

The Regular Board of Trustees Meeting, Tuesday, September 16, 2014, was called to order at approximately 7:00 PM by Chairman Weimer. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Schulz, Fire Chief Harold Maynard, Police Chief Schaeffer, Road & Cemetery Coordinator Lloyd, Zoning Inspector, Kurilla, and Administrative Assistance Ms. Balsinger were present.

Mr. Weimer moved to approve the minutes from the August 19, 2014 Regular Meeting, 09-16-14-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave the financial report through August 31, 2014 - Total Fund Balances available for Milton Township are \$1,515,113.75. The General Fund balance is \$463,602.73. The Fiscal Officer asked for approval of payments by Warrants #27709 through #27787 and EFT #336 thru #418 totaling \$83,122.22. Revenue status received to date \$834,848.08 (83%). Also, there was one supplemental appropriation. Ms. Schulz reported that the total Appropriations budgeted for the year 2014 is \$1,014,475.59 and total expenditures for the year were \$626,937.98 representing 55% of all budgeted expenditures. Ms. Schulz also reported all departments are within their budget.

Fiscal Officer also noted that all department heads and Trustees 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 # 27709-27787 & EFT's #336-418 totaling \$83,122.22, and approve one supplemental appropriation, see attached list, 09-16-14-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Department:

1. Mr. Lloyd met with the State of Ohio on the sound wall project. A survey at the end of this month and then start drilling the pillars in November. They will be off the Month of January and start back up in February. They should be putting the actual panels in place in April 2015. During this the State will be replacing the culvert under Milton Avenue between Grandview and Roselawn.
2. The Road Department will be meeting OOPS.
3. Milton Newton has been paved from Mahoning Avenue to the "S" curves. They were not going to pave the rest, but thanks to Mr. Higgins and neighbors, Mr. Gillespie, from the county has written a report in regards to the contractors being caught using this road. It looks very promising that they will be paving the rest of it.
4. Hot patched several roads including Scottcliff which was torn up by heavy trucks in and out of the new construction. We still have more to go.
5. Everbrite is in the process of doing Willard Street. They started on Monday and should be done on Wednesday or Thursday.
6. Road Department has had to go out and cut back trees and limbs on county roads due to school buses hitting them. Department did this because of time, the county would not be out for a while and it was becoming a hazard and some places are still hazards. Mr. Lloyd has called and asked for them to be cut, but as of today they have not.

Cemeteries Report

1. There were three funerals this past month.

2. Cemetery Department has gone through both cemeteries and straightened all headstones again. Some were off their foundation. Four foundations are schedule to be done by the beginning of next week.

Recycling Report -Nothing to report at this time.

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 44 calls. 17 in Craig Beach, 23 in Milton Township and 4 other. Calls were – 5 Accident, 28 medical, 1 trees/wires down, 1 water rescue, 4 mutual aid responses, 1 burning complaint, 1 alarm activation, 3 unclassified calls. 319 total calls so far for this year.

1. All bills have been reviewed and submitted to the Fiscal Officer for payment.
2. The Fire Department received a \$100 donation from The Lake Milton Association for the Department's response during the fireworks display. Check will be submitted to Fiscal Officer.
3. The Department participated at the Canfield Fair on August 28th for our fire and EMS protection. There was a good turn out from Milton Township fire fighters.
4. Seven fire fighters in the EMR class have about five weeks to go, MTVFD also has four fire fighters taking the fire fighter I course at the MCCTC and this should be completed in January 2015. This is all being paid for by Grant money.
5. Chief Maynard received an application to join the Department from Michael Holt. He was on the Department for about two years and left to join Newton Falls and now has moved back to Milton Township and would like to join the Department again. Mr. Maynard asked the Trustees to accept him back, contingent on his resignation from Newton Falls Department.
6. Chief received a written resignation from Kevan Lloyd effective September 8, 2014.
7. Fire Department will be holding an open house on September 20th from Noon to 4:00. Township Trustees and Fiscal Officer were extended an invitation to attend.
8. Canfield Fair display for the Township. There was a need to purchase a few items at a cost of \$62.58 payable to Sherry Maynard. Request and receipts were submitted to Fiscal Officer for reimbursement.
9. No response from James Lattea in regards to his repayment for his Fire Fighter 1 Class. Fiscal Officer has already sent a letter to Mr. Lattea for reimbursement, but will send another one as a reminder.
10. Chief asked for "Drug Free" sign off with Michael Holt coming on board.
11. Internet is OK, but may have to get internet service directly for Fire Station in the future.
12. Chief Maynard talked to Ms. Vickers regarding MS Consultants holes in the walls for hoses. They will be labeled with reflective placards.
13. The Township Fire Department participated in the 9/11 ceremony in Austintown. Dave Dunn presented the wreath at the firefighter's memorial and Zack Williams rang the bell.

