

The Regular Board of Trustees Meeting, Tuesday, October 18, 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. Trustee Weimer, Trustee Campbell, Chairman Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery Coordinator Lloyd and Police Chief Van Dyke were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of September 13, 2016, 10-18-16-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2016 - Total Fund Balances available for Milton Township are \$1,880,284.27. The General Fund balance is \$476,456.43, which represents approximately 25% of all funds. The Fiscal Officer asked for approval of payments by Warrants #29060 through #29127 and EFT #367 thru #426 totaling \$116,256.61. Revenue received to date \$1,000,406.02. This represents 100% collected of our budgeted income amount. Total expenditures year to date total \$737,379.27, total appropriations budgeted for 2016 are \$1,290,488.37. Expenditures represent 57% of all budgeted expenses. 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 #29060 through #29127 and EFT #367 thru #426 totaling \$116,256.61, 10-18-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road department received the dump truck and had the old salt spreader revamped to fit the new truck. All safety lights were installed and the new plow mounted. The Road department finished the third mowing for the season and painted the new handicap ramp on the Town Hall, Thank you Dave Dunn. Mr. Lloyd stated they worked with ODNR on different projects. Delivered police unit 502 to have new tires and alignment done. Mr. Lloyd also requested a new insurance card to put in new dump truck.

CEMETERY:

1. Continued placement of cemetery lot markers.
2. No burials this month

FIRE DEPARTMENT:

Chief Maynard reported September had a total of 33 calls. Calls were – 0 structure fire, 3 accidents, 15 medical, 0 grass fire, 1 carbon monoxide, 1 tree/wires down, 1 car fire, 0 water emergency rescue, 8 mutual aid, 2 burning complaints, 2 alarm activation and 0 other. 256 total calls to date this year. Medical Transport by MFD – 11.

1. Chief Maynard stated they need to purchase turn-out gear for the two new appointments. They do not have any spare gear to provide them, Chief received a quote from Blue Line for a complete set of gear which includes pants, coat, helmet, Nomex and gloves. The purchase price will be \$2065.00. We will need one complete set and a second set without the helmet and Nomex this would save approximately \$300.00.
2. Chief Maynard has gotten pricing on a new refrigerator.
3. The firefighters are currently having personal vehicles inspected by the Ohio State Patrol to make sure they are in compliance to use their emergency equipment in response to calls.

4. Fire Department will be doing Evac Drivers Training in November at the Canfield Fair Grounds and also in November they will have all the pumps and ladders tested.
5. Chief Maynard will be staffing the department on Election Day to limit the response if they receive a call, because of the high expected turnout their parking lot will be full most of the day.
6. Four tourniquets were purchased by the fire department and donated to the police department for their use if they have a call for extensive bleeding. The tourniquets are a onetime use and fire will replace them.
7. Chief Maynard closed the part of the EMS Grant where they received the new Life-Pak, Chief forwarded all receipts and copies of the checks to the Department of EMS.
8. Repairs are needed at the fire station, only two of the four furnaces are working in the truck bays.
9. Internet is still not working well at the fire station and is needed to submit monthly reports to state. Chief is requesting to get a Verizon Hot Spot for the station which will operate up to 12 devices. Estimated cost is \$30.00
10. Chief Maynard asked if Trustees have been approached regarding local fire departments to pay for Haz-Mat response. The assessment is based on the most recent census and is at \$.10 per resident payable each year. Trustees have received this information at the last County meeting and will review for voting at next month's meeting.
11. Chief asked the board to appoint Sarah Garcia as a firefighter, basic EMT to our department
12. Two checks were received one from Canfield Fair for Fire Protection in the amount of \$350.00 and a check in the amount of \$14,720.00 from National Liability & Fire Insurance for our department cleaning up on freeway after an accident spill.

Trustee Campbell moved to appoint Sarah Garcia to the fire department as a firefighter basic EMT, 10-18-16-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to purchase turn-out gear for the two new appointments based on estimates given, 10-18-16-04, seconded by Chairman Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits were issued for the month of September. Estimated Valuation for month of September \$75,500.00 estimated valuation to date for 2016, \$1,266,470.00, and total amount of permit fees for September \$355.00. Total amount of receipts collected to date for 2016 are \$6,415.

Permits issued were 2072 – 2075. Detached garages, Attached Garage, Garage and Room addition. The Board has a copy of the activity report.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted statistics report for the month.
2. Chief reiterated the ongoing project of transfer dispatch to Austintown and the paperwork needed to complete the process.
3. A reminder that mandatory training next year the hours will increase to 20 hours.
4. A new MOU for our resource officer needs completed each year.
5. Newest reserve has been coming out couple days a week and coming along very well in her training.
6. Chief submitted some information on a lease program through Ford on new cruisers.

CORRESPONDENCE:

1. OTARMA letter requesting nominations for new board of directors.
2. Notice from Lafarge of pending price increases
3. Tentative agenda Jackson Milton school board meeting on October 20, 2016

OLD BUSINESS

1. Update on the purchase of new dump truck was given during road department report.
2. PTA has acquired a place to have their meetings.
3. Flu Shot clinic flyers have been distributed
4. OPWC some points have been issued and another meeting to issue more points is October 25th
5. Lexipo will be pulled off the table at this time and continue with Power DMS

NEW BUSINESS:

1. Halloween Trick or Treat hours have been set for Monday, October 31, 5-7pm
2. Trustees have decided against a recognition dinner for this year.
3. Kurilla VS Jackson complaint may not end up going to court. Mr. Jackson has begun working on the property in question and has removed approximately 75% of debris from property. Mr. Kurilla will be meeting onsite tomorrow to verify what is needed to comply with the zoning complaint
4. Trustees agreed to allow NOPEC to automatically renew.

Trustee Weimer moved to not hold an employee recognition dinner this year due to lack of support, 10-18-16-05, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino was contacted by the Historical Society to attend an information meeting regarding the 100 year celebration for next year. Trustee Weimer asks for Mr. Tomaino to suggest a celebration on Memorial Day weekend instead of waiting until the end of year. Also a suggestion was made to have several activities throughout the year.

Chief Maynard asked if the Township is going to do anything with Shop with the Safety forces. Fiscal will check and give Chief a balance from last year.

Lakeside Assembly of God is having a Hero Day and asked the Police to provide an officer.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, November 15, 2016 at Town Hall 7 PM.
2. MCTA Business Meeting November 17, 2016. 7pm Canfield Town Hall
3. Election Day Tuesday November 8, 2016

Public Comments:

None

Trustee Campbell moved to go into executive session to discuss employment and benefits of a public employee, 7:52PM, 10-18-16-06, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 8:56PM, 10-18-16-07, seconded by Trustee Weimer and passed with 3 ayes.

There is no further business to discuss.

Mr. Weimer moved to adjourn the meeting 10-18-16-1, seconded by Trustee Campbell and passed with 3 ayes.

Date: November 15, 2016

 TC
 D. H. P.
 J. Campbell