

The Regular Board of Trustees Meeting, Tuesday, April 15, 2014, was called to order at 6:00 PM by Chairman Weimer. After the Pledge of Allegiance, first roll call was taken. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Schulz, Fire Chief Harold Maynard, Police Chief Schaeffer, Road & Cemetery Coordinator Lloyd, Zoning Inspector, Kurilla, and Administrative Assistance Ms. Balsinger, .

Mr. Weimer moved to approve the minutes from the March 18, 2014 Regular Meeting, 04-15-14-01, seconded by Mr. Campbell and passed with 3 ayes

Fiscal Officer Schulz gave the financial report and stated that as of March 31, 2014, Total Fund Balances available and rolled over for Milton Township are \$1,292,963.51. The General Fund balance is \$437,096.91 which represents over 33.81% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #27480 through #27513 and EFT #104 thru #168 totaling \$67,576.10. Also there were six supplemental appropriates. Ms. Schulz also reported that total revenue budgeted for 2014 is \$929,000.00 of which has been received to date totaling \$262,983.26, which represents 29% of funds budgeted. Ms. Schulz reported that the total Appropriations budgeted for the year 2014 is \$1,106,730.77 and total expenditures for the year were \$277,223.40 or approximately 25%.

Mr. Campbell moved to accept the financial report as submitted by the Fiscal Officer and approve payments of Warrants # 27480-27513 & EFT's #104-168 totaling \$67,576.10, and six supplemental appropriations, 04-15-14-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Department:

1. Patching of the Township Roadways has begun, but due to the weather it has been difficult.
2. The old International truck was sold to a business in Pennsylvania. Pick up should be this Friday, after they talk to Fiscal Office Schulz
3. Several tons of #304 has been put down on our gravel streets
4. The County will be paving Palmyra Road and Milton Road this year or next according to Mike Stepitich. They are waiting on Sanitary Engineers projects.
5. The State is in process of paving Rt.534 as of today and they will be milling and paving by Tuesday, April 21st, pending the weather. According to Vicky Vickers, not sure if they are starting on the south end or north end. County Line to 224 – They will be grinding it off and the Township road department will be getting the grindings.

Cemetery Report:

1. There was one funeral this past month.
2. There is a good deal of clean up in both cemeteries that needs done this spring as soon as the weather permits it will begin.
3. The foundations will be done in the spring once the rain lets up.

Recycling Report

1. Green Team met and Goshen Township will be having the tire drive this year, around the middle of July. No date has been established yet.
2. Recycle bins deposits will not have to be separated; anything goes in, as long as it fits.
3. Township Clean Up will be Saturday, April 26th from 9:00 – 12:00 at Park Maintenance.
4. According to Park Manager Lyons, the State Park will no longer be involved in tire drives.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 33 calls. 7 in Craig Beach, 24 for Milton Township, 2 mutual aid/other, Calls were – 1 Accident, 20 medical, 2 carbon monoxide, 2 mutual aid,, 5 burning complaints, 2 gas leaks, and 1 other calls. 137 total so far for this year.

1. All bills have been submitted to Fiscal Office Schulz for payment
2. No action from the billing company, have received no payments for calls already billed
3. Notification from the Board of Elections – set for Tuesday, May 6th at the station.
4. All parts have been received for the air packs, which the Trustees approved, and Chief Maynard has completed all the repairs and all packs tested OK.
5. The 2014 State of Ohio EMS Grant has been applied for, we should get a response in about 3 or 4 months. No response received yet for our FEMA Grant. This may be the last year for grants for safety services.
6. 15 calls have been submitted to the Billing Company for the month of March.
7. The invoice from Maplewood Career Center for the 36 hour fire fighter class for Matthew Machingo and Matthew Rozhen was received. They have completed the course and will be taking their final test at the end of May.
8. Chief Maynard applied for a Safer Grant to help promote recruitment of new volunteers, the money from the grant can be utilized for advertising and open house activities.
9. Reminder: there is no open burning in the State of Ohio.

