

The Regular Board of Trustees Meeting, Tuesday, July 19, 2016, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Trustee Weimer, Trustee Campbell, Chairman Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Coordinator Lloyd, Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of June 14, 2016, 07-19-16-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2016 - Total Fund Balances available for Milton Township are \$1,694,866.11. The General Fund balance is \$447,354.85 which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28907 through #28957 and EFT #232 thru #290 totaling \$67,157.10. Revenue received to date \$533,641.01. Total expenditures year to date total \$456,032.42. 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 #28907 through #28957 and EFT #232 thru #290 totaling \$67,157.10, 07-19-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported three permits were issued for the month of June. Estimated Valuation for month of June \$34,800.00, estimated valuation to date for 2016, \$478,810.00, and total amount of permit fees for June \$175.00. Total amount of receipts collected to date for 2016 are \$2,285.

Permits issued were 2056 – 2058, detached garage, roof/porch addition, and deck.

A copy of a letter issued by the Mahoning County Prosecutors office in regards to zoning violations on property 2634 N. E. River Road, Lake Milton. It has been determined that the owner is in violation of Article 18, Section 18.13(C) PROHIBITED USES/STORAGE and Article 18, Section 18.15(A) UNLICENSED/INOPERABLE VEHICLES of the Milton Township Zoning Resolution. Mr. Jackson has until August 1, 2016 to show some improvement to the property or an injunction will be filed by the prosecutor's office.

Mr. Kurilla requested the trustees to elevate Zoning Commission alternate Mr. Bill Everett to full time status to fill the vacated seat by Mr. Harold Maynard, the unexpired term will run until January 1, 2020.

Trustee Weimer moved to elevate alternate Bill Everett to full time status to fill the unexpired seat on the Zoning Commission, term to run until January 1, 2020, 07-19-16-03, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Scottcliff Road repair was completed.
2. All ditches in Township have been mowed again and a possible third mow may be done by end of season.
3. Process of replacing culvert pipes, we are up to 5 at this time.
4. Coordinator Lloyd reported that due to storm damage they helped the county clean up some down trees.

5. Red Chevy Dump truck was towed to Stratton Chevrolet, possible head gasket, but further investigation would need to be done to determine the extent of damage. Also new tires will be needed soon and depending on the winter season the snow plow may need replaced it is 12 years old. Trustee Campbell asked the mileage on the truck, Mr. Lloyd believes approximately 178,000 miles, not sure due to the fact the cluster went out. An estimate of \$5440.00 was submitted by Stratton Chevrolet to remove head gaskets and inspect which gasket is blown.
6. Mower tractor wheel weight has been repaired.
7. The Township has passed the retroreflectivity sign inspection.

Cemetery Report:

1. No burials for the month.
2. The department is ¼ way through putting the markers down for Vaughn.

Recycling:

1. Nothing to report at this time.

Nothing was decided at this time regarding the repairs on the Red Dump Truck.

POLICE DEPARTMENT:

Chief Van Dyke submitted statistics report for the month.

Chief Vandyke reported the all hardware is in with the exception of the switch which will install last on the server project. Rick is installing state software and plan for a cut over the week of August 1st barring any dependent issues. We are also planning to update to the new version of the cemetery program Crypt Keeper.

Chief requested a provisional hire for Emily Ahrens to a reserve officer position.

Township will again this year to provide extra police patrol for the annual Lake Milton Association Fireworks Display at no cost to the association.

In light of the recent nationwide attacks on the police, Chief Van Dyke has directed all officers to be vigilant and not assume that because we police a small community that it could not happen here. Chief stated he has an open door policy and am willing to talk to anyone anytime.

Mr. Tomaino asked if the room will need more ventilation for the server. Chief said the only thing that will go into the previous room is a switch all server equipment has been relocated into the chief's office because of ventilation issues.

