

The Regular Board of Trustees Meeting, Tuesday, June 17, 2014, 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, Police Chief Schaeffer, Road & Cemetery Coordinator Lloyd, and Zoning Inspector, Kurilla, were present. Administrative Assistance Ms. Balsinger was excused.

Mr. Weimer introduced guest, Vickie Vickers from ODOT. Ms. Vickers introduced herself as the Project Manager of the Noise Walls. The completion date is anticipated 2015. Work is to begin in 2014, through the winter and into 2015. The project was awarded to Shelly & Sands. The pre-construction meeting has not been held. Ms. Vickers will keep everyone updated on the progress. She has already met with Mr. Lloyd from the Township. Ms. Vickers resides in Berlin Center; she will have a field office in Lake Milton; she provided her cell phone 330-715-9007. Ms. Vickers is looking for office space to rent during the project.

**Mr. Weimer moved to approve the minutes from the May 20, 2014 Regular Meeting, 06-17-14-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave the financial report through May 31, 2014 - Total Fund Balances available for Milton Township are \$1,391,636.24. The General Fund balance is \$467,185.64 which represents over 33% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #27552 through #27588 and EFT #201 thru #246 totaling \$57,044.94. Also, there were six supplemental appropriations. Ms. Schulz reported that the total Appropriations budgeted for the year 2014 is \$1,118,730.77 and total expenditures for the year were \$411,383.77 representing 36% of all budgeted expenditures. Ms. Schulz also reported that total revenue budgeted for 2014 is \$929,000.00 of which has been received to date \$495,816.36 representing 53.3% of funds budgeted.

Fiscal Officer also noted that all department heads have received their appropriations and expenditure reports.

**Mr. Campbell moved to accept the financial report as submitted by the Fiscal Officer and approve payments of Warrants # 27552-27588 & EFT's #201-246 totaling \$57,044.94, and six supplemental appropriations, 06-17-14-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Department:**

1. Mowing has begun, along with ditches, and some county roads as well, due to the shortage of county workers and downsizing.
2. Reinstallation of the drain pipe on Milton Avenue. Blockage in culverts due to leaves, etc.
3. Thank you to Mr. Campbell for brush hogging the field.
4. Mr. Lloyd turned in the inventory for insurance to Fiscal Officer Schulz.
5. Mill Road – work was done approximately three years ago and it is breaking off. Mr. Lloyd will check into pricing for crack filling to be done.
6. Tentative date for Second Street - Phase 2 work will begin the week of June 23rd weather permitting.
7. Work being done on Lillian Drive with exposed lines.

**Cemetery Report:**

Only one funeral this past month; and the cemeteries are looking pretty good.

**Recycling Report:**

Nothing to report.

**FIRE DEPARTMENT:**

Chief Maynard reported May had a total of 44 calls. 8 in Craig Beach, 33 for Milton Township, 3 other. Calls were – 1 Structure Fire, 1 Accident, 23 medical, 2 trees/wires down, 1 car fire, 3 mutual aid, 3 burning complaints, 6 alarm activations and 4 other calls. 194 total calls so far for this year.

1. On May 10<sup>th</sup> fire fighters Matthew Machingo and Matthew Rozon passed their state mandated fire test.
2. Resignations from, Louis Oxley, James Lattea and Cody Lattea were received. They have joined Newton Falls Fire Department. Chief Maynard has submitted copies of their resignation letters to the Fiscal Officer.
3. Chief submitted copies of the State fireworks regulations, we will be watching for use of fireworks in the Township over the July 4<sup>th</sup> weekend. As a reminder fireworks, other than sparklers and snappers are illegal in Ohio unless displayed by a licensed shooter and the proper permits must be applied for. A copy of the State Regulations for the display of fireworks was given to all Trustees.
4. Fire Department is continuing to test all the hydrants in the Township and Village. Department will submit a list to Mahoning County Sanitary Engineer of hydrants that are inoperable once the testing is completed. Some hydrants are slow or not working at all. Should have this project wrapped up by next week.
5. Chief completed and mailed the application for the 168<sup>th</sup> Canfield Fair, and reserved a spot. Possibly spend a little money to upgrade the display.
6. This fall the Mahoning County Career & Technical School is holding a Fire Fighter 1 class and Chief is going to enroll several of our current fire fighters in this class to upgrade their training. This class is paid for with a grant from FEMA that the school received. Number of enrollees will be determined. The class starts in September.
7. All fire extinguishers in the Township have been tested and a few new units have been purchased for the Police Department and Road Departments. The cost difference for a new unit and having the old unit tested and recharged was \$2.00. Therefore some new ones were purchased. We still have 5 units out being tested; they are all units for the fire department.
8. All radios have been reprogrammed by Youngstown Radio and the cost was much less than expected. The new date for the changeover is July 15<sup>th</sup> at 8:00 AM; a radio test will take place to confirm that the system is working properly.
9. Chief has been checking into vendors to service the fire apparatus and other than going to the truck stops as in the past, they usually do not have all the necessary parts for the service. Mr. Maynard contacted and met with Jeswald' s in Austintown, they are certified emergency apparatus service center. They service numerous units for several ambulance companies and they have the facility large enough to handle all of our apparatus. All apparatus are due for service such as oil, filter, and fuel filters. Mr. Jeswald agreed if we are able to get the necessary filters at a discount from a parts store, they will use our provided parts to help us save on expenses. We are not able to service these apparatus in-house. He checked with other local vendors, TDDS and Auto Truck they are not interested.
10. Chief Maynard is requesting permission to obtain pricing to purchase new dress shirt for the fire fighters. In order to present a professional appearance when the members of the department go to different events the shirts would be a great improvement. Approximate cost for shirts is \$30.00 - \$35.00 per shirt and this includes the cost of adding patches and flags.
11. Chief should be receiving the banner from the volunteer recruitment grant soon and there will still be funds left to help offset the cost for the Township brochure and to cover the expenses for the fire department open house.

