

The Regular Board of Trustees Meeting, Tuesday, September 12, 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. Trustee Weimer, Trustee Campbell, Chairman Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery David Dunn, Sr. and Police Chief Van Dyke were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of August 08, 2017, 09-12-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2017 - Total Fund Balances available for Milton Township are \$1,747,986.19. The General Fund balance is \$484,860.86, which represents approximately 22% of all funds. The Fiscal Officer asked for approval of payments by Warrants #29633 through #29676 and EFT #327 thru #389 totaling \$66,953.91. Revenue received to date \$990,171.83. Total expenditures year to date total \$599,757.10. 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 #29633 through #29676 and EFT #327 thru #389 totaling \$66,953.91, 09-12-17-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road department is still working on hot patching and mowing. The catch basin at 2nd Street should be completed in the upcoming week. Ask for approval of a project on Pritchard Olhtown, this would be done with Newton Township and the cost is approximately \$1850.00 for catch basin and labor. Also needed is two 20-36" culvert pipe for \$1,270.00. The road department purchased traffic cones and vest and the cost will be submitted to the MORE Grant.

Trustee Weimer moved to approve the project with Newton Township on Pritchard Olhtown with cost of \$1,850 catch basin and labor, and \$1,200 for two culvert pipes, 09-12-17-03, seconded by Trustee Campbell and passed with 3 ayes.

CEMETERY:

1. Three burials this month
2. Sold more graves at Eckis.

RECYCLING:

Officer Oxley witnesses a resident putting items into bins that were not recyclable. Ofc. Oxley will educate the person on what is allowed to be placed in recycling bins and that if caught a second time she will be sited.

September 28th there will be a tire drive at the Canfield Fairgrounds.

ZONING:

Zoning Inspector Kurilla reported eight permits were issued for the month of August. Estimated Valuation for month of August \$985,700.00 estimated valuation to date for 2017, \$4,114,814.00, and total amount of permit fees for August \$4,436.00. Total amount of receipts collected to date for 2017 are \$21,314.00.

Permits issued were 2103, and 2111 – 2117. Four single dwelling, two detached garages, sun room addition, and a deck. The Board has a copy of the activity report.

Mr. Kurilla submitted a copy of a press release from the Board of Elections regarding some confusion on political yard signs. Generally, arbitrary rules that limit the timing or duration of yard sign placement are not enforceable and the sizing. In addition, early voting is becoming more popular, the Board of Elections is recommending that if any concerns or complaints that Townships review their regulations with legal counsel to ensure they are consistent with Ohio and U.S. Supreme Court decisions.

Mr. Kurilla will speak with owner of the old Dogwood on Newton Falls Road regarding the zone changes on his property regarding truck parking.

Mr. Kurilla asked the Board of Trustees to authorize payment for any Zoning Board Members to attend a Zoning & Planning Seminar in Cleveland on October 27th. Early bird registration is \$110 each.

Trustee Campbell moved to authorize payment for any Zoning Board members to attend the Zoning & Planning Seminar on October 27th at \$110 each, 09-12-17-04, seconded by Trustee Weimer and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 29 calls. Calls were – 0 structure fire, 4 accidents, 13 medical, 3 grass fire, 1 carbon monoxide, 2 tree/wires down, 0 car fire, 2 water emergency rescue, 0 mutual aid, 1 burning complaints, 0 alarm activation and 1 other. 218 total calls to date this year. Medical Transport by MFD – 3.

1. Mahoning County 911 (Austintown) has requested a meeting to discuss the recent drowning in the lake. Chief spoke to Mr. Sinn and has provided some information and a history of the fire service for Milton Township and Craig Beach Village. The date is Sept 19th at 4:30pm so if any Trustees would like to attend.
2. Milton Fire had their duty day at the Canfield Fair, Chief said they split shifts so that there was always someone in the Township for calls during the day.
3. Chief had the boat looked at by a few individuals and we have received one offer for \$800, it was determined that this boat with its issues that this is a fair price. Chief asked for approval to accept this offer.
4. Mahoning County Fire Chief's Association is seeking an agreement between all departments to apply for a FEMA grant for all new radios. These radios will make all departments compatible with the new Mahoning County 911 dispatching services for at such time that they agree to start dispatching for the fire and EMS departments. There is an upfront cost for the grant writing. Contracts were given to each trustee and fiscal.
5. All bills have been submitted to fiscal for payment.
6. Almost all equipment ordered from the Fire Marshal Grant has been received. Chief will be coordinating the closing of the grant with the Fiscal Officer.
7. Chief said there are still monies available from the EMS Grant and would like to purchase two new AED's, one for the station and the other to be placed in their other ambulance. The grant will cover about 70% of the cost and am asking for approval to pay the balance of the cost.
8. All trucks had annual pump testing on Friday September 8th, they should get results soon.
9. Milton Township Historical Society asked to use the fire station for a speaker on September 28th.
10. Flu shot clinic will be held at the station in October.
11. The Mahoning County Auditor's office has asked to use the station so that the citizens can come in and check their new taxes after the annual reassessment. This will also be in October.
12. Chief said the CPR training books they have need to be replaced and the approximate cost of new books will be \$200. Chief Maynard will be starting CPR training in October, if anyone is interested to contact the Fire Station for training dates.
13. The hot water tank in the fire station is no longer working and the chief is shopping around to replace the unit.

