

The Regular Board of Trustees Meeting, Tuesday, July 15, 2014, was called to order at 7:00 PM by Chairman Weimer. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Fiscal Officer Schulz, Fire Chief Harold Maynard, Police Chief Schaeffer, Road & Cemetery Coordinator Lloyd, Zoning Inspector, Kurilla, and Administrative Assistance Ms. Balsinger were present. Trustee Tomaino was absent.

Mr. Weimer moved to approve the minutes from the June 17, 2014 Special Zoning Hearing and the June 17, 2014 Regular Meeting, 07-15-14-01, seconded by Trustee Campbell and passed with 2 ayes.

Fiscal Officer Schulz gave the financial report through June 30, 2014 - Total Fund Balances available for Milton Township are \$1,402,092.29. The General Fund balance is \$461,292.43 which represents over 32.89% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #27589 through #27655 and EFT #247 thru #305 totaling \$64,926.19. Revenue budgeted for 2014, \$991,221.57, received to date \$571,635.07 (57.5%). Also, there were five supplemental appropriations. Ms. Schulz reported that the total Appropriations budgeted for the year 2014 is \$1,127,037.77 and total expenditures for the year were \$476,746.43 representing 42% of all budgeted expenditures. Ms. Schulz also reported all departments are within their budget.

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 # 27589-27655 & EFT's #247-305 totaling \$64,929.19, and five supplemental appropriations, 07-15-14-02, seconded by Trustee Weimer and passed with 2 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Department:

1. Cleared blocked culvert pipes.
2. Roadway on Roselawn on east side gave way due to culvert failure. Mr. Lloyd and Mr. Dunn made the repairs without having to open the road.
3. Second Street project is completed and Mr. Figinsky's catch basin is installed and working properly.
Phase #3 Pickering may not be possible due to lack of funds after discussion with Dave Bakalar.
4. The Township parking lots have been completely sealed and striped by Everbrite per quote.
5. Mr. Lloyd talked to Vicky Vickers about the pipe that goes under Milton Avenue, will be replaced by the state sometime in the near future with the same size pipe that is currently there.
6. The cement apron that is behind 16750 Oakwood is going to be replaced by the state with a rock swale.
7. Mr. Lloyd will check on a grant to see if all new required reflective signs can be paid for.
8. Pre-application form was provided for Stoltz Road, regarding OPWC money, but the bridge will not be included.

Cemeteries Report

1. Nothing to report at this time.

Recycling Report

1. Nothing to report at this time.

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 41 calls. 15 in Craig Beach, 22 for Milton Township, 4 other. Calls were – 1 Structure Fire, 2 Accident, 21 medical, 3 carbon monoxide, 2 trees/wires down, 1 water emergency, 4 mutual aid, 2 burning complaints, 1 gas leak and 4 other calls. 235 total calls so far for this year.

1. All bills have been reviewed and submitted to the Fiscal Officer for payment.

2. The Department was highlighted in the On The Run, newsletter put out by St. Elizabeth's Hospital.
3. We were awarded a \$2,500 EMS Grant for 2014; we would like to use these funds for EMS training for our fire fighters. The department is offering an EMR course at the station which has been offered to all fire fighters.
 - a. Course description: This is a first responder course that will provide EMS basics and allow the person completing this course to assist with patient care and also with transporting a patient with a qualified EMT or Medic onboard the transporting unit. Cost of this class is \$400.00 per student; 8 fire fighters have offered to take this class. It will be held every Monday and Wednesday for approximately 2 months. If the student completes the class, we also have a cost of \$65 per student for the National Registry Test which will be due at a later date. This course will be coordinated through the Maplewood Career & Tech Center.
4. We have been using the Active 911, which the Trustees approved a couple of months ago, we have used the demo of the program and it has worked well, allowing us to see who is responding to the station for any call. As discussed before it is \$11 per year per phone user, if all fire fighters use this application it would be less than \$200 per year.
5. Department is attempting to enroll 4 fighters in the F1 class at MCCTC at a cost of \$1,300 per student. Per the information we received if this class moves forward there will be no cost involved to the Township if utilizing the Grant. It would run from September through November. We will await more information before enrolling the fire fighters in this class.
6. Chief Maynard checked out the boat that was donated to the Fire/Police Department. Several items need addressed on this boat before it is put into use. We have decided with the required upgrades and repairs needed that the department will continue to use the Fire department boat for all needed responses on the lake for the rest of this summer and in the fall remove all of the equipment that can be transferred on to the new boat and have it ready for next spring. Possibly scrap the old boat. Chief received a quote for a new cover for the boat since the old cover rotted from sitting outside. This quote will provide a complete cover with windows in the cover, so it could remain in place during bad weather.
7. Department participated in two July 4th parades, North Jackson and Newton Falls and also assisted Newton Falls with their fireworks display.
8. Fire Department completed testing of all fire hydrants in Milton Township and Craig Beach Village and the list of defective hydrants has been forwarded to the County.
9. Chief will be attending a meeting for the upcoming fireworks display to be held in August and also making arrangements for coverage during this display in all areas of the Township. The Department will coordinate efforts with ODNR and Milton Police.
10. The Fire Department has several fire fighters that do not have photos for the fair display. Chief requested contacting Jack Acri to have new photos taken.
11. A Grant was awarded to the Department for a confined rescue class to be scheduled with Cleveland State. The class will be held at our station for two days during a weekend in October or November. Chief Maynard will also be offering this to other departments if they would like to participate.
12. Upon a request from the Park Manager, Doug Lyons, the Department installed the roof on the amphitheater and will be removing it at the end of the season.
13. If the Township is moving forward with their brochure, the funding from the PUMA Grant needs to be spent by mid-October.

