

The Regular Board of Trustees Meeting, Tuesday, November 15, 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 Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla, Road & Cemetery Coordinator Lloyd, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Campbell moved to approve the minutes from Regular Meeting of October 18, 2016 , 11-15-16-01, seconded by Trustee Weimer and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2016 - Total Fund Balances available for Milton Township are \$1,884,675.69. The General Fund balance is \$469,721.60. The Fiscal Officer asked for approval of payments by Warrants #29128 through #29169 and EFT #409 thru #470 totaling \$58,343.45. Revenue received to date \$1,063,210.89. Total expenditures year to date total \$795,792.72 Ms. Balsinger also reported all departments are within their budgets and received their departmental reports. Fiscal Officer Balsinger will be attending a Round Table discussion with Mahoning County Auditor Ralph Meacham on December 6, 2016.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #29128 through #29169 and EFT #409 thru #470 totaling \$58,343.45 ,11-15-16-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Salt spreader gear box failed and was rebuilt.
2. New battery was purchased for the back hoe.
3. First order of salt was delivered from Cargill. A bit on the powdery side and Kevan did call Cargill regarding this.
4. Mr. Lloyd submitted information on a yearend sale on a digital led marquee.

Cemetery Report:

1. No funerals this past month.
2. Vaughn cemetery is completed with markers and the semiannual cleanup was completed on both cemeteries.

FIRE DEPARTMENT:

Chief Maynard reported October had a total of 28 calls. 25 in Milton Township, and 3 others. Calls were – 0 structure fire, 4 accidents, 13 medical, 0 grass fires, no carbon monoxide, 1 tree/wires down 0 car fire, no water emergency rescue, 3 mutual aid, 5 burning complaints, 1 alarm activation and 1 other. 284 total calls to date this year. Medical Transports by MFD – 8.

1. New refrigerator was purchased for the fire department.
2. All bills have been submitted for payment to the Fiscal Officer.
3. The FEMA Grant was written and submitted for the purchase of new turnout gear, 6 sets and a new air pack, total grant if awarded \$210,000.00
4. All The trucks and ladders were tested, we expect to get the results in a couple of weeks.
5. Chief ordered and installed the new Verizon jet pack for internet access at the fire station and it seems to help with our access issues.
6. The elections on November 7th went well; no issues with traffic and parking. The department was extremely busy that day with other issues and managed to work through the busy parking, when leaving or returning to station.

POLICE DEPARTMENT:

Chief Vandyke reported total calls for service for October was 234, 18 alarms, 3 accidents, 2 medical assists, 124 traffic stops with 65 warnings, traffic citations 58. Chief spoke to Robyn Lees regarding the donation for the task force and the challenge for the smaller departments to give the full \$2000. Told him we send what we can.

1. 1033 inventory done for this year.
2. All but 3 officers are done with mandatory training. Each of the 3 officers are in need of just one class to finish. Station will then be in compliance.
3. Status of dispatching is running into difficulty, we are in need of some equipment to be installed before we are ready. Believe the November 21st deadline for the cut over will be delayed. Chief requested approval for the quote submitted for 4 remote mount kits. The cost is \$1,188.80.
4. Closed out the JAG Grant and reapplied for a new JAG Grant approximately \$8,000.00.
5. Server Grant is due for closure and we are ready to cut over.
6. Accepted by Ohio Public Safety Service for four car printers and mount. This is will enable the officer to scan license information directly into printer and print tickets.

Trustee Campbell moved to approve the purchase of the 4 remote mount kits at the cost quoted, 11-15-16-03, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported two permits were issued for the month of October. Estimated Valuation for month of October \$17,000.00 estimated valuation to date for 2016, \$1,207,970.00, and total amount of permit fees for October \$80. Total amount of receipts collected to date for 2016 are \$6,665.00

Permits issued were 2077– 2078. Garage addition and Accessory Building. The Board has a copy of the activity report.

In response to a question from Mr. Weimer, Mr. Kurilla stated that the Heckerman's will rehab the cottage as it sits on the original foundation.

Mr. Kurilla thanked the Board for sending him and two other members of the Boards to the APA workshop. There were three of eleven townships from Mahoning County represented. One of the sessions spoke about the 100 year anniversary for zoning. The 1st zoning ordinance was passed in the year 1916 in New York. Also Near Mayfield Heights, where the workshop was held, was the landmark case in 1926 that the US Supreme Court recognized zoning as constitutional.

CORRESPONDENCE:

1. Flyer from American Legion advertising Toys for Tots collection Fundraiser.
2. Eastern Ohio Damage Prevention Council December Breakfast Meeting.

OLD BUSINESS

1. Shop with safety forces is being organized.
2. OPWC finalizing paperwork, our points were 64 the cutoff was 67. Do not believe we will get this.
3. Wolsonovich case update is that nothing has been accomplished at the property and the extension that was granted to Mr. Wolsonovich for October 31, 2016 has come and gone.
4. Jackson Case update is that there is significate progress being made on the property. Mr. Jackson requested additional time to accomplish his goals on the property. This was granted until the end of the year.

NEW BUSINESS:

1. Haz Mat payment and resolution has been tabled until next month.
2. ODNR boating classes for next spring will be held at the Community Building. The dates will be April 4, 11, 18th and May 6th.

3. Approve attendance at the Winter Conference for Trustees and Fiscal Officers.

Trustee Weimer moved to approve payment for authorized attendees to the OTA winter conference in Columbus, for registration, travel and room and qualified meal expenses, 11-15-16-04, seconded by Trustee Campbell and passed with 3 ayes.

4. VSP Plan Renewal

Trustee Campbell moved to approve the Vision Source Plan Renewal for 2017, 11-15-16-05, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, DECEMBER 20, 2016--7 PM-TOWNHALL
MCTA BUSINESS MEETING/CANFIELD TOWNHALL-THURSDAY NOVEMBER 17TH, 7PM
MCTA CHRISTMAS DINNER- THURSDAY DECEMBER 15, AT THE LAKE CLUB*

Public Comments:

Frank Thornton, residing at 3340 Scottcliff Drive, inquiring on an update for the sewage project planned for the SW Corner of township. EPA Study was posted in Vindicator. Auditor had money for the studies but only has half the amount for the sewage project. Auditor is trying to get grants to fund the rest of the project. This is still an ongoing project.

Mr. Tomaino would like to thank the firefighters that attended the meeting and all that they do.

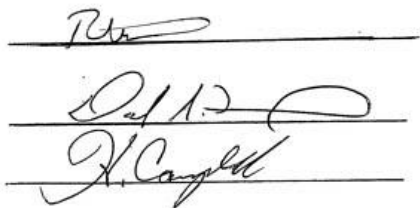
Trustee Campbell moved to go into executive session at 7:53 PM, 11-15-16-06, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 11-15-16-07, seconded by Trustee Weimer and passed with 3 ayes.

Re-organizational meeting date and time is set for January 17, 2017 at 10:00 AM. Regular meeting will be held that evening at 7:00 PM.

Mr. Weimer moved to hire Johnny’s Excavating to take down building and remove debris at Wolsonovich property on Milton Avenue, for price of \$3500. Pending inquiry to Right of entry and any testing required. Due to expiration of extension that was granted, 11-15-16-08, seconded by Trustee Campbell, and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 11-15-16-09, seconded by Trustee Weimer and passed with 3 ayes.



December 20, 2106