

The Regular Board of Trustees Meeting, Tuesday, May 12, 2015, 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 Maynard, Police Chief VanDyke, Zoning Inspector Kurilla and Administrative Assistance Balsinger were present. Road & Cemetery Coordinator Lloyd absent.

Chairman Weimer moved to approve the minutes from Regular Meeting of April 21, 2015, 05-12-15-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave the financial report through April 30, 2015 - Total Fund Balances available for Milton Township are \$1,577,252.31. The General Fund balance is \$463,103.15 which represents 29% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28153 through #28213 and EFT #171 thru #240 totaling \$76,718.39. Revenue received to date \$466,522.92, budgeted income for 2015 is \$941,100.00. Total expenditures through 4/30/15 total \$329,181.02 Total appropriations for 2015 are \$1,072,151.27. There was one supplemental appropriation for the Fire Department. Ms. Schulz also reported all departments are within their budgets and received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #28153 through #28213 and EFT #171 thru #240 totaling \$76,718.39 05-12-15-02 and one supplemental appropriation, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief VanDyke provided the following: (See attached). There were 288 calls for service for the month of April. Calls included 10 alarm drops, 5 arrest misdemeanors/felony, 4 assists fire department, 4 assists public, 1 attempted suicide, 2 court appearances, 2 court papers served, 18 cover overs, 3 disturbances (fight), 3 domestic dispute, 1 domestic violence, 1 fraud / identify, 1 gun, 12 investigations, 2 juvenile calls, 4 lock outs, 3 lost/stolen/misc. property, 3 medical assist, 1 medical call, 1 mental person(s) call, 2 neighbor dispute, 1 open door, 1 property damage, 1 recovery property, 1 theft, 1 seat belt violation, 9 suspicious person, 5 suspicious vehicles, 43 traffic citations, 10 traffic crashes, 167 traffic stops of which 121 received warnings and 1 welfare check.

Cruiser update: *Cruiser 502* is totally back in service, still waiting for one part for the trunk, but can operate until then. One handle for the back door had to be ordered as a result of a recall. *Cruiser 503's* new radio has been installed. Siren was repaired; there was a short in the switch. *Cruiser 504* waiting on the cord for the radar, and it came in, needs to be installed.

Two part-time resignations received by Chief since last meeting, Officer Terry and Officer Snyder.

The Martell Video System in all cars; the Department is working on the issues it has with the recording system. Rick, from Technagroup believes that the problem is the on board batteries, they are no longer charging and are hard wired in. The batteries need to be pulled, replaced and soldered back in.

Second problem is the video system and pulling data off the units. Prior to Chief taking his position, the updated software was to update as soon as the vehicle pulled in. Some are doing this, but others are not. Comparison needs to be made on updating vs new.

Communication center has asked Department to enter into a new mutual aid agreement.

Trustee Campbell moved to accept the resignations submitted to Chief Vandyke from Officer Terry and Officer Snyder; Chief Vandyke recommended accepting the resignations, 05-12-15-03, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 40 calls. 8 in Craig Beach, 23 in Milton Township and 9 others. Calls were – 5 accident, 18 medical, 3 grass fire, 9 mutual-aids, 1 tree/wires down, 3 burning complaints, 1 alarm activation and 1 other. 142 total calls to date this year.

1. All invoices & checks received have been submitted to Fiscal Officer Schulz.
2. Former member of the FD Louis Oxley is requesting to be reappointed to the Department.
3. April 26th the Department trained in Newton Falls District for approximately 8 hours. 11 members participated in the search and rescue training provided by Air Base personnel. They offered the Department the use of the training burn tower at the Air Base in Trumbull County at no charge as long as Milton provides straw and pallets.
4. The boat was taken to D & G Marine last Friday for repairs.
5. This year FEMA was not funded through Government Funding for the State of Ohio. Mr. O'Brien was on the news, reporting the cuts and this may affect local fire departments for equipment purchases. Chief suggested that it may be necessary to put the 1 mil Levy for 5 years on the ballot in November again this year.
6. Hose testing will take place this weekend.
7. The Chief asked if the Trustees were planning to use the Fire Station for your summer meetings. Yes, beginning in June.
8. Meeting with Ron Birchak and the Lake Milton Association regarding fireworks on August 22nd. A meeting will be set for Fire & Police Departments to review necessary preparation for this event, such as traffic; ODNR, etc. There will be concessions on the Craig Beach side. The use of luminaries was vetoed, as it may be too dangerous.
9. Memorial Day Parade. Chief will take care of purchasing the candy for all departments.
10. Conditions of the roads. The county roads are in very bad condition and as a result are slowing down the response time for Department vehicles. The Trustees will draft a letter to submit to Mr. Ginnetti voicing concerns for public safety due to the deplorable condition of the County Roadways and to ask that they be repaired before there is a loss of life or personal injury as a result of the current conditions.

