

The Regular Board of Trustees Meeting, Tuesday, December 20, 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, Administrative Assistant Phillips, Police Chief VanDyke and Zoning Inspector Kurilla were all present. Road & Cemetery Coordinator Lloyd was absent. Dave Dunn was present for the Road Department.

**Trustee Weimer moved to approve the minutes from Regular Meeting 12-20-16-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2016 - Total Fund Balances available for Milton Township are \$1,894,190.93. The General Fund balance is \$474,966.80, which represents approximately 25% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29170 through #29234 and EFT #450 thru #501 totaling \$70,714.46. There were 4 supplemental appropriations (reallocations) each within the same fund from one line item to the other. Revenue received to date \$1,143,794.66; which represents over 100% of the total budgeted income for 2016. Total expenditures year to date total \$866,861.25. Total appropriations for 2016 are \$1,313,988.37. 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 #29170 through #29234 and EFT #450 thru #501 totaling \$70,714.46 and 4 supplemental appropriations (re-allocations), 12-20-16-02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. All roads were plowed and salted. Couple complaints due to ice and extreme temperatures. Will look into possibly adding sand or gravel to salt mixture.
2. Backhoe won't start on very cold days, the problem was the battery terminals.
3. Salt delivery to date is 49.7 tons, and have already emptied the small shed Road will have to order another truck load, and look into mixing with sand or gravel to help make through the season.
4. One recall for airbags on little dump truck, and an issue with the truck bed shifting. Brackets were installed and mud flaps were adjusted.
5. Because of a suspension issue looked at some estimates on different ways to correct and decided to have bump stops put on for less than \$400
6. Did not receive the OPWC Grant but was switched over to the Small Government Loan and all applications were submitted. This is for the Stoltz Road project with the same match.

**Cemetery Report:**

1. No funerals this past month.

**ZONING**

Four permits were issued for the month of November, estimated valuation to date for 2016, \$1,619,970.00 Total amount of receipts collected to date for 2016 are \$8,545.00. List submitted for attendance of board members. Mr. Kurilla is requesting a nuisance resolution pursuant to Fire Chief Maynard recommendation stemming from a fire to the structure, to repair or remove structure on 1513 Northeast River Road Milton Township, Mahoning County, Ohio 44429. This structure is deemed uninhabitable and unsafe at this time.

**Trustee Campbell moved to adopt a resolution to repair or remove the structure on 10513 Northeast River Road Milton Township Mahoning County, Ohio 44429, 12-20-16-03,** seconded by Trustee Weimer and passed with 3 ayes.

### **FIRE DEPARTMENT:**

Chief Maynard reported November had a total of 27 calls. 24 in Milton Township and 3 others. Calls were – 0 structure fire, 3 accidents, 15 medical, 0 grass fires, no carbon monoxide, 0 tree/wires down, 0 car fire, no water emergency/rescue, 3 mutual aid, 2 burning complaints, no alarm activations, 0 gas leak and 4 other. 311 total calls to date this year. Medical Transports done by MFD – 13.

1. All bills have been submitted for payment to the Fiscal Officer.
2. We have worked with Trumbull County for our dispatching and its current cost at \$1200 per quarter. I would like to pay the invoice for all 4 quarters at once.
3. The ambulance we purchased will be going to Palmyra to be lettered on Wednesday..
4. Chief Maynard would like to work with Fiscal to allocate funds in 2017 to provide funds to have all the apparatus serviced on a regular rotation through the year. Trustee Campbell recommends to check pricing before work is done.
5. Chief has provided letters to all fire fighters in regards to the emergency equipment on their vehicles, if they do not get the proper equipment and state required inspection they will be required to remove the equipment.
6. Chief Maynard would like to purchase a couple of new computer for use at the fire station some of their computers are very out dated that some of programs will no longer work on system. Chief will be able to use a grant to purchase one and would like to take funds from EMS fund to purchase the other.

**Trustee Campbell moved to have the Fire Chief purchase two new laptop computers for use with EMS billing and other reporting paperwork for fire station, 12-20-16-04,** seconded by Trustee Tomaino and passed with 3 ayes.

### **POLICE DEPARTMENT:**

Chief Van Dyke reports call for service for November was 200. The department is still working through some challenging projects. The Federal 1033 program needs statewide inventory and State Plan of Operations, this has been completed and submitted. Chief submitted two polices one for Use of Force and the other is for Deadly Force.

1. Dispatching will happen after new towers are installed and then radios will go in. Approximately March.
2. Notified on Jag Grant for radios, including match \$9620.25, this will buy two radios.

**Trustee Weimer moved to accept new polices on Use of Force and Deadly Force, 12-20-16-05,** seconded by Trustee Campbell and passed with 3 ayes.

### **CORRESPONDENCE:**

1. Christmas Cards

### **OLD BUSINESS**

1. Update on Wolsonovich property is that the demolition is complete and a letter will be sent to county to apply lien for cost of demolition.
2. Shop with Safety Forces. There were four families with nine kids this year. The shopping is complete and families will pick up packages and groceries on Thursday.
3. Trustee Weimer spoke to fellow Mahoning County Trustees regarding their opinion on the monetary support the County Hazmat team is requesting and they were all in agreement to support the request.

**Trustee Campbell moved to send a contribution of \$.10 per Milton resident to the County Hazmat response team, 12-20-16-06,** seconded by Trustee Tomaino and passed with 3 ayes.

### **NEW BUSINESS:**

1. 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.

2. Annual review of driving record of all Township employees. If not done so, please submit to Nicole Phillips.
3. Resolution to continue health care coverage and to reimburse for health care coverage purchased individually. To provide health care coverage to all full time employees, all elected officials and also to offer reimbursement if they are Medicare recipients.

**Trustee Campbell moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution 12-20-16-07**, seconded by Trustee Tomaino and passed with 3 ayes.

4. Approve temporary appropriations. Fiscal Officer submitted temporary appropriations of \$1,175,200.82, to get through at least the first quarter.

**Trustee Weimer moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-20-16-08**, seconded by Trustee Campbell and passed with 3 ayes.

5. Approve local liquor license for the year of 2017. Police Chief has no objection on license submitted.

**Trustee Campbell moved to approve local liquor license for the year of 2017, 12-20-16-09**, seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:**

*NEXT MEETING – TUESDAY, JANUARY 17, 2017 --10 AM REORGANIZATIONAL MEETING  
7 PM-TOWNHALL REGULAR MEETING*

**Public Comments:**

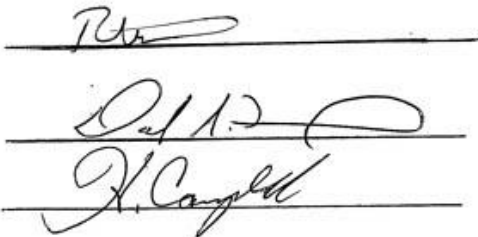
No public comments.

**Trustee Weimer moved to go into executive session to discuss employment of township employee, at approximately 7:53 PM, 12-20-16-10**, seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Campbell moved to come out of executive session and return to regular session, 12-20-16-11**, seconded by Trustee Tomaino and passed with 3 ayes.

**Mr. Campbell moved to adjourn the meeting, 12-20-16-12**, seconded by Trustee Tomaino and passed with 3 ayes.

January 17, 2016

Three handwritten signatures are written on three horizontal lines. The top signature is a cursive 'TW'. The middle signature is a cursive 'D. J. D.'. The bottom signature is a cursive 'H. Campbell'.