Mr. Campbell moved to approve the \$11 per person for the Active 911 program, 07-15-14-03, seconded by Trustee Weimer and passed with 2 ayes.

Mr. Weimer moved to approve sending the 8 fire fighters to the F1 training class at \$400 per person provided at MCCTC, 07-15-14-04, seconded by Trustee Campbell and passed with 2 ayes.

POLICE DEPARTMENT:

Chief Schaeffer provided the following: (See attached). There were 247 calls for service for the month of June and 14 Reports taken: 2 assist public, 1 attempted suicide, 1 breaking/entering, 53 investigative reports taken; 113 traffic stops, 9 suspicious person, 13 thefts, 2 OVI, 6 medical calls, 2 medical assists

calls, 6 disturbances (fight), 9 disturbances, 21 cover all calls, 3 court papers serviced, 4 court appearances, 7 assists for the fire department, 4 arrests, 41 traffic citations, 75 traffic warnings, and 22 alarm drops.

1. The new reserve officer has gone part-time, Brett Blank. He did very well on a recent call where he assisted Jackson & Ohio State Police.
2. We had two officers, Blank & Dobbin, were trained this month on Tasers, and are now certified.
3. Most of the full timer officers on the Department have vacations scheduled, along with training time, and Mike Saltzman is taking recertification training for CVSA.

ZONING:

Zoning Inspector Kurilla submitted his June 2014 report.

Estimated Valuation for Month of June	\$ 102,300.00
Estimated Valuation to Date of year 2014	3,217,900.00
Total Amount of permit Fees for the Month of June -5 permits	473.00
Total Amount of Receipts to Date for Year 2014	17,139.00

5 permits were issued.

Inspector Kurilla was on site for the new Family Dollar. They are anticipating a September 1st completion, if not sooner.

CORRESPONDENCE:

1. Medication Disposal. Fiscal Officer Schulz provided a list of the drop off locations for Medication Disposal: They are Newton Falls Police Station/Administration Building, Trumbull County Sheriff's Office, Liberty Township Administration Building, Lordstown Police Department, Niles Police Department, City of Alliance Police Department, City of Louisville Police Department, New Middletown Police (Municipal Building), Austintown on Old Road and YSU. They are lock boxes at these locations. This list will be provided to the Blue Jay Review.
2. Municibid...to sell surplus items on line at www.selliteasier.com for Government entities.
3. Chief Schaeffer received a request for contribution for "A Child is Missing Alert" This correspondence came from Fort Lauderdale.
4. Help Protect Our Valley Jobs! Flyer requesting support for jobs in the Youngstown area to keep (NEOCC) Northwest Ohio Correctional Center. Requesting letters of support be sent to JobsForYoungstown.com. Lisa will post this information if anyone is interested.

OLD BUSINESS

1. Funding of Police Grant. Fiscal Office Schulz is still waiting for check. Chief Schaeffer reiterated the time frame, so we may anticipate the end of August.
2. "More" Grant regarding the boat improvements. Received a quote from J & W Canvas for a new tarp.

Mr. Campbell moved to have J&W custom make a cover for the rescue boat and submit it for coverage and payment by the "More" Grant from OTARMA, 07-15-14-05, seconded by Trustee Weimer and passed with 2 ayes

3. Insurance on flag pole, fences & lighting. Fiscal Officer Schulz listed the various locations for the flag poles and the cost of approximately \$45,616. To add coverage the cost would be approximately \$250/year. The will also cover seven recording camera at various parking lot locations.

