

The Regular Board of Trustees Meeting, Tuesday, June 16, 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, Road & Cemetery Coordinator Lloyd, Zoning Inspector Kurilla and Administrative Assistance Balsinger were present. Police Chief VanDyke was absent.

Chairman Weimer moved to approve the minutes from Regular Meeting of May 12, 2015, 06-16-15-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave the financial report through May 31, 2015 - Total Fund Balances available for Milton Township are \$1,564,014.33. The General Fund balance is \$458,035.55 which represents approximately 30% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28214 through #28290 and EFT #223 thru #290 totaling \$73,085.76. Revenue received to date \$545,931.90; budgeted income for 2015 is \$976,100.00. Total expenditures through 5/31/15 total \$421,827.98 Total appropriations for 2015 are \$1,175,151.27. There were four supplemental appropriations, two for the Police Department and two for the General Fund. 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 #28214 through #28290 and EFT #223 thru #290 totaling \$73,085.76, and four supplemental appropriations, 06-16-15-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Coordinator Lloyd reported the moving along roadside has been completed, along with County roads. County is behind due to road patching.
2. Tree branches have been cut back on Township and County roads as well.
3. Recently the back hoe radiator went out. Quotes on new radiator - \$5,500, but found replacement in Ellsworth for \$1,250. Hydraulic line was also replaced. All repairs should be done by the end of the week.
4. Tractor repair on the boom. Waiting on a part, should be ready to mow prior to July 4th weekend.
5. All fire hydrants have been mowed around and made accessible. Spraying was done to eliminate weeds from growing back. The water department was notified about non-functioning hydrants.
6. Assisted on repairs for the Police & Fire vehicles.

Cemetery Report:

1. All foundations are completed at this time.
2. No funerals in the past month.

Recycling:

1. Front load bins should all be in place by this time next year. Green Team currently pays \$100 per bin to pull. New bins will cost \$60-\$70 per pull.

Coordinator Lloyd & David Dunn were on a “field trip” at the Recycling Center in Akron. Learned how they separate the items and how important it is to have no plastic bags with handles, like the grocery stores use, in the bins, as the bags get caught in the equipment causing the equipment to shut down. Fiscal Officer Schulz recommended putting this note in the Blue Jay Review to residents, to make them aware.

Mr. Lloyd was called upon by North Jackson for help, since they have hired new road department personnel and their long time employee who headed the department has retired. Mr. Lloyd offered to help out when possible. Jim Williamson is their new hire.

Fiscal Officer Schulz commented on receiving information on a Community Recycling day at the Canfield Fairgrounds in July this will include collection of tires.

Mr. Lloyd has contacted ODR to help out with the mowing at the field of the community building. The Township will perform the work to clear the ditches.

ZONING:

Zoning Inspector Kurilla reported ten permits were issued for the month of May. Estimated Valuation for month of May \$771,500, estimated valuation to date for 2015 \$1,285,250, total amount of permit fees for May \$3,500. Total amount of receipts collected to date for 2015 are \$6,326.

Permits issued were 2000 – 2009 (VOID 2007), three were for single dwelling, one swimming pool, one room add/garage add, one a deck, and one detached garage.

Kristie Oles and Mike Kurilla attended the workshop that was held at the Youngstown YWCA on Rayon Ave. Approx. 80 attendees and they had many interesting topics covered. But due to the fact that it was on a week day, many members were unable to attend.

Mr. Kurilla provided to the Trustees & Fiscal Office the updated Zoning Board and Board of Appeals a roster of all members and alternates.

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 44 calls. 8 in Craig Beach, 33 in Milton Township and 3 others. Calls were – 4 accidents, 26 medical, 5 tree/wires down, 3 mutual aids, 4 burning, 1 alarm activation and 1 other. 186 total calls to date this year.

1. All bills and checks have been submitted to the Fiscal Officer.
2. A grant was recently received from the State Fire Marshal in the amount of \$10,000; this grant will be used for new safety equipment as stated in the grant. The check for the grant has been received by the fiscal Office and the funds need to be spent and all receipts submitted to the State by October 1, 2015.
3. We received an invitation to the July 4th parade in Newton Falls and also to assist with fire and EMS protection during their fireworks display. We have assisted them for the past 4 years. We also received a request to attend the North Jackson July 4th parade. Fire & EMS will participate in both events.
4. Chief received a call from Ida McDonald in regards to their structure fire on Pointview. Chief made numerous calls attempting to reach her, the cell number she provided does not have voice mail, and she also left her husband's cell number and Chief left a voice mail and has not received a call back.
5. The Active 911 system is used by the fire fighters who are responding to a call. Chief would like to renew this subscription that is expiring in 30 days for all the fire fighters at a cost of \$11 per fire fighter per year estimated cost of \$200. Credit card can be used to make this payment on line.
6. Chief provided to the Trustees and Fiscal Officer the information for discussion of two issues:
 - A. The painting of 559, he would like to move forward with the painting by fall
 - B. The replacement of 555 with the proposed used unit from Newton Falls Joint Fire District.
7. Chief reported they are continuing to work on testing of the Department hose as it is due every year. It should take a couple more weeks to complete.
8. Chief sent a letter to the Board of Elections requesting they speak to the poll workers before the November elections requesting that the workers can bring in food for their own, but not to be given away to the voters. Last year there was food on the floors and around the outside of the building that created an issue requiring a cleanup and the Township receives no funds for the use of the building.
9. The light tower on Rescue 553 will not operate. Dave and Kevan checked and have found that it is either 1 or 2 parts that are needed. The estimates range from as little as \$270 but not to exceed \$570, Chief would like to proceed with these repairs.

