

The Regular Board of Trustees Meeting, Tuesday, January 17, 2017, 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, Road & Cemetery Coordinator Lloyd, Police Chief VanDyke, Zoning Inspector Kurilla, Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of 12/20/16, 01-17-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2016 - Total Fund Balances available for Milton Township are \$1,765,501.30. The General Fund balance is \$447,829.88, which represents approximately 25% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29220 through #29315 and EFT #499 thru #563 totaling \$147,570.85. There were 6 supplemental appropriations. Revenue received to date \$1,161,968.99; which represents over 100% of the total budgeted income for 2016. Total expenditures for 2016 \$1,014,467.10. 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 #29220 through #29315 and EFT #499 thru #563 totaling \$147,570.85 and 6 supplemental appropriations, 01-17-17-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Keeping up on roads with snow and ice.
2. We have received our allotment of salt, 80 tons and sheds are about 65% full which should carry us through the rest of winter.
3. Maintenance on township buildings and vehicles

Cemetery Report:

1. One burial this past month.

No recycling report at this time.

ZONING:

Zoning Inspector Kurilla reported no permits issued for December. Zoning receipts for December was \$525.00. Estimated valuation to date for year 2016 \$1,619,970. Total amount of receipts collected to date for 2016 are \$9,070.00. It has been a quite construction year.

The Trustees thanked Mr. Kurilla for the 2016 Annual Zoning Report Package he put together.

POLICE DEPARTMENT:

1. In the past the Crisis Program has asked for a donation of \$2,000. Chief explain to Crisis Program of budgeting issues, and maybe able to donate \$1000.
2. Grant reimbursement-Should be receiving \$21,602.55 for Community police and resource officer grants.
3. Total calls for the month of December 168. Alarm drops 16, Arrests misc. / felony 5, assaults 0, court appearances 8, court papers served 5, cover over 5, disturbances (fight) 2, domestic violence

1, lock outs 2, thefts 2, seat belt violation 3, suspicious person 2, suspicious vehicles 2, towed vehicles 4, traffic citations 20, traffic crashes 13, traffic stops 69, traffic warnings 49.

4. Total recap of calls for service 2016 for Milton Township Police. Department responded to approximately 2399 calls for service, and conducted 1216 traffic stops, issuing 451 citations and 727 warnings.

Trustee Tomaino moved to grant permission for Chief Van Dyke to renew the Community Service Grant when it comes due, 01-17-17-03, seconded by Mr. Campbell and passed with 3 ayes.

Trustee Tomaino moved to authorize the donation of \$1000 to the Crisis Program, 01-17-17-04, seconded by Trustee Campbell and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported December had a total of 22 calls. Calls were – 1 structure fire, 3 accidents, 10 medical,. Medical Transports in December by MFD – 8. Year End summary;; Medical Calls 54%, Mutual Aid 14% and all other calls for service in 2016 would make up the final 32%.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief reported that a lease agreement with Newton Fall Joint Fire District for the use of our spare Engine 551 to use while their truck was removed from service for needed repairs, has been completed. The agreement covers the truck for insurance and repair while the truck is used by them.
3. Grant Info: Chief has completed and submitted the equipment grant for 2017
4. Chief Maynard stated that he and Trustee Campbell met with Craig Beach Mayor and Council to resolve any remaining issues of equipment that they stated was still not returned. We were able to clear up multiple issues with very few remaining to work out 3 nozzles that were returned they said were wrong ones. Chief is able to update the nozzles for \$537. A payment was made to the Village to purchase the used gear and they will return to Milton Fire. Outstanding issues are items that we may not have received. All transactions occurred with previous Chief and the Company he made the order with is out of business.
5. Chief received correspondence from Mitchell Negotiation Services requesting us to accept a lesser amount for an EMS call. After reading the paperwork and all loopholes there is a possibility of not receiving any funds at all. Based on Chiefs recommendations he will not be accepting their offer at this time.
6. Chief would also like to investigate other billing companies and what they have to offer before signing any agreements with current billing company.

CORRESPONDENCE:

We received a flyer from Cemetery Restoration Company, A Letter from Domino Gas notifying us about new equipment that will be used to read meters. And finally, a reminder that we are required to notify the Mahoning County Commissioners of any amendments to our Zoning resolution.

OLD BUSINESS

1. Update on annual driver's license check: All information has been turned in and ready for final processing.
2. MOU was reviewed and signed for the Haz Mat contribution.
3. Chief Maynard is still pricing lap tops for the fire department.

NEW BUSINESS:

1. A request to use the Community Building from Joh Appledorn is denied due to the maintenance issues that the township is having in the building.
2. Township mileage certification was signed confirming the 19.08 miles of Township roads.

Reminders:

***NEXT MEETING – TUESDAY, FEBRUARY 21, 2017 --7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FERUARY 16, 2017, 7 PM CANFIELD TOWNHALL
MAHONING COUNTY ENGINEER ANNUAL MEETING FEBRUARY 7, 201, 9:30AM BOARDMAN***

Public Comments:

Kathy Auden, 16852 Somerset Drive, Lake Milton, OH, addressed the board regarding the demo or repair notice that she received for property 1513 Northeast River Road, Lake Milton, OH. Ms. Auden wanted to update the Trustees regarding the delay on repairing the structure. The state is being extremely slow on the estate paperwork to finalize authority on the decision making among her family. Ms. Auden stated that when the paperwork is completed her son is planning to take over the building and repair the fire damaged portion of the building and update the remaining structure. There has been some work done at this point. Trustees decided to table this issue until next meeting and check with Ms. Auden on status.


Trustee Tomaino moved to go into executive session at approximately 7:31 PM, 01-17-17-05, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:48, 01-17-17-06, seconded by Trustee Campbell and passed with 3 ayes.

No further business.

Mr. Weimer moved to adjourn the meeting, 01-17-17-07, seconded by Trustee Weimer and passed with 3 ayes.

February 21, 2017

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