Trustee Campbell moved to approve the provisional hire of Emily Ahrens for reserve police officer, 07-19-16-04, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to adopt the new police employee performance evaluation forms into the employee manual, 07-19-16-05, seconded by Trustee Campbell and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 20 calls. 19 calls in Milton Township and 1 other. Calls were – 2 accidents, 13 medical, 1 tree/wires down, 1 mutual aids, 1 water rescue, 2 burning complaints, 1 alarm activation and 1 other. 152 total calls to date this year. Medical Transport by MFD – 5.

1. All bills and checks have been submitted to the Fiscal Officer.
2. Chief Maynard submitted an application for Danielle Majetich and requests the trustees to put her on as an EMT.
3. Chief will be attending safety meetings for the Lake Milton Association Annual Fireworks.

4. Chief Maynard would like to thank Lisa and the Trustees for their efforts with the purchase of the replacement ambulance, they will be going down hopefully on Saturday June 23 to pick it up and bring it back to the Township. There will be some cost for air flights down and fuel.
5. Chief has submitted paperwork to the Canfield Fair for the Townships display during the fair week. Some money needs to be approved for incidentals. Sherry Maynard will handle putting the display together if the trustees are in agreement.
6. Chief Maynard is in receipt of two grants from the State of Ohio, 1st a \$2500.00 training grant or can be used for purchase of EMS supplies, 2nd was for \$24,245.00 a special needs grant for the purchase of a Life Pak 15 which is the newest in technology in cardiac monitors. Chief will be working with University Hospital to be able to get a better price for a possible new unit. The unit will be able to send information from the medical scene to the hospital.
7. Chief completed reviews of 2 sets of plans that were submitted by the zoning inspector; Chief has sent his responses back to zoning.

Trustee Tomaino moved to appoint Danielle Majetich as EMT to the fire department, 07-19-16-06, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to approve spending for incidentals to construct Township display at the Canfield Fair and update Pictures, 07-19-16-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to send up to three firefighters to the Train the Trainer course at \$499 for the first and \$199 for additional applicants, 07-19-16-08, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE:

1. Email from Jodi Kale regarding the Fall MCTA dinner. Berlin Twp. will be hosting and it will be held at Mastropietro’s Winery Wednesday, September 21.

OLD BUSINESS

1. Scottcliff Road project was completed.
2. Trustees will send up to three firefighters to Train the Trainer class.
3. Old Headstones in cemeteries has been tabled until further notice.
4. OPWC is asking townships to increase their contributions to 61%. Milton did not receive this year.

NEW BUSINESS:

1. Aflac open enrollment, Wednesday August 31, 2016 2-4PM Lou will meet to discuss new policies, changes, or deletions.
2. There were no decisions made regarding the red dump truck.

Reminders: Next Meeting-Tuesday, August 16, 2016 7pm at the Fire Station
MCTA Annual picnic meeting/Fairgrounds August 25th 6pm

Public Comments:

Bill Leone, President Lake Milton Gateway Association on Ellsworth Road. Inquiring if there is any zoning regulations for putting recreational vehicles, boat trailers on properties owned in Milton Township. Zoning Inspector replied that being a recreational community it was decided previously that it would be a nightmare and very costly to put any kind of regulations on the books regarding recreational vehicles and boat trailers. At this time there is no zoning regulations preventing putting a seasonal camper on property

owned within Milton Township. Because Gateway is a private community and has its own association and regulations regarding permanent camping that they actually have more legal standing to regulate than the township. It was recommended to consult with their attorney regarding any breach of the association bylaws. Mr. Kurilla will discuss with Zoning Commission regarding regulated zoning.

Chairman Tomaino thanked everyone for attending the meeting.

Chairman Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 07-19-16-09, seconded by Trustee Weimer, and passed with 3 ayes.

Campbell moved to come out of executive session at approximately 9:15 PM 07-19-16-10, seconded by Trustee Tomaino and passed with 3 ayes.

There is no further business.

Trustee Tomaino moved to adjourn the meeting 07-19-16-11, seconded by Trustee Campbell and passed with 3 ayes.







August 16, 2016