POLICE DEPARTMENT:

Chief Schaeffer provided the following: (See attached). There were 187 calls for service for the month of March and 7 reports taken; 61 traffic stops, 46 traffic warnings, 7 assists with fire department, 16 investigations, 15 times over other jurisdictions, 16 court papers served, 5 court appearances, 1 domestic dispute/violence, 1 gun, 3 medical calls, 3 open door, 4 OVI arrest, 3 suspicious person, 8 suspicious vehicles, 7 towed vehicles, 23 alarm drops, 5 traffic crashes and 7 traffic citations.

1. Equipment Grant...approximately \$20 more to buy new laptops for vehicles then to gut and reprogram the old ones. The 502 is included in with the new computers to replace the three old ones. Cost for new ones \$499.00 with one year warranty, vs \$479 to gut old ones. Give the old computers to the fire department. Also discussed the hand held camera. Clarification on the Grant...included are Radar, one computer and camera.
2. Pricing needs obtained for the six computers in Police Department need XP updated.
3. Man Power Grant – Grant can be filed quarterly \$3,000 of the \$8,700 on the Holidays cover over shifts.
4. Effective April 7th, Chief Schaeffer swore in two new reserve officers: Bret Blank & Brian Dobbins. Fiscal Officer requested employee packets for each new officer.
5. Training – Mike Saltzman and Dan Barb went to the FTO training officers and will be able to guide the new reserve officers along.

Trustee Tomaino moved to approve purchase of three new computers for the cruisers at a cost of \$499.00 each 04-15-04-03, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to approve the purchase of the radar, the camera and one computer, to be covered by a Grant, 04-15-04-04, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Four permits issued for March. Fees collected in March \$6,274.00 and Year-to-date \$12,923.00. YTD Evaluation \$2,867.000.00

Nine lots have been sold in Schumacher on the old Dogwood golf course property, out of a total of 15.

Report on the amendments...only 10 more pages to type. It will be computer accessible and totally 160 pages (including the old link). Approximately 20 photo copies sets will be made for board members, department heads and for any court matters. It will be determined if a cost effective price can be established to outsource or to do in house.

Map changes creating the new lake front district. There are 263 lots on east side and 160 on the west side. Front yards now become the back and vice versa. No building of sheds in the "front". Map amendments will be heard on April 9th by Zoning, Planning Committee will hear next Tuesday, Milton Zoning will hear in May and, Trustees in June. There will be an exhibit at the hearing to explain lake front vs lake view with public street view, etc.

CORRESPONDENCE:

1. Chief Maynard has been invited to a Cerni Motor Municipal & Rescue Open House on May 1st.
2. New OPERS Poster for 2014 Employee Info
3. Time Warner May 6, 2014 changes in programming. Basic format is changing.
4. John Husted provided notice on web site of all issues on May 6th primary election to explain pros / cons of issues which are on the May ballot.
5. Berlin Township has set their Monthly meeting for Monday, April 21st and has invited anyone that would like to attend; Trustee Campbell will attend their regular open meeting at 7:00 PM.

OLD BUSINESS

1. Mahoning County Land Revitalization update. The final check has been received for the demo of Recreation & Somerset representing the matching funds. The contractor still needs to seed and straw the top soil. The driveway at Recreation has since caved in and will have to be repaired. Chief Maynard stated that it was his understanding that in the future, any land which is acquired and uses part of the Demolition Grant money will be turned over to the Land Bank.
2. Old road truck has been sold and the ad will be taken off the web site.
3. Pontius Fire - Kitchen cabinets have been installed at the Pontius site. Vehicles have been removed. Chief Maynard, Mr. Kurilla and the Trustees all agreed that the sight was cleaned up and repaired to their satisfaction and that they recommended that the Insurance Escrow Funds be released.

Trustee Campbell moved to release the insurance funds being held in escrow in the amount of \$22,000.00 for the Pontius property 04-15-14-05, seconded by Mr. Tomaino and passed with 3 ayes.

