

The Regular Board of Trustees Meeting, Monday, November 3, 2014, was called to order at approximately 2:00 PM by Chairman Weimer. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fire Chief Harold Maynard, Police Chief Schaeffer, Road & Cemetery Coordinator Lloyd, Zoning Inspector, Kurilla, and Administrative Assistance Ms. Balsinger were present. Fiscal Officer Schulz was excused.

Trustee Campbell moved to table with the reading of the minutes from the Regular Meeting on October 21, 2014 and the Fiscal Officer's Financial Report, 11-03-14-01, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Department:

1. Mr. Lloyd reported the department helped Gateway install some culverts.
2. Also cut more tree branches along county roads. Some road patching was done by the department.

Cemeteries Report

1. There were no funerals this past month.

Recycling Report

1. Nothing to report.

FIRE DEPARTMENT:

Chief Maynard reported October had a total of 41 calls. 14 in Craig Beach, 23 in Milton Township and 4 others. Calls were – 2 structure fires, 3 accidents, 24 medical, 1 grass fire, 1 car fire, 4 mutual aid, 4 burning complaint, 1 alarm activation, 1 other, and 3 medical transports, 398 total calls to date this year.

1. New applications for the 2014 FEMA Grants will be coming out in Mid-November. The department will be submitting for either equipment or apparatus once the fire officers meet and determine the needs of the Department.
2. Pump tests were complete on all trucks and passed. Couple minor issues were repaired in house.
3. Ladders need to be tested. Chief contact a new company for the testing as they can perform the tests on sight if required.
4. Department did Trick or Treat in the village and the township with no issues to report.
5. St. Catherine's requested the department's help for their Halloween event, and assisted for their annual bonfire.
6. Chief Maynard reported that most all equipment for Ebola cases have arrived and will be bagged for Fire & Police. Chief will then hold an in-service.
7. October 30th the Chief attended a three-hour class on Special needs individuals and how to work with them in times of illness or accidents and being aware that their needs are different. He will cover this information with the fire fighters and EMT's in a future training session.

POLICE DEPARTMENT:

Chief Schaeffer provided the following: (See attached). There were 209 calls for service for the month of October. Calls were -16 alarm drops, 3 arrests, 2 towed vehicles, 25 traffic citations, 2 traffic crashes, 85 traffic stops. Cover overs were up this month, the exact numbers were not available

1. Officer Ron Crum is looking in to equipment grants.
2. Chief Schaeffer will assist at a Crisis Intervention Training course next month at YSU.
3. Cruisers had equipment repairs done, except the radar mount in Unit 502. Once parts arrive, repairs will be complete.

ZONING:

Zoning Inspector Kurilla submitted his October 2014 report.

Estimated Valuation for Month of October	\$ 546,900.00
Estimated Valuation to Date of year 2014	3,902,000.00
Total Amount of permit Fees for the Month of Oct.	2,466.00
Total Amount of Receipts to Date for Year 2014	21,133.00
Three permits were issued in October	

1. Mr. Kurilla and two members of the Zoning Commission attended the Cleveland APA Workshop. They were the only members from Mahoning County in attendance. Mr. Kurilla thanked the Trustees for allowing their attendance and felt it was beneficial.
2. Zoning Commission meeting will be moved to December 9th at 6:30 PM prior to regular meeting.

CORRESPONDENCE:

Flyer from Eastern Ohio Damage Prevention Council an invitation for the Annual December Breakfast meeting on Thursday, December 4, 2014.

OLD BUSINESS

1. Agreement for Fire Protection between Milton Township and Craig Beach VFC – tabled since no correspondence has been received from Craig Beach.
2. Cell Phone & Driving Policy revisions – in the process. Everyone has been reviewing.
3. Trash removal contract for the Township – in the process.

NEW BUSINESS:

1. Off duty policy for police officers – in the process.
2. Annual Records Retention Committee meeting is set for Monday, Nov. 10th at 11:00 AM.
3. Shop with Safety Forces. Lisa reported the letters to past donors were mailed, and collect during the month of November. The Fire Department will be more involved, since they are the eyes and ears in the community and will be able to access the need.

Reminders:




1. Next Milton Township Board Meeting will be Tuesday, December 9th at Town Hall 7 PM
2. Zoning Commission meeting at 6:30 PM, December 9th at Town Hall
3. Employee Recognition Dinner will be Thursday, December 11th at 6:30 PM

At 2:10 Chairman Weimer moved to go to into executive session with the Legal Counsel from the Prosecutor’s office to discuss the employment of a public employee, 11-03-14-02, seconded by Trustee Tomaino, and passed with 3 ayes.

Chairman Weimer moved to come out of executive session at 2:37, 11-03-14-03, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Weimer moved to continue hearing and to authorize Trustee Tomaino to accept the settlement should it arise and continue the unpaid leave, until the proposed settlement is accepted, 11-03-14-04, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Tomaino moved to adjourn at 2:38 PM 11-03-14-05, seconded by Trustee Campbell and passed with 3 ayes

Date 12/09/2014