Mr. Tomaino moved to accept the application for Michael Holt, pending his resignation from Newton Falls Fire Department, 09-16-14-03, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Tomaino moved to accept the resignation from Kevan Lloyd effective September 8, 2014, 09-16-14-04, seconded by Trustee Campbell and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Schaeffer provided the following: (See attached). There were 218 calls for service for the month of August. 2 attempted suicides, 28 traffic citations 6 traffic crashes, 28 investigative; 95 traffic stops, 2 suspicious person, 3 OVI arrests, 2 medical calls, 6 disturbances (fight), 16 cover all calls, 1 court paper serviced, 1 court appearance, 1 death, 1 assist for the fire department, 3 arrests, 1 juvenile call, 68 traffic warnings, 4 lock outs, and 15 alarm drops.

1. Sgt. Terry completed OVI extensive training.
2. Chief received and turned over \$100 to Fiscal Officer from Lake Milton Assoc. for fireworks.
3. Chief Schaeffer reported the Department received a gift of a radar detector unit for participating in the OVI Program. It is identical to what is in units 505 & 504. The new one will probably go into 503 and use the current one from 503 as a spare.

4. Discussion on the increase in break-in's reported. Soles, Depot, church and Sports Unlimited. Cash was reported missing. Officer Tyrone Hyshaw is working on follow-up.
5. The Sheriff's Department is exchanging information regarding stolen TVs just south of Milton's jurisdiction.
6. Sam Getz took a report regarding cut wires and copper taken from site.

ZONING:

Zoning Inspector Kurilla submitted his August 2014 report.

Estimated Valuation for Month of August	\$ 35,000.00
Estimated Valuation to Date of year 2014	3,352,700.00
Total Amount of permit Fees for the Month of August -2 permits	23.00
Total Amount of Receipts to Date for Year 2014	17,606.00

2 permits were issued.

Permit No. 1976 American legion Post 737 - Stage addition

Permit No. 1977 Kathleen A. Jett – detached garage

Mr. Kurilla requested to attend the APA Zoning Workshop on October 24th in Cleveland. Request from the Board for Zoning Inspector Kurilla to attend along with two Zoning Commission members Patrick Kelley and Kristie Oles.

Mr. Campbell moved to approve sending and paying for the cost of the workshop (\$120 each) for Mr. Kurilla, Mr. Kelley and Ms. Oles to attend the APA Zoning Workshop in Cleveland, 09-16-14-05 seconded by Chairman Weimer and passed with 3 ayes.

Mr. Wolsonovich court date is set for October 10th.

CORRESPONDENCE:

1. Email from Jodi Kale dated September 12, 2014 regarding the Severance Tax Update. HB 375 was passed in the House and is now in the hands of the State Senate. In a nutshell, the formula allows the first 10 million of well-head gross receipts per hole per pad to be exempt from the severance tax regarding Ohio's Oil & Gas industries. If this language stays as is in the bill it essentially excludes townships from benefiting financially from the tax for several years. They are urging townships to contact their local legislation personnel and remind them it is not good for townships.
2. Coitsville Steak Fry is set for September 27th from 4:00-8:00 \$20 donation and will be at Brownstone Court. Proceeds will go towards an LED message board.
3. Email from Jeff Koch of Professional Finders, Inc. requesting record request for certain financial information. Fiscal Officer contacted legal counsel and reported she could not open the PDF. Counsel instructed Ms. Schulz to advise Mr. Koch that she could not open the file.
4. Webinar is September 25th regarding chemical stabilization. Fiscal Officer is forwarding to Kevan Lloyd.