Trustee Campbell move to accept Louis Oxley request to rejoin the Fire Department 05-12-15-04, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported two permits were issued for the month of April. Estimated Valuation for month of April \$150,400, estimated valuation to date for 2015 \$513,750, total amount of permit fees for April \$678. Total amount of receipts collected to date for 2015 are \$2,826.00. Permits this month – one for swimming pool and one for second story addition to SFD.

Northeastern Planning / Zoning Seminar will be held at the YMCA on Rayen Avenue in Youngstown. The cost is \$60 per attendee.

Chairman Weimer moved to authorize the Township to pay the attendance Fee of \$60 for any member of either the Zoning Commission or the Appeals Board who would like to attend the Northeastern Planning Seminar in Youngstown on June 5, 2015, 05-12-15-05, seconded by Trustee Tomaino and passed with 3 ayes.

Mr. Kurilla presented the Board of Trustees with a letter from Legal Counsel asking for approval to send the letter to Attorney Mark Hanni regarding the N. Wolsonovich case, Consent Decree that was filed on December 12, 2014 in Mahoning County.

Trustee Campbell moved to authorize Mr. Kurilla to instruct Attorney Mark Finamore's office to send the letter to Mr. Hanni advising that a Motion of Contempt will be filed against his client, 05-12-15-06, seconded by Trustee Tomaino, and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Department / Cemetery Report / Recycling Report-No reports due to Mr. Lloyd's absence.

Special guest, Mr. William Sosnowsky was invited to address the Trustees. Mr. Sosnowsky works for the Mahoning County Sheriff's office. Mr. Sosnowsky was invited by Mr. Tomaino to bring information regarding a project at the school- Safety Bucket Project at Jackson Milton School District. The buckets will be prepared to use during a potential long lock down. In the buckets will be flashlights, glow sticks, first aid kits, protein bars, water and toiletry items. He is looking for help with the cost of these 70 buckets for the high school, middle and elementary schools. He recently filed for a Grant through Wal-Mart, but it was denied. The water and food bars, have a shelf life of approximately 5 years. The cost would be approximately \$5,000. There will be a fund raising event on May 29th to raise money for this project. Proceeds will go toward the Jackson Milton Wrestling Department/JM Safety Bucket Project. Mr. Sosnowsky advised that the average lock down lasts for a approximately 6 hours. Each classroom would have a bucket stored in each room.

CORRESPONDENCE

1. Frank Gates letter April 22, invitation to participate in the Workers Compensation Group Retro program. Must be submitted to CareWorksComp no later than July 27, 2015, Fiscal Officer Schulz recommended participation in this program.

Trustee Tomaino moved to approve the payment of up to \$714 for CareWorksComp Group Retro program renewal, 05-12-15-07, seconded by Trustee Campbell and passed with 3 ayes.

2. Time Warner Cable letter dated April 29, 2015. Letter is to announce that Time Warner Cable, Inc. and Comcast have entered into an agreement to merge.
3. Carlisle Syntec Systems letter dated April 13, 2005. Advising the roofing system warranty issued on January 20, 2005 expired on January 19, 2015, this is the Fire Station Roofing system.
4. 169th Canfield Fair – Application for inside space – Government building #31 on Sept. 2 – 7, 2015. Chief Maynard will take care of completing and submitting the application.
5. Jackson Milton Athletic Department is sponsoring their 24th Annual Benefit Golf Scramble on Sat., June 6th at Lakeside Golf Course.

Trustee Campbell moved to approve sponsorship of a hole for \$65 for the Jackson Milton Annual Benefit Golf Scramble 05-12-15-08, seconded by Trustee Tomaino and passed with 3 ayes.

6. Joseph & Mary Ann Gardner letter dated May 5, 2015. Thank you to the Trustees for continuing to advise the County to pave Milton Avenue.

OLD BUSINESS

1. Record Retention update. Lisa Balsinger reports that last Monday additional help was hired to work about two days a week on the records retention project.
2. Cell Phone & Driving Policy revisions – on hold for Chief Vandyke to review.
3. Off duty policy for police officers – on hold for Chief Vandyke to review.
4. Fire loss – Scottcliff & Pointview – Pointview – no change/activity. Scottcliff – conversation with Zoning Inspector. The septic system has to be accepted. Clean-up continues and basement was dug.
5. Police Department – off site back up and server – on hold for review
6. Wolsonovich – Approved letter to provide 14 day notice.
7. 2013/2014 Audit – completed and still waiting on the auditor's office.
8. Cruiser replacement update – update provided earlier.
9. Waxing of floors in Fire Department – took 8 hours to complete and they look fantastic.

