

The Regular Board of Trustees Meeting, Tuesday, August 08 2017, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Campbell, Trustee Weimer, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of July 18, 2017, 08-08-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2017 - Total Fund Balances available for Milton Township are \$1,894,451.64. The General Fund balance is \$449,450.25, which represents approximately 24% of all funds. The Fiscal Officer asked for approval of payments by Warrants #29524 through #29632 and EFT #280 thru #326 totaling \$70,291.43. Revenue received to date \$661,681.22, Which is 67% of the budgeted income. Total expenditures year to date total \$532,768.19, this is 45% of the budgeted 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 #29524 through #29632 and EFT #280 thru #326 totaling \$70,291.43, 08-08-17-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported July had a total of 35 calls. 33 calls in Milton Township and 2 others. Calls were – 0 structure fire, 3 accidents, 23 medical, 0 grass fire, 0 carbon monoxide, 1 tree/wires down, 1 water emergency rescue, 2 mutual aids, 1 burning complaints, 1 alarm activation and 3 other. 189 total calls to date this year. Medical Transport by MFD – 15.

1. All bills have been submitted to Fiscal for review.
2. During a recent water rescue the boat failed while in service. There is an electrical issue among other problems. Chief has recommended to sell the boat due to costly repairs that are needed.
3. The sale of Squad 559 has been offered to multiple departments with no response. J & W Canvas offered the amount of \$5,000 for this truck and we would remove all the lighting and lettering prior to transfer of the title.
4. Chief Maynard is requesting to use the Community Building for training purposes. The building has not been in use and with some temporary walls and the use of a smoke machine training for search and rescue could be done there. If functional he would also like to invite neighboring departments to participate.
5. The department received \$4,954 from the truck accident on I-76. They will need to spend some of these funds to replace several items that were used on the call. Some boots that were soaked in diesel fuel will need to be replaced before being used in firefighting.
6. Chief received an application from Thomas Spielman, he has no previous experience but has asked to join the department. Chief has spoken to him about the training requirements and he stated he is willing to meet all that are needed. Chief is asking that he be appointed as a probationary member of the Fire Department.
7. The Lif-pak 15 that was received with a grant, is now nearing the end of its warranty period, this is a \$37,000 device. Recently a repair was completed to the unit and if it was not under warranty it would have cost about \$1,500. Chief received a quote on a 4 year contract to cover any cost involved in the upkeep and certification of this unit for \$6,200.
8. The fire department is getting ready for their annual pump testing. In the past they have used a company from PA. The chief has received information from several other companies to do the

testing and is recommending to use Countryside Truck Service this year. Their cost are reasonable and no trip charge. They can also do minor repairs if needed while on site.

Chairman Tomaino moved to approve the sale of Squad 559 to J & W Canvas to be used as a service truck in the amount of \$5,000, 08-08-17-03 seconded by Trustee Weimer and passed with 3 ayes.

Chairman Tomaino moved to approve the use of the Community Building for Fire Department training and to invite neighboring fire departments to participate if functional., 08-08-17-04 seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to appoint Thomas Spielman as a probationary member of the Fire Department, 08-08-17-05 seconded by Trustee Weimer and passed with 3 ayes.

Chairman Tomaino moved to accept the funds paid for the accident on I-76 and to replace items used on the call and damaged fire boots., 08-08-17-06 seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to purchase a maintenance agreement to cover the Lif-pak 15 for 4 years in the amount of \$6,200, 08-08-17-07 seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Tomaino moved to use Countryside Truck out of Middlefield to do pump testing at \$210 a truck, 08-08-17-08 seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino moved to sell the boat at best offer received, 08-08-17-09 seconded by Trustee Campbell and passed with 3 ayes.

The grant received will be spent by the deadline of December 31, 2017.

ODNR has asked the prosecutor's office to file charges on the gentleman that was reported missing and they along with our department spent over 6 hours looking for him. He had been hiding or not missing at all. Not sure if the prosecutor's office will proceed with charges. Chief is asking to submit a bill to this person for time and equipment that was used that night. Chief is not sure if there will be a response to the billing but it will at least serve as a reminder that false alarms are unacceptable.

Chairman Tomaino moved to approve the Fire Department submitting a bill to the person that was reported missing for time and resources used on this call, 08-08-17-10 seconded by Trustee Weimer and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. The mow tractor has been repaired again.
2. An estimate was submitted from W.W Williams for more repairs on yellow dump for \$2,019.50 They said there is other issues in addition to what they have already repaired causing the ABS lights to come on. The trustees want Dave to look into other places and get more estimates and diagnostic before any more money is spent at W. W. Williams.
3. Milton Avenue ditch project has been completed. Dave was able to come in under budget.
4. Community Building property has been cleaned up.
5. Jennifer Terry on Stoltz Road is asking to have part of her ditch cleaned out in her yard. The culvert was installed incorrectly and is causing a lot of silk to flood into her yard. Ms. Terry is asking to have the culvert cleaned out. Dave said he needs to add rip rap in addition to cleaning out to correct

the issue. Dave will need to have a letter of permission from Ms. Terry because they will need to go onto her property to correct this issue.