Trustee Campbell moved to submit the "Unattached fences, signs, recording cameras, flag poles, etc. to Township insurance policy, 07-15-14-06, seconded by Chairman Weimer and passed with 2 ayes.

4. CDBG Pickering Phase 3 – there is no money for this project. Another avenue will need to be explored.
5. Lisa Balsinger will resume the Records Retention project. She is now down to one department...Fiscal.
6. Agreement for fire Protection between Milton Township and Craig Beach VFC tabled at CBVFC request.
7. Lincoln Avenue parking update from the prosecutor's office to Margie Bretschneider.
8. NOPEC – it was decided to place the NOPEC on the November Township ballot for gas aggregation, it will be up to the voters whether to participate or not. Chairman Weimer had a discussion with Sean Logan there was positive feedback from the other townships in the area.

Chairman Weimer moved to put the NOPEC issue on the November ballot, (see attached Resolution), Authoring all actions necessary to effect an opt-out natural gas aggregation program pursuant to section 4929.26, ORC and directing the county Board of Elections to submit a ballot Question to the Electors.... 07-15-14-07, seconded by Trustee Campbell and passed with 2 ayes.

NEW BUSINESS

1. Community Building. Fiscal Officer Schulz sent surveys to twelve different townships regarding the community buildings and received most of them back. All feedback has been positive. Questions asked: do they like, how much does it cost to maintain it, would they do it again, do they rent them, how much do they charge to rent. Hopefully in approximately eight weeks we will have an open house for the community to give input about the future of a community center here in Milton Township and help decide about moving forward with the project.
2. Kevan Lloyd received a bid to crack seal Mill Road for \$2,300. Mr. Lloyd said this would do about a mile of road and Mill Road is about 5/8 mile, so there would also be some hot spots done.

Chairman Weimer moved to accept this bid of \$2,400 to crack seal Mill Road, from Sealmaster of Hillville Pa, 07-15-14-08, seconded by Trustee Campbell and passed with 2 ayes.

3. Township copier needs replaced a new copier can be purchased for \$5,200, plus a maintenance contract. The old copier can be used by the Fire Department.

Trustee Campbell moved to approve purchase of a new copier for the new township for \$5,200.00 and transfer the old one to the Fire Department 07-15-14-09, seconded by Chairman Weimer and passed with 2 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, August 19th at 7:00 PM at Fire Department.
2. MCTA Dinner is Thursday, July 31, 2014 and will be hosted by Milton Township at the Boat Club.

Public Comments:

Rochelle Siembieda residing at 3522 Holiday Drive. Ms. Siembieda mailed a certified letter to Leni Schulz and the three Trustees to waive the lien placed on her property and is looking for a response. Zoning Inspector Kurilla responded and said that he had the prosecutor's office response and recommendation to give to the Board this evening and that Ms. Siembieda will have their response by Thursday.

George Lisko residing at 87 Forest Avenue regarding renters in his area he wanted to thank the Police Department for making their presence known in the area which has helped deter any further issues.

At approximately 7:45 PM Mr. Campbell moved to go to into executive session to discuss personal matters and wage issues, 07-15-14-10, seconded by Chairman Weimer, and passed with 2 ayes.

At approximately 8:15 PM Mr. Weimer moved to come out of executive session, 07-15-14-11,
seconded by Trustee Campbell and passed with 2 ayes.

Mr. Weimer moved that upon acceptance of a proposed settlement agreement by property owner Rochelle Siembieda, concerning the property located at 3522 Holliday Drive, Lake Milton, Ohio 44429; the Board of Trustees hereby authorized the Township Fiscal Officer to request the Mahoning County Auditor's Office to remove a second half demolition assessment tax bill for the property in the amount of \$4,963.00, permanent parcel number 51-061-0-004.00-0, 07-15-14-12,
seconded by Trustee Campbell and passed with 2 ayes

Mr. Weimer moved that a police officer after completing his reserve training time of over 300 hours or equal, exact amount of training to be determined by the Chief, will be paid the part time regular wage equal to that amount being paid other part time officers, 07-15-14-13, seconded by Trustee Campbell and passed with 2 ayes

Chairman Weimer moved to adjourn, 07-15-14-14, seconded by Trustee Campbell and passed with 2 ayes.





Date August 19, 2014