4. Funding of the Police Grant-Chief Schaeffer will have Officer Crum look into where the funds are.
5. The MORE Grant – Fire & Police Chiefs will work on getting something for both departments to use.
6. Fiscal Officer Schulz and department heads working on getting quotes for replacement of uninsured township property.
7. Chuck & Jeff Jones reported that they are doing the work on their property themselves and asked that the demolition of their property be stopped. They stated that the only hurdle they have now is obtaining a County Building permit. The Trustees accepted verbal agreement that Mr. Chuck & Mr. Jeff Jones would have the work completed on the property in six months but that the Trustees expected a substantial amount of progress within 3 months. All parties agreed that the roof will be installed and look presentable, and siding and windows would also be installed. If the repairs were not made Mr. Jeff & Chuck Jones agreed to have the demolition of the building completed before September 2014.

NEW BUSINESS –

1. The Historical Society has expressed an interest in permanently leasing the Community Building. It was decided to allow the Society to use the building for their meetings, but not to allow permanent use and storage of the Historical Society items in the building, as other residents may wish to use

the building. It was suggested that 3 or 4 times a year the Historical Society could set up displays at the Town Hall if they cared to do that.

2. Community Clean up date is set for next Saturday, April 26th from 9:00 to 12:00.
3. Grant Training workshops are set for May, July, September & October
4. CDBG – Pickering Project will be discussed tomorrow.
5. Chief Maynard asked if he could hold the Fire Fighters Competition, which included other fire departments, at the community building, which includes water relays, etc. One day event possibly in September or October. The Trustees agreed that this would be a good idea.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, May 20th at 7:00 PM.
2. The Mahoning County Township Association is this Thursday, May 15th at Canfield Town Hall.
3. Milton Township is hosting the Fall MCTA Dinner this year. It will be held Thursday, July 31st. It will be held at the Boat Club. Door prizes are being requested.

Public Comments:

Margie Bretschneider residing at 16610 Lincoln Avenue. Ms. Bretschneider first thanked Chief Schaeffer and Chief Maynard and Lisa Balsinger for all their help. Ms. Bretschneider presented a letter to the Trustees asking for a resolution to the parking issues on Lincoln Ave. The Sheriff’s Department and the Police Department have been called out because the street has been impassible for emergency vehicles due to parking on both sides of the street. The Trustees asked Zoning Inspector Kurilla to look into the restrictions and current guidelines which might apply to this. The Trustees agreed they need to request a legal opinion from the Prosecutors office in order to learn how to remedy this situation and to protect the safety of all of the residence. Ms. Bretschneider may need to call the Police Department if a situation reoccurs, which the Trustees encouraged her to do.

Chief Schaeffer – Police Department has new lockers. Special thanks to Andy Frankel who took it upon himself to measure the area and find lockers for the Department. It is a huge improvement for the department.

At approximately 8:10 PM Mr. Tomaino moved to go to into executive session to discuss pending litigation, 04-15-14-06, seconded by Trustee Campbell, and passed with 3 ayes.

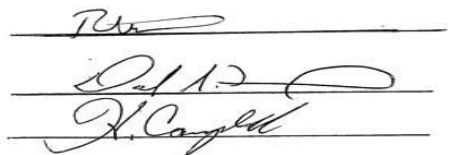
At approximately 10:00 PM Mr. Weimer moved to come out of executive session, 04-15-14-07, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Weimer moved to accept the proposed “Agreement for Fire Protection Services between Milton Township and Craig Beach Volunteer Fire Company (CBVFC) with the proposed changes and offer it to CBVFC, for approval at the next meeting, 04-15-14-08 seconded by Trustee Campbell and passed with 3 ayes.

Mr. Campbell moved to budget up to \$1,000 for a rendering drawing for the proposed Community Building Center 04-15-14-09, seconded by Chairman Weimer and passed with 3 ayes.

Mr. Weimer moved to present a letter of thanks to Andy Frankel and a gift certificate for gas for donating his time and efforts for the new police lockers 04-15-14-10, seconded by Trustee Campbell and passed with 3 ayes.

At approximately 10:05 PM Trustee Campbell move to adjourn, 04-15-14-11, seconded by Chairman Weimer and passed with 3 ayes.



Date May 20, 2014