

The Regular Board of Trustees Meeting, Tuesday, June 20, 2017, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Weimer, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Campbell moved to approve the minutes from Regular Meeting of May 16, 2017, 06-20-17-01, seconded by Trustee Weimer and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2017 - Total Fund Balances available for Milton Township are \$1,983,728.30. The General Fund balance is \$480,229.19, which represents approximately 24% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29480 through #29538 and EFT #180 thru #256 totaling \$71,178.26. Receipts to date are \$612,324.30 as of May 31, 2017. This represents 62% of the budgeted income. The YTD Expenditure as of 5/31/17 is \$394,134.61. There were no supplemental appropriations. 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 #29480 through #29538 and EFT #180 thru #256 totaling \$71,178.26, 06-20-17-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Mow tractor has been repaired and some of the Townships mowing have been completed.
2. Dave received an estimate of \$2,500 from SureLine to pave over the two culvert areas on Stoltz Road.
3. Catch Basin, pipe, 25 tons of 304 gravel, in addition to ditching has been completed on Milton Ave.
4. ODNR would like to have the ditch repaired where the water from Milton Ave leads into the lake.

Cemetery Report:

1. Four graves have been sold in Eckis Cemetery.
2. There was one burial in Eckis Cemetery.
3. One new foundation completed in Eckis.

Recycling Report:

1. Dave purchased a new blower and it is helping keep the area much cleaner around the recycling bins.

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 30 calls. 28 in Milton Township and two others. Calls were – 0 structure fire, 4 accidents, 20 medical, 0 grass fire, 0 carbon monoxide, 0 trees/wires down, 2 car fire, 0 water emergency/rescue, 2 mutual aid, 2 burning complaints, 0 alarm activations, 0 gas leak and 0 other. 117 total calls for 2017. Total Medical Transports in May by MFD – 13.

1. All bills have been submitted for payment to the Fiscal Officer.

2. On a mutual aid call to Deerfield one fire fighter from Milton was injured due to a fall, he was transported to St. Elizabeth's and evaluated and released. He currently is on medical leave until the doctor's release him to full service.
3. The department has started their annual hose testing, hope to have all hose tested by end of July.
4. Chief has received the application for the use of the fire station for the November Elections, He gave the application to the Fiscal Officer to complete and return.
5. Milton Fire was awarded the State Fire Marshal Grant for 2017; Chief stated we received \$5,233.00 to be used for items requested in the application. This grant will purchase hose, boots and some tools needed by the department. Chief is currently getting pricing from vendors to make the best use of this money. Milton was only one of three in Mahoning County to receive this grant.
6. We received the Lucas Device from University Hospital and also executed the Charitable Donation Agreement so this device will belong to Milton Fire. We will need to add this unit to our insurance coverage due to the cost to replace this unit if something would happen to it.
7. The construction is now completed on I-76 except for the striping, again this involved multiple accidents that we have responded to. We have billed for our response to the accident east of Newton Falls Road on I-76 and awaiting payment. I will forward a copy of the invoice to the Fiscal Officer.
8. We have recently had an inquiry about the old Squad from Jackson Township Fire. They have looked it over and I have explained this Squad needs some mechanical work and the body work. They have inquired what we could do with the pricing. Fire Chief has had no other interest in the purchase of this truck.
9. Chief said he needs to renew their Active 911 notification program. He paid online with Township credit card and gave information to Fiscal.
10. There was some repair work needed done on squad 559, several repair facilities gave quotes of \$600+ for the oil change. Dave and Andrew ordered the parts and completed the oil change for \$334.
11. Chief requested to send Ken Oles to a Firefighter 1 class and Dani Majetich to a 36 hour Firefighter class. These can be sent in for reimbursement from the state.
12. Fire department bays and parking needs to have new marking lines painted. Quote from Sure Line would be \$545.

Trustee Weimer moved to send Oles and Majetich to classes requested, 06-20-17-03, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to have SureLine paint the new marking lines in the Fire Station bays for \$545, 06-20-17-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to have SureLine pave over the two culvert areas on Stoltz Rd for \$2,500, 06-20-17-05, seconded by Trustee Weimer and passed with 3 ayes.