Chairman Tomaino moved to apply for the grant with the county for radios, a filing fee of \$375, 09-12-17-05, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to accept the offer of \$800 on the purchase of the boat, 09-12-17-06, seconded by Chairman Tomaino and passed with 3 ayes.

Trustee Weimer moved to purchase two AED's EMS grant money and the balance paid by township, 09-12-17-07, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino moved to purchase new CPR Training books at the cost of approximately \$200, 09-12-17-08, seconded by Trustee Weimer and passed with 3 ayes.

Chief Maynard will consult with Karen Gaglione at the prosecutor's office for clarification on the no occupancy at the Moss property.

Chief Maynard has looked at a used 1995 with very little hours on it Carolina Skiff Boat, trailer and 75hp motor at a price of \$11,500 to be used for calls at the lake.

POLICE DEPARTMENT:

Chief Van Dyke submitted statistics report for the month.

Chief would like to know what the board expects from the police department, response, communication and performance. He would like the board to think about and let him know. He would also like to survey the public and see what they want from their police department. Chief will investigate how much this type of mailing would cost. Chief will also investigate the program of donuts with the Chief.

CORRESPONDENCE:

1. Pipeline newsletter from Mahoning County Engineer

OLD BUSINESS

1. 2008 Ford Taurus sold for \$2,200
2. Audit report is complete and the Township did very well. The report is on the Auditors website.

NEW BUSINESS:

Trustee Campbell moved to accept the amounts and rates from the County, 09-12-17-09, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to have trick or treat on October 31st from 5pm to 7pm, 09-12-17-10, seconded by Chairman Tomaino and passed with 3 ayes.

Chairman Tomaino moved to pay for an advertisement in the Jackson Milton Band Booster Calendar, 09-12-17-11, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger would like approval to pay for a one night stay, on October 26th, for a required CPIM training seminar in Cleveland. The seminar is provided free from the Ohio Treasurers office.

Chairman Tomaino moved to pay for a one night stay for fiscal to attend a CPIM training seminar on October 26th, 09-12-17-12, seconded by Trustee Weimer and passed with 3 ayes.

The Townships updated and revised website is active at this time.

The Mahoning County Auditor's office will have representatives available on October 17th, 18th, and 19th from 9am to 6pm at the Milton Township Fire Station. Milton residents will have an opportunity to see the new property re-assessments and to ask questions.

Reminders:

1. Next Milton Township Board Meeting will be Monday, October 16, 2017 at Town Hall 7 PM.
2. MCTA Fall Dinner Meeting – North Jackson Administration Building 6:30 on Wednesday, September 21, 2017.
3. Flu Shot Clinic Thursday October 19, 2017 Noon to 2pm at Fire Station

Public Comments:

Margie Bretschneider, 16610 Lincoln Ave, Ms. Bretschneider wanted to voice her concern and ask for guidance with an ongoing issue of trash being put out without any type of proper receptacle. This is coming from Myriddin Winery. Animals are getting into the trash. The trash then gets blow or spread over other resident's properties. Mr. Kurilla requested that any pictures be sent to Nicole so zoning can review and speak to the health department. Ms. Bretschneider did stat that Officer Getz comes by on weekends and he makes himself visible in the area, and also checks on parking and patrons visiting the winery. Officer Saltsman also patrols back there and she would like to officially thank them for doing that.

Trustee Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 09-12-17-13, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:22, 09-12-17-14, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to offer \$10,000 or pay up to \$11,500 for the purchase of the Carolina Skiff boat, Trailer and Motor, 09-12-17-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept a resignation from Detective Tyrone Hyshaw or to move with termination effective immediately, 09-12-17-16, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Tomaino moved to adjourn the meeting at 9:55PM, 09-12-17-17, seconded by Trustee Weimer and passed with 3 ayes.



The image shows three handwritten signatures, each written over a horizontal line. The top signature is a cursive 'RW'. The middle signature is a cursive 'D. Campbell'. The bottom signature is a cursive 'H. Campbell'.

October 16, 2017