**Mr. Campbell moved to purchase new dress shirts for the fire fighters, 06-17-14-03,** seconded by Trustee Tomaino and passed with 3 ayes.

**POLICE DEPARTMENT:**

Chief Schaeffer provided the following: (See attached). There were 196 calls for service for the month of May and 21 investigative reports taken; 80 traffic stops, 9 suspicious person, 13 thefts, 2 OVI , 5 medical

calls, 5 domestic dispute/violence, 9 disturbances, 30 cover all calls, 6 court appearances, 6 assists for the fire department, 5 arrests, and 12 alarm drops.

1. Kevan Lloyd brought the boat over and it will need an oil change, gas needs drained out and get it in the water. This will assist on the water for other departments. Over the winter, the cover gave way and the boat will require some serious cleaning up.
2. Fiscal Officer Schulz asked provided an estimate for a two year supply of ammunition for the Police Department. Two year supply was ordered in lieu of one because many times the vendor cannot fill the order completely because of military obligations and all duty ammo needed replaced.
3. Parking situation on Lincoln Ave. Chief contacted Ken Cardinal and coordinating with and Nick Moderalli from the prosecutor’s office so all parties are on the same page regarding this issue. Prosecutor’s office recommended this course of action and to keep documentation.
4. Two reserves got qualified with their hand guns. They received their uniforms. Both will be certified for the use of the Taser very soon.
5. Three officers had to get the Federal VCE background checks for the Leads Program, which is where all the information is obtained during traffic stops. Half of the Department has been re-certified, which is required every two years.
6. Equipment Grant – one computer is being prepared and radar is being installed. The computers are nearly all switched over. Ron Crum is submitting information for payment. Fiscal Officer will be in touch to confirm that he has all the necessary information.
7. Two reserves are helping, one ran a shift without pay when short-handed, and both have offered to assist over the upcoming holiday weekend. By July 1<sup>st</sup> they will be available for regular scheduling.
8. Boats –Fire & Police Departments have expressed doing a joint venture to equip one good boat, by taking some of the equipment off of the older boat and refit the better boat for usage in emergency situations.
9. Discussion with Chief Schaeffer regarding Township officers working with the County on breaking up a burglary ring that has been causing problems in many areas; a number of groups of young adults breaking into unlocked cars and stealing change and small items.

**Chairman Weimer moved to approve the purchase of the ammunition, 06-17-14-04, seconded** by Trustee Campbell and passed with 3 ayes

**Mr. Campbell moved to have Kevan Lloyd contact North Jackson Hydraulics to perform work on the back hoe, 06-17-14-05,** seconded by Trustee Tomaino and passed with 3 ayes

**ZONING:**

Zoning Inspector Kurilla submitted his May 2014 report:

Estimated Valuation for Month of May	\$ 65,600.00
Estimated Valuation to Date of year 2014	3,115,600.00
Total Amount of permit Fees for the Month of May	300.00
Total Amount of Receipts to Date for Year 2014	<b>15,616.00</b>

3 permits were issued.

Mr. Jones has begun working on his project and the foundation for the new Family Dollar is moving very quickly.

**CORRESPONDENCE:**

1. Ohio Public Entity Consortium letter regarding hosting a series of regional town hall summits to address concerns regarding challenges associated with the Affordable Care Act (ACA). They are June 25<sup>th</sup> in Akron, and Thursday, June 26<sup>th</sup> in East Liverpool.

2. OTARMA letter requesting submitting pictures to showcase your Township. Fiscal Office Schulz has submission guidelines. Trustee Campbell suggested that the Fire & Police Department submit pictures of their new vehicles and apparatus, 10/15/14 is the deadline for submissions
3. Ohio Turnpike email introducing e-newsletter to Customers and Partners. .
4. July 4<sup>th</sup>, 2014 is the parade in North Jackson. Lineup 9:00 AM @ Liberty Street and Stop off: 10:00 AM. Floats will be judged there by parade Marshall.
5. May 27, 2014 letter of resignation from Carl Vath resigning from the Police Department.
6. Nature's Own Source, LLC June 9, 2014 letter introducing Natural Saltwater Solution. It lasts many times longer than freshwater, diminishing the number of applications necessary to suppress dust on roads, quarries, landfills, or wherever needed, which may lead to lower overall maintenance and labor costs.