NEW BUSINESS:

Resolution to renew mutual aid agreement with Sheriff's Department.

Trustee Tomaino moved to Sign the Authorization for Mutual Aid Agreement for Mahoning/ Trumbull County Law Enforcement Agencies for Police Protection, 05-12-15-09, seconded by Trustee Campbell and passed with 3 ayes.

Discussion regarding item G under the Mutual Aid Agreement. Recap: If anything happens to one of our officers or cruisers outside our jurisdiction, our insurance would cover these situations. Also, if a Sheriff officer or cruiser is involved in an accident in Milton Township, this protection falls back on their coverage.

Trustee Tomaino moved to execute a Resolution to approve new signature authorizations for the Milton Township Police Association checking account at Farmers National Bank by removing former Chief Robert Schaeffer and adding new Police Chief Charles Vandyke, effective immediately, the Fiscal Officer will notify Farmers Bank, 05-12-15-10, seconded by Trustee Campbell and passed with 3 ayes.

Discussion regarding Berlin Center use of ID cards for fire emergency to access hospitals, etc. Chief Maynard will look into this further at next Chief's meeting.

Mr. Weimer moved to make the following changes for use of the Milton Township Visa Credit Card at Farmers National Bank, Account ending # 9638, as follows: removing Robert Schaeffer and adding Charles Vandyke as authorized user and signers of the Milton Township credit card account, effective immediately, the Fiscal Officer will notify Farmers Bank, 05-12-15-11, seconded by Trustee Tomaino and passed with 3 ayes.

Summer or Winter Salt Contract -

Chairman Weimer move to purchase 80 tons of salt at a price of approximately \$86 per ton on the summer or winter salt contract with ODOT, 05-12-15-12, seconded by Trustee Campbell and passed with 3 ayes.

Renewal of Provident Accident & Health for Fire Volunteers – Fiscal Officer reviewed with Chief Maynard the 3 year renewal package, providing department members with accident, life and health insurance for a total 3 year premium of \$8,992.00. Fiscal Officer Schulz recommended approval of the 3 year program as the most economical with the best coverage.

Trustee Tomaino moved to approve payment of the 3 year renewal insurance policy from Provident Accident and Health Insurance for the fire department members for \$8,992.00, 05-12-15-13, seconded by Trustee Weimer and approved with 3 ayes.

Reminders:

Next Milton Township Board Meeting will be Tuesday, June 16, 2015 at Fire Hall 7 PM.

Public Comments:

1. Laura Hockendonor residing at 18189 Lillian Drive. She is representing her mother, Margaret Hockendonor as property owner. For the past year she has received no return calls regarding problem which occurred after the fire hydrants were flushed. The comment was made to her that the ditch needed cleaned and the Road Department was responsible. She requested to cover the pipe. Mr. Lloyd agreed to discuss with Mr. Weimer. After the two gentlemen left, she discovered the shut off on the hydrant was leaking like a water fountain. She contacted the Fire Department and they said it was the Sanitary Engineer's responsibility. They in turn came out and reported to her the fire Department blew the valve. It was their responsibility to replace the hydrant because it was old. It is still leaking and she has made four calls to the Sanitary Department and they have yet to come back out. The ditch has water in it all the time and after a storm as well. After last night's storm she noticed the water was running down the north side of the road with river and down the right of way and does not hit the ditch. Is it necessary to have the ditch that deep, compared to others in the area their ditch is almost 24" deep.. Chairman Weimer promised to stop down to look at the situation over the weekend. Laura would like to report back to her 85 year old mother about resolving the situation. She is willing to purchase the pipe. Laura offered to contact the Water Department to

advise them the valve is leaking. Plus, she reported there is a sink hole on the east side, which stems back from when the sewer line was put in.

Trustee Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 05-12-15-14, seconded by Trustee Campbell, and passed with 3 ayes.

Mr. Campbell moved to come out of executive session at approximately 9:20 PM 05-12-15-15, seconded by Trustee Tomaino and passed with 3 ayes.

No action was taken after coming out of executive session.

Mr. Campbell moved to adjourn the meeting 05-12-15-16, seconded by Trustee Tomaino and passed with 3 ayes.





Date June 16, 2015