over the next year.

After all the work that Officer Elston had done on the Tactical Response program for the schools he was allotted only 1 hour by the school to make his presentation. This was rather disappointing.

The department has prepared a list of evidence which they are submitting to the judges to sign off on so that the evidence can be disposed of.

Signage has been installed stating that there is surveillance at the Police Station.

The Tasers ordered have been received and the grant money is forthcoming.

The State auditor's representative conducted their audit on the recent grants for the new vehicle and they found all the paperwork to be in order.

Windshield was replaced on police cruiser #505.

Tri-Star Dealership in Pennsylvania is sending certificate of origin, Ohio title will need to be applied for, for the new 2013 Ford Police Interceptor.

FIRE DEPARTMENT:

Fire Chief Maynard reported there were 39 calls for the month of June, Milton Township 23 responses, Craig Beach Village 13 responses and 3 other. See attached document for detailed report. He also reported the following:

1. All invoices were given to the Fiscal Officer for payment.
2. Inspections were completed at the former Miller Marine for the removal of the fuel tanks, and final inspection for the new Public Library.
3. The Craig Beach Village Council installed 2 new CO fire extinguishers for Milton FD.
4. Received \$2,500 EMS grant for the 2013/2014 year.
5. All 911 issues have been resolved.
6. Received one payment from John Stahl.
7. Received a quote for repairs on air ride system on Squad 559.
8. Still working on settlement for the damage to the fire truck. Adjuster is working with Fiscal Officer.
9. York Mahoning contract has been signed to repair the roof problems.
10. Accepted application for a new fire fighter, Louis Oxley, he is a certified fire fighter
11. Fireworks over the 4th of July weekend. Reminder they are illegal and no permits were issued. Only fireworks allowed in Ohio are sparklers and snappers.
12. Assisted Chuck McDonald in writing a grant for a new cruiser.
13. Monitoring system of fire station, Chief is requesting quotes.
14. **Harold Campbell moved to appoint Louis Oxley as fireman, 07-16-13-4**, Trustee Tomaino seconded and passed with 3 ayes.

CORRESPONDENCE:

1. Received renewal of copier at Police Station. **Trustee Weimer moved to approve 12 months Valley Office maintenance contract 07-16-13-5**, seconded by Trustee Tomaino and passed with 3 ayes.
2. Community Corrections (CCA) is asking for support to keep the jail in Mahoning Co.
3. Verbal communications regarding drug free safety training. All departments must attend Saturday AM & Monday PM drug free classes.
4. Correspondence has been received from electrical suppliers regarding reducing charges from 6.8 presently to 6.1. The entire township participates in the aggregate and is not locked into a contract.
5. Mr. Tomaino reported that he received correspondence from Phil Hillman regarding the matter of participating in stocking the lake with fish. The Township is not permitted to do anything regarding the stocking of the lake, but Mr. Hillman suggested sponsoring a fish tournament as a way to attract fisherman.

OLD BUSINESS-

1. Zoning Inspector, Kurilla gave a report of the land re-utilization during his report.
2. Chief Schaeffer reported the cruisers and security are good.
3. Fire Station roof repairs-Chief Maynard signed a contract with York Mahoning and work will begin the end August.
4. Seismic testing permit and road bond will now be handled through the County. Assigned similar to a *road use* maintenance agreement and will be handling all bonding for the local roads.
5. Records retention update- Ms. Balsinger reported work is in progress and has been a tedious task.
6. Snow Plowing Resolution – table until next meeting.

7. No littering signs – have contacted Ron Dunham, nothing new to report.
8. Fire Chief, Maynard reported on EMS and fire dispatch – working on and feels more confident.

NEW BUSINESS –

1. Fiscal Officer Schulz reported on OPWC Projects – Approval and Notice to Proceed have been received from OPWC in Columbus. Mr. Bakalar and Attorney Heino have reported that all the paperwork and requirements have been met by the low bidder, Butch and McCree. **Trustee Weimer moved to award the paving contract for Canyon Blvd. 4 & 5 to Butch & McCree Construction, upon recommendation from prosecutor and engineer that the contract and necessary papers are all in order and approved, 07-16-13-6**, seconded by Trustee Campbell and passed with 3 ayes.
2. Eliminate police cell phone – not needed and will be a cost savings and use minutes for other departments.
3. Mahoning County Township membership cards and informational packets were distributed.

Reminders:

1. Milton Township next meeting will be on **Thursday, August 8, 2013 - 6:30 PM Zoning Hearing and Regular Meeting at 7:00 PM at FIRE STATION**

Public Comments:




Jim Kolatt – 15867 Palmyra Road – thank you for fixing intersection of Rt. 534 and Palmyra Road – Can the Township monitor the traffic for speeding cars coming over the hill which is now posted at 55. It is a very dangerous situation. Mr. Kolatt requested that the township address drainage issue at cottage (2nd house on left) on Oakview which is damaging property.

Elizabeth Shank – 14609 Pritchard Old Town/ County Line – Disabled person at this address and concerned if disaster occurs if someone can check on occupants. Chief Maynard recommended calling 911 and asking for service call.

There being no further public comments **at approximately 9:00 PM Trustee Tomaino moved to go into executive session to discuss employment of township personnel, 07-16-13-7**, seconded by Trustee Campbell, and passed with 3 ayes.

At approximately 9:40 PM Trustee Campbell moved to come out of executive session and go back into regular session, 07-16-13-8, seconded by Mr. Tomaino and passed with 3 ayes.

There being no further business or action required, **at approximately 9:42 PM Trustee Weimer moved to adjourn, 07-16-13-9**, seconded by Trustee Campbell and passed with 3 ayes.

Date August 8, 2013