6. Sureline was delayed because of equipment issues but is scheduled to finish work on Friday.
7. On behalf of the road department they would like to thank Chief Maynard and the fire department in helping to clear Mill Road of all the debris from the storms.

Cemetery Report:

1. One burial this month at Eckis Cemetery.
2. All new foundations are complete and one old foundation has been repaired.

Recycling Report:

1. There has been illegal dumping of appliances and carpet recently at recycling bins. Dave is trying to watch a little closer when in the garage what is being dumped. The police chief stated that if they are caught dumping illegal items these items will be returned and the officers will educate the citizen on what is allowed in the bins and inform them if caught again they will be cited. Nicole also posted a listing on Facebook of allowed items to be put in recycle bins.

ZONING:

Zoning Inspector Kurilla reported five permits were issued for the month of July. Estimated Valuation for month of July \$730,929.00 estimated valuation to date for 2017, \$3,129,114.00 and total amount of permit fees for July \$4,355.00. Total amount of receipts collected to date for 2017 are \$16,353.00

Permits issued were 2106-2110. The Board has a copy of the activity report.

Mr. Kurilla ask the board if they any questions regarding report. The trustees had no questions. Mr. Kurilla stated that we are well ahead of last year in new single family dwellings being built. In addition, permit number 2109 was pulled for one single family dwelling but the owner purchased 61 acres and has it marked to plot for several more individual homes. There has been some issue with burning by them while they are clearing the property of brush and trees. Officer Oxley has had a conversation with the owner regarding the burning. The Fire Chief also spoke with the owner on this issue and is hopeful they will comply with the burning laws.

Mr. Kurilla submitted some information regarding three appeal cases coming to hearing in August.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of July.
2. The 7 month extension for the community police grant was denied because of grant timing but a 4 month extension to burn the monies left has been submitted.
3. Lake Milton Association Fireworks will be August 26th and Chief will have three extra officers on duty at no cost this year to the association.
4. New grants have been submitted for vest, cruiser equipment and personnel grant for extra patrol.
5. Chief did stat his concern regarding \$10,000 cost difference on purchasing a Tahoe over the SUV because of his tight budget.
6. There has been notice from the engineers office beginning January 2018 to approximately May 31, 2018 the causeway over Lake Milton will be restricted to one lane for construction of catch basins, drainage pipes and outlets along the edges of the roadway.
7. Because of the upgrade to all the police radios chief is requesting to transfer all the old radios to the Fire Department for use.

Trustee Tomaino moved to transfer all the old police radios to the Fire Department to use on calls, 08-08-17-11, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell suggested transferring the Tahoe to the fire department and change out lights and equipment for the fire chief to use on calls and inspections instead of personal vehicle. This will be investigated further when the new cruiser is purchased.

CORRESPONDENCE: None

OLD BUSINESS:

The trustees feel the Ford Taurus is not worth more than \$2,000 and will be set out at the community building with for sale signs on and they will accept the best offer.

NEW BUSINESS:

1. Aflac open enrollment meeting for the annual registration and changes to policies has been scheduled for Wednesday September 6, 2017 from 2PM to 4PM.
2. Eric Buente presented a estimate to paint and lay new flooring in the police department. The police chief had concerns regarding ceramic tile because of the all weather traffic and can become extremely slippery when wet. Trustees asked questions about different materials that can be used. And will take all under consideration. No decision was made at this time.
3. MORE Grant will be coming due at the end of the year. Fiscal would like to submit for Winter Conference fees. The road department is in need of safety cones to use during road work and these could also be submitted to the grant.

Chief Maynard requested the Trustees when they go to the meeting at the Canfield Fairgrounds to ask Engineer to please remember our end of Mahoning County when it comes to paving and snow plowing. We are not getting any work done out here and we pay a large amount of taxes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, September 12, 2017 at Fire Hall 7 PM.
2. MCTA August dinner meeting – Canfield Fair Grounds – Thursday, August 24, 2017 at 6:00 PM
3. MCTA Fall Dinner Meeting – Thursday, September 21, 2017.
4. Aflac Renewal Meeting September 6, 2017 2pm- 4pm.
5. Drug Free Work Place Training-Monday 8/14-7PM and Make up is Saturday 8/26-9AM Fire Station

Public Comments:




None

Trustee Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 08-08-17-12 seconded by Trustee Weimer, and passed with 3 ayes.

Chairman Tomaino moved to come out of executive session at 08-08-17-13, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to replace the front door and put a new key pad entry lock on the police department., 08-08-17-14, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Campbell moved to adjourn the meeting, 08-08-17-15, seconded by Trustee Campbell and passed with 3 ayes.

September 12, 2017