OLD BUSINESS

1. Funding of Police Grant. Fiscal Officer Schulz received the Grant check. It was received 10 days prior to the deadline.
2. Record Retention – Lisa Balsinger reported its coming. Just about as slow as the Grant money. Ms. Balsinger will schedule with Fiscal Officer to go over fiscal.
3. Agreement between Milton Township and Craig Beach has been tabled at the request of CBF
4. Community Building – Fiscal Officer reported making progress, but waiting until the end of September to move forward.
5. Salt Contract did not go through, so therefore no one is getting any salt as of this date, so please drive careful. Mahoning County will be contacting everyone that was on the contract, such as

Milton Township of any progress, but encouraged obtaining salt pricing on our own in the meantime.

6. Cell Phone & driving policy revisions. Current outlines were distributed to each department head. Next meeting an outline of language should be spelled out by Atty. Beck, our Attorney & Mark Finamore, then everyone will add their suggestions. These policies need to be in place by the end of this year.

NEW BUSINESS:

1. Resolution to accept the amounts and rates from the County. Fiscal Officer has reviewed and recommended that the rates and amounts submitted by the county are accurate. She also noted that in December of 2014 the Fire Department payment for the equipment loan from the USDA will be paid off, resulting in a savings of \$6,000 a year. The loan for the building is ongoing.

Chairman Weimer moved to accept the amounts and rates from the County, see attached Resolution# 09-16-14-06, seconded by Trustee Campbell and passed with 3 ayes.

2. Flu Clinic will be held on Wednesday, October 1st at the Fire Station from Noon – 2:00 PM. Lisa made flyers to distribute. Most insurance will be accepted for this shot.
3. Workers' Compensation Group Retro Program with Frank Gates. Fiscal Officer was able to hold their price from last year of \$687.

Mr. Campbell moved to accept the Bureau of Workers' Compensation, 09-16-14-07, seconded by Trustee Tomaino and passed with 3 ayes.

4. Trash removal contract for Milton Township. Trustees received a copy for review and discussion at a later date.
5. The Road Department Petty Cash in the amount of \$75. Request forms were distributed and instructions on how to complete for reimbursement.

Trustee Tomaino moved to approve the use of Petty Cash and request form for Road Department 09-16-14-08, seconded by Trustee Campbell and passed with 3 ayes.

6. The new Workers' Compensation certificate has been received and will be placed in the frame for display. Lisa Balsinger will make copies for all departments. The new certificate is good through May 2015.
7. Internet for Fire Station-previously discussed.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, October 21, 2014 at 7:00 PM at Township Hall.
2. MCTA Dinner meeting will take place at Jackson Township Community Building on September 25, 2014 at 6:30 PM.

Public Comments:

1. Rick Keck residing at 3009 Center Avenue Berlin Township. Mr. Heck requests a 25 mile an hour sign be posted on his road. The Township is authorized to set the sign on this gravel road. One will be ordered through Municipal Sign.
2. Jody Kirin residing at 16896 Milton Avenue. Ms. Kirin discussed the November 2010 ditch that was dug regarding flooding on Milton Avenue. She brought up the recent flooding and heavy rains and the 52' drop in the ditch. Her request is to place this on a regular maintenance schedule to eliminate flooding problems and allow the water to flow properly. Pictures were submitted from 2010 after the ditch was freshly dug and current pictures. Solution needs to be resolved...spraying is not permitted because the water flows into the lake and would contain chemicals, and the backhoe will not reach. The Earthen Dam from the State Park to Ms. Kirin's drive still works properly, but maintenance has to be done to keep it flowing.

At approximately 7:55 PM Mr. Campbell moved to go to into executive session to discuss, employment and employee benefits, 09-16-14-09, seconded by Trustee Tomaino, and passed with 3 ayes.

At approximately 8:20 PM Mr. Campbell moved to come out of executive session, 09-16-14-10, seconded by Trustee Tomaino and passed with 3 ayes.

No action was taken by the Trustees after coming out of executive session.

Mr. Weimer moved to adjourn at 8:25, 09-16-14-11, seconded by Trustee Campbell and passed with 3 ayes





Date 10-21-14