

The Regular Board of Trustees Meeting, Tuesday, June 14, 2016, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Weimer, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery Coordinator Kevan Lloyd, Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of May 17, 2016, 06-14-16-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2016 - Total Fund Balances available for Milton Township are \$1,744,097.55. The General Fund balance is \$461,972.09, which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28852 through #28908 and EFT #189 thru #268 totaling \$74,872.49. Receipts to date are \$515,680.35 as of May 31, 2016. The YTD Expenditure as of 5/31/16 is \$388,840.32. There were no supplemental appropriations. Ms. Balsinger 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 #28852 through #28908 and EFT #189 thru #268 totaling \$74,872.49, 06-14-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported two permits issued for the month of May. Permit # 2054 for fence, Permit # 2055 for shed/roof. Estimated valuation for the month of May \$5,500 - Estimate valuation to date of year 2016, \$444,010. Total amount of permit fees for the month of May \$50 -Total amount of receipts to YTD 2016 \$2,110.

The status of the Wolsonovich case remains the same at this time. Mr. Kurilla requested the board to adopt a resolution, by authority of ORC 505.86, to raze the single family dwelling located at 16218 Milton Ave. This request is based on the recommendation of the Mahoning County District Board of Health, and Milton Township Fire Chief/Fire Department. The Trustees clarified that if any hearings requested by Mr. Wolsonovich that they would be held at in the township.

Trustee Weimer asked that the 425 Grandview property be removed from the demo list. This property has changed ownership and the new owner will demo the house themselves.

Trustee Weimer moved to adopt resolution to raze property 16218 Milton Ave, 06-14-16-03, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT

- 1.Total calls for service May 2016 for Milton Township Police. Department responded to approximately 182 calls for service. Investigations 44, alarms 11, accidents 11, 0 medical assists. Traffic stops 105 / 67 warnings, traffic citations 33.
- 2.Servers have been installed and are being configured. The next step will be to stress test the servers. Once that is completed users will be created and a folder scheme will be created. The plan was to create partitions for each department.

3. Rather than creating a policy for offsite backup, Chief will be writing a Disaster Policy. The topics to be discuss if the servers were lost, how would township access the stored data and how would we rebuild. Who needs to be notified?
4. Chief requested the board to accept the resignation for Brett Blank effective June 8, 2016. Brett was able to secure a position with his home community Police Department.
5. Car # 505 is back in service
6. Chief would like to make note that Officer Miller has worked 157 hours as a new Reserve Officer since his hire on March 18, 2016 and is making good progress in his training.
7. Chief requested the board to hire Austin Bucan as a Reserve Officer.

Trustee Tomaino moved to hire Austin Bucan as a Reserve Officer., 06-14-16-04, seconded by Trustee Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to accept the resignation of Brett Blank effective June 8, 2016., 06-14-16-05, seconded by Trustee Weimer and passed with 3 ayes.

Milton Trustees would like to thank Officer Brett Blank for his service to the township.

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 29 calls. 26 in Milton Township and three others. Calls were – one structure fire, 3 accidents, 19 medical, 0 grass fire, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 3 mutual aid, 1 burning complaints, 0 alarm activations, 0 gas leak and 2 other. 132 total calls for 2016. Total Medical Transports in March by MFD – 5.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Milton Township Fire has been asked to assist with July 4th fireworks display in Newton Falls.
3. A roster with all firefighter's fuel access codes has been submitted. This needs to be updated.
4. Chief has received information on a class in the local area for Train the Trainer this is a 16 hour emergency driver's course that is required by each department. The cost is \$375 of 1 attendee and \$200 for each additional person. Chief would like to send 1 possibly two to this class so he would have a certified instructor on the department.
5. Inspection of personal vehicles will no longer be completed in house and effective July 1, 2016 they will be required to be inspected by the State Highway Patrol. This is required to run lights and sirens.
6. Chief has been dealing with multiple insurance companies for the 15050 Robinson Road fire. We should be receiving a check to hold until the scene is cleaned up.
7. Chief has completed multiple inspections the past month on local business.
8. Tanker 56 primer that assists with pulling water from a drop tank stopped working. We received a quote to change the primer from a mechanical primer to an air primer which is used on all new apparatus; the quote is from Countryside Truck Service for \$1798.
9. Chief requested to purchase T-shirts for his firefighters to wear during the several events that they attend during the summer. Approximate cost would be \$150.

Trustee Campbell moved to purchase T-shirts for special events for the firefighters, 06-14-16-06, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to purchase the air primer for tanker 56 at \$1,798, 06-14-16-07, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Finished off hot patching potholes.
2. Installed culvert pipes at residences
3. The wheel on mower needs repaired. Trustee Campbell will try and stop in to help lift mower to repair.

Cemetery Report:

1. Three burials for the past month.
2. Started to install the new lot markers at Vaughn Cemetery
3. Installed six foundations in the cemeteries
4. What to do with the older headstones that either have no foundations or were put in poorly? Suggested to try and lift and add a support. Trustees decided that using hydraulic cement would be too expensive. This has been tabled until an inventory on how many need repaired and more information.

Recycling Report:

1. We have received the new bins from the Green Team.

CORRESPONDENCE

1. Township received the MORE Grant
2. Information regarding the 4th of July parade in North Jackson

OLD BUSINESS

1. Wolsonovich Case remains the same at this time.
2. Off-site back up has been dropped will adopt a disaster plan.

NEW BUSINESS:

Trustee weimer moved to complete the Scott Cliff Drive Project, 06-14-16-08, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to accept the new recycling contract., 06-14-16-09, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to accept new service agreement from Republic Waste., 06-14-16-10, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, July 19, 2016 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

No Public Comments

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 06-14-16-11, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 8:47 PM, 06-14-16-12, seconded by Trustee Campbell and passed with 3 ayes.

There is no further business at this time.

Trustee Weimer moved to adjourn the meeting, 06-14-16-13, seconded by Trustee Tomaino and passed with 3 ayes.

July 19, 2016

Three handwritten signatures are written on three horizontal lines. The top signature is 'R. Weimer', the middle signature is 'D. Tomaino', and the bottom signature is 'J. Campbell'.