POLICE DEPARTMENT

Total calls for service May 2017 for Milton Township Police. Department responded to approximately 224 calls for service. Investigations 71, alarms 14, accidents 10, 2 medical assists. Traffic stops 90 / 48 warnings, traffic citations 35.

1. Officer Barb resigned his position as a Patrolman on June 11, 2017,
2. Evidence software crashed, Chief instructed Officer Saltsman to convert our evidence documentation to OHLEG Property Room program ASAP.
3. The department has completed the installation process for the new radio system. Transfer to Austintown PD Dispatch will be Monday June 26, 2017 at 10 AM. Information has been placed on

Facebook and a generic letter is being distributed to the businesses in the township. The new non-emergency line will be 330-259-1711.

4. Some horses broke free from the logging site off Cameraview/Sunset area. Trustee Campbell and Fire Chief Maynard helped re-secure the horses. Sue Prozy and her husband made temporary repairs to the enclosure until the owners could make more permanent repairs.
5. A 2008 Ford Taurus four door sedan with 108,000 miles has been forfeited to the department.
6. Two new vests were ordered under a grant that is coming due on June 28, 2017.

ZONING:

Zoning Inspector Kurilla reported eight permits issued for the month of May. There were four permits for single family homes, two detached garages, swimming pool, and accessory bldg./shed. Estimated valuation for the month of May \$1,422,500 - Estimate valuation to date of year 2017, \$2,056,590. Total amount of permit fees for the month of May \$7,455 -Total amount of receipts to YTD 2017 \$10,392.

Moss property has had several apartments vacated, fire chief has not been able to get in to inspect.

CORRESPONDENCE

1. Armstrong Cable has a program called Healing Heroes Project. They are looking for veteran candidates to be placed with service dogs.
2. Information regarding the 4th of July parade in North Jackson
3. Information on OPERS Board of Trustee Elections.

OLD BUSINESS

1. Fiscal's new computer was delivered.
2. Still waiting on audit report.

NEW BUSINESS:

1. Yellow dump needs to go back in for more repairs regarding the braking system, Approximate cost will be \$6,300.
2. Our Township website is 7 years old and is out of date and even showing security risk do to older style code. Clear Choice will update and reprogram at a discounted rate due to his gratitude for our patronage. The onetime fee will be \$2,900.
3. A motion is needed to accept a new depository agreement with Farmers National Bank, these needs done every 5 years.
4. Auditors Roundtable that Fiscal Officer Balsinger attended gave information regarding reappraisals on properties and that they will have informational meetings at local libraries with appraisers. Property owners will be able to go in and discuss their findings before they go into effect. They are also working on a link to add to their website so citizens can go and see details on proposed and existing levies.
5. Ford Taurus forfeiture has been tabled at this time until an assessment of the vehicle can be made.
6. Bisirri submitted an estimate to install a concrete catch basin and clean out ditch line on Harbor and Milton, cost \$1,550
7. Update signatures on the Cetera Investment application.

Trustees mentioned about getting information on a larger sign or digital, to be able to post more information for the public.

Trustee Tomaino moved to complete the repairs on the yellow dump at a cost of approximately \$6,300. 06-20-17-06, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to have the website updated at a onetime fee of \$2,900., 06-20-17-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept new Deposit Agreement with Farmers., 06-20-17-08, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino Moved to accept the resignation of Daniel Barb effective June 11, 2017., 06-20-17-09, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer Moved to accept the estimate and have Bisirri complete the work at Harbor and Milton for \$1,550., 06-20-17-10, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, July 18, 2017 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

No Public Comments

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 06-20-17-11, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 9:28 PM, 06-20-17-12, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Tomaino moved to pay Dan Barb his remaining Vacation days and half of his accumulated sick days according to the employee handbook., 06-20-17-13, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting, 06-20-17-14, seconded by Trustee Tomaino and passed with 3 ayes.

July 7, 2017

Three handwritten signatures are written on three horizontal lines. The top signature is the most legible, appearing to be 'R. Weimer'. The middle signature is less legible but appears to be 'D. Tomaino'. The bottom signature is also less legible but appears to be 'J. Campbell'.