**Mr. Tomaino moved to accept Carl Vath's resignation, 06-17-14-06**, seconded by Mr. Campbell and passed with 3 eyes

### **OLD BUSINESS**

1. Chairman Weimer asked about the funding of the Police Grant. Chief Schaeffer said last report was at the end of the month. 30 days remaining, so maybe by next meeting. Sounds like an Administrative hold up.
2. "More" Grant - \$500-Fiscal Officer Schulz suggested the possibility of using the funds for the boat.
3. Insurance on flag pole, fences and lighting. Fiscal Officer will tally all expenses and provide the cost of items provided by Coordinator Lloyd to OTARMA for pricing.
4. CDBG Pickering Phase 3...no word, nothing to report.
5. Record Retention. Lisa Balsinger will focus on shortly. Shredding has been completed.
6. Agreement for fire protection between Milton Township & Craig Beach VFC – Tabled at Craig Beach request.
7. Lincoln Avenue parking update...discussed earlier. Waiting on Prosecutor's reply.
8. NOPEC – Chairman Weimer reported that the Trustees have not decided how to proceed.

Guest Speaker, Sean Logan from Sean Logan & Associates, LLC regarding NOPEC

1. Residents can opt-out without a fee and they can rejoin without a fee.
2. It must be approved by the voters in November
3. NOPEC is a non-profit entity.

There are a substantial number of houses with gas in Columbiana & Mahoning counties. There would be representation on the board of NOPEC once involved in the program. Everyone would be asked to participate in a two year agreement. 75% will come from Utica. NOPEC offers \$ .02 off.

Fiscal Officer Schulz asked Mr. Logan about the resolution. He reported that sometime this week from the Prosecutor's office would have it reviewed. The deadline is August 6, 2014. The Trustees will investigate the program before the next meeting.

### **NEW BUSINESS**

1. Letters went out to other communities to obtain feedback to get the ball rolling and get started on the Community Building. Should be hearing back by next meeting.
2. **Chairman Weimer- Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten mill Limitation, 06-17-14-07**, and read the Resolution regarding the tax levy of 1 Mil for 5 years pursuant to RC570.19 for the Fire Department equipment, building, source of water and establish maintenance of lines, administrative and communication personnel, etc. At a rate not to exceed 1 mil of \$1.00 or valuation which equates to \$ .10 for each \$100 valuation for a 5 year, commencing in the tax year 2014. First due in the year 2015 for 1 mil. A 90 day notice will be announced in November 4, 2014 prior to election. Motion was seconded by Mr. Tomaino, and passed with 3 eyes

### **Reminders:**

1. Next Milton Township Board Meeting will be Tuesday, July 15<sup>th</sup> at 7:00 PM at Fire Department.
2. MCTA is Thursday, July 31, 2014 and will be hosted by Milton Township at the Boat Club.

**Public Comments:**

Terry Jacob residing at 1218 NE River Road-. Bed & Breakfast opening next door at 1198 NE River Road. The owner is renting and over the last few weekends there has been a problem with a load sound system, which has been very disruptive to the neighborhood. There has been a weekly turnover of tenants. Unsure at this time what steps the owner has or has not taken, but there may be a need to involve the Police Chief to decide what our options are. The owner has been advertising on Facebook under Sunset Cove Rentals. Mike offered to do some research on the matter and report back.

Margie Bretschneider residing at 16601Lincoln Avenue would like to thank Chief Schaeffer and his officers. They have been very professional, especially during the Memorial Day weekend. She has been asked to continue documenting events that occur when police officers are not called on the scene.

Vivian Domokur residing at 17805 Whisper Lane had called the police today regarding a bullet/pellet hole in an upper window of the home. Notification to officers will be done to alert them of this situation.

Elizabeth Shank residing at 14609 County Line Pritchard Old Town Road requesting, with her 3 children on this road, to have a Dead End sign, along with a Caution Children sign to eliminate speeding cars & turnaround vehicles once they discover they cannot exit the road.

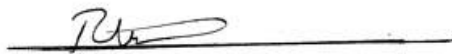
**At approximately 8:30 PM Mr. Tomaino moved to go to into executive session to discuss continued employment, 06-17-14-08,** seconded by Trustee Campbell, and passed with 3 ayes.

**At approximately 9:15 PM Mr. Campbell moved to come out of executive session, 06-17-14-09,** seconded by Trustee Weimer and passed with 3 ayes.

The Trustees realized that they had not made a resolution to accept the Fire Department resignations.

**Trustee Campbell moved to accept the resignations of Louis Oxley, James Lattea and Cody Lattea from the Milton Township Fire Department, 06-17-14-10,** seconded by Trustee Tomaino and passed with 3 ayes.

**At approximately 9:25 PM Chairman Weimer moved to adjourn, 06-17-14-11,** seconded by Chairman Campbell and passed with 3 ayes.

  
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Date July 15, 2014

  
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