10. The residents need to understand the open burning laws in Ohio. We recently have had a few calls in regards to individuals burning and found, trash, tires and furniture being burnt, which are all illegal. If this continues they will be cited for open burning violations under Ohio ORC.
11. Chief spoke to Dave from D&G Marine he stated that the boat should be repaired and back by Friday and in the water shortly after that.
12. No gas available on the Lake. Chief reported that all gas has been removed.
13. Patrick Pellin completed his Fire Fighter 2, and Matt Rozhon has completed EMT Basic.

Trustee Campbell moved to approve to renew the Active 911 which alerts all fire fighters of calls, at a cost of approximately \$200 for the year 2015, 06-16-15-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to approve the purchase of the light tower parts repairs at a cost not to exceed \$570, 06-16-15-04, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

Chief VanDyke was not in attendance. His statistic report was submitted by Lisa Balsinger.

Total calls for the month of May – 405. 22 Alarm Drops, 6 assist Fire Departments, 7 Assist public, 1 attempted suicide, 1 civil call, 3 court papers serviced, 21 cover overs, 1 death, 4 disturbances (fight), 2 domestic disputes, 1 fraud/identity, 2 guns, 1 hit/skip, 21 investigations, 6 juvenile calls, 4 lock outs, 1 lost/stolen/property, 3 medical calls, 1 mental person call, 4 OVI arrests, 1 theft, 9 seat belt violations, 5 suspicious persons, 8 suspicious vehicles, 2 towed vehicles, 70 traffic citations, 12 traffic crashes, 240 traffic stops, 164 traffic warnings, 2 welfare checks and 25 reports taken.

Chief Vandyke is continuing to interview for police officers for the department.

CORRESPONDENCE:

1. Mahoning Hydropower, LLC proposed that there was no Significant Environmental Impact, to install a hydro-electric system on Lake Milton, Mahoning Co., Ohio. Received June 9, 2015.
2. June 12, 2015 received letter from USDA – Fire Equipment Bond has been stamped “Paid in Full.”
3. April 1, 2015, from MC Engineer, Patrick Ginnetti to Governor John Kasich requesting financial help for the rebuilding of our County roads due to the extreme winter weather conditions.
4. Flyer for the 4th of July parade for NJ step off 10:00 AM.

OLD BUSINESS

1. Record Retention update provided by Lisa Balsinger.
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 – Scottcliff – Building Inspector is due to inspect the site and make a determination.
5. Police Department – Chief Van Dyke is reviewing and obtaining prices, as there might be a grant available.
6. Wolsonovich – letter was sent to Wolsonovich’s Attorney by legal counsel for the Township.
7. 2013/2014 Audit – completed and still waiting on the auditor’s office.

NEW BUSINESS:

1. Trustee Tomaino, after discussion with the Prosecutor and Chief Van Dyke, the new policy & procedure regarding township emails of all employees will have to be implemented. Chief Van Dyke will work with the Prosecutors’ office and establish a protocol for all township email addresses for all employees.
2. Fire Apparatus Replacement. Chief Maynard presented to the Trustees information regarding an ambulance that is being sold by the Newton Falls Joint Fire District for 2001 Ford in the amount of \$4,500. Chief Maynard and other members of the fire department did go to inspect the vehicle and

felt it would be a good investment. The price was the amount NFJFD was offered for a trade-in. Similar units were found for sale for \$36,000. The unit that this would replace is 27 years old, which was purchased for \$800 in 2004. The AC does not work, brakes are not good, and in general it is not fit for service. The EMS calls have increased and Chief Maynard is recommending and would appreciate the Trustee's approval for purchase of the ambulance from Newton Falls.

3. Chief Maynard met with ODOT representative Vickers regarding the new sound walls. He pointed out to her that there are sections that are already broken, cracked and should be replaced.

Mr. Campbell moved to approve the purchase of the 2001 Ford Ambulance from Newton Falls Joint Fire District in the amount of \$4,500.00, 06-16-15-05, seconded by Mr. Tomaino and passed with 3 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, July 21, 2015 at Fire Hall 7 PM.
2. 4th of July parades for Newton Falls & North Jackson
3. MCTA Summer dinner meeting on June 25, 2015 at 6:30 Youngstown Shrine.

Public Comments:

There were no public comments.

Chairman Weimer thanked everyone for attending the meeting.

Trustee Campbell moved to go into executive session to discuss employment and benefits of a public employee, 06-16-15-06, seconded by Trustee Tomaino, and passed with 3 ayes.

Mr. Campbell moved to come out of executive session at approximately 8:45 PM 06-16-15-07, seconded by Trustee Weimer and passed with 3 ayes.

No action was taken after coming out of executive session.

Mr. Tomaino moved to adjourn the meeting 06-16-15-08, seconded by Trustee Campbell and passed with 3 ayes.







Date July 21, 2015