

The Regular Board of Trustees Meeting, Tuesday, April 18, 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, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of March 21, 2017, 04-18-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2017 - Total Fund Balances available for Milton Township are \$1,880,135.62. The General Fund balance is \$462,946.23, which represents approximately 24% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29402 through #29442 and EFT #90 thru #152 totaling \$65,844.37. Receipts to date are \$350,412.76 as of March 31, 2017 and YTD Expenditure as of 3/31/17 \$235,778.44. 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 #29402 through #29442 and EFT #90 thru #152 totaling \$65,844.37, 04-18-17-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Department patched some potholes around the township, pavement and gravel roads. We have used approximately 20 tons of cold patch so far.
2. The yellow dump truck is having the same brake problem so is back in shop. The road department has documentation on what is happening with the truck so the dealer would understand.
3. The garage has been cleaned and all scrap metal was sold and money was turned into fiscal. The Sheds were also emptied and items donated to Angel for Animals garage sale.
4. Enviroscape started mowing and they have a new crew and will have to be given a few instructions because of some missed spots.
5. Did some repair work to fire vehicles during the rainy days.
6. The tree at Milton and Harbor is in the right of way and we have received a request to have it removed. Russ will get with Dave to look at the tree.
7. There is still a water issue at the end of Milton Ave. The water is draining down from other areas.
8. Mahoning County Engineers office sent a letter to the homeowner of 891 N.E. River about their water going on the road and freezing.
9. Voting will be May 11, 2017 for OPWC projects. We have been told we have a 50/50 chance on getting funding for our Stoltz Road project.
10. Clean up with ODNR is Saturday April 29, 2017 at 9:00AM.
11. A hit and run accident on Saturday took out two road signs that will need to be replaced.

Cemetery Report:

1. Two graves were sold in Eckis Cemetery
2. Dave spoke with Greg at Ventling Memorials about moving headstones so foundations can be repaired. A list will need to be given before Ventling can give an exact estimate. They are too heavy to move the stones our self and because of liability no feasible.

ZONING:

Zoning Inspector Kurilla reported two permits issued for the month of March. Permit # 2086 for Attached Garage and Permit # 2087 Single Family Dwelling. Estimated valuation for the month of March \$398,000 - Estimate valuation to date of year 2017, \$404,400, Total amount of permit fees for the month of March \$1,825 -Total amount of receipts to YTD 2017 \$1,890.

House opposite of Grandview was demolished by owner. This property was removed from our list that was given to Landbank.

POLICE DEPARTMENT:

1. The new servers are on line and fully implemented.
2. Car 502 had a seatbelt part replaced. Had it been in an accident the airbag would not inflate.
3. The amount of calls for service has greatly increased over the last weekend.
4. Mr. Robert BERRODIN OF North Canton sent a letter of appreciation to the police for unlocking his vehicle. Along with the letter was a \$25.00 Visa Gift Card. Both have been given to fiscal and asked that the gift card be donated to the Milton Township Police Association account.
5. Chief submitted information on leasing of police vehicles. Fiscal will contact Springfield to get more information on program since they have been using it for some time.
6. Seminar attended by Chief Van Dyke and Trustee Tomaino stressed the importance of policy language and keeping up to date on changes.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 24 calls. 21 in Milton Township and 3 others. Calls were – zero structure fires, 3 accidents, 9 medical, 0 grass fire, 1 carbon monoxide, 8 trees/wires down, 0 car fire, 0 water emergency/rescue, 3 mutual aid. 66 total calls for 2017. Total Medical Transports in March by MFD – 5.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Fire held our SOG meeting all but 2 fire fighters attended. We carefully went thru the roles and responsibilities of each fire fighter and expectations.
3. We made the meeting room available for Jackson Milton Junior Class for their ACT testing and we received a thank you card for the building use.
4. Chief has had to visit numerous residents and businesses and remind them of the open burning laws and the restrictions.
5. Chief has been receiving numerous calls from businesses and resident in regards to their alarm systems, there is a company wanting them to go from traditional land line to new wireless connection. I stated it will operate but my only concern is that if a cell tower is down that their call may not get their call out. Chief said he will contact the alarm company to see what type of carrier service they are offering in regards to how many towers are in this area.
6. Chief has received the plans for the fueling system they are wanting to install at the state park, Chief has reviewed them and is working with Mr. Tasker to make a couple of correction prior to him submitting his permit to the State.
7. Chief Maynard received two resignations from Fire Fighter Louis Oxley and Fire Fighter Chad Wells. Chief Maynard would like to extend his appreciation to them for all the time and effort they have donated to the department and Township. In addition, Chief a request from Tom Baclawski to

be placed as a reserve fire fighter due to his work schedule. Tom has been a valuable asset to the department and Chief would like to keep him active as much as possible.

8. Chief Maynard received two applications to join the department from David Dunn, Jr. he is a carded fire fighter 2 and has worked on other departments prior to applying to our department. Also Cheyenne Kalcic is a Carded basic fire fighter and has experience in exterior firefighting. Chief is asking that both be appointed as probationary fire fighters from date of appointment and they will be evaluated at the end of their probationary period.
9. The Chief has stocked the squad that was recently purchased since the title issue has been resolved and is now in use. He is requesting that the old unit be taken out of service and prepare to sell it by the best method possible.

Trustee Campbell moved to accept the resignation of Louis Oxley and Chad Wells. Also to move Tom Baclawski to Reserve Firefighter, 04-18-17-03, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Campbell moved to approve the hiring of David Dunn, Jr. and Cheyenne Kalcic as probationary fire fighter and to be evaluated at the end of their probationary term. 04-18-17-04, seconded by Trustee Weimer, and passed with 3 ayes.

Chairman Tomaino moved to get a gas card if available for the new gas station on Bailey Road for the fire department to have in emergency and late night calls. 04-18-17-05, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Tomaino moved to sell the old EMS Squad by the best method possible. 04-18-17-06, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE

1. Mahoning County District Board of Health sent 2016 annual report.

OLD BUSINESS

1. Prices were submitted to board for sealing parking lots.
2. Cemetery information regarding headstones was given in department report.
3. Moss property is in process with multiple departments involved.

NEW BUSINESS

1. Mahoning County Salt contract and resolution is needed for 2017-2018 winter season.

Trustee Weimer moved to participate in the salt purchasing program at 100 tons and allow Fiscal Officer Balsinger to sign agreements on behalf of the Township., 04-18-17-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to accept the resolution to prohibit marijuana cultivators, processors or retail dispensaries licensed under chapter 3796 of the Ohio Revised Code within the unincorporated territory of Milton Township, 04-18-17-08, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to have shared services with The following Townships, Jackson, Berlin, Ellsworth, Palmyra road departments, , 04-18-17-09, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to pay for MCTA Associate annual fees of \$16 and for the elected officials at \$60, 04-18-17-10, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to hire extra help for the road department from Callo's Employment Agency at a starting wage of \$11.00 hour, 04-18-17-11, seconded by Trustee Weimer and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 16, 2017--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 18, 2017, 7 PM @ Canfield Townhall*

Public Comments: None

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 04-18-17-12, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:52 PM, 04-18-17-13, seconded by Chairman Campbell and passed with 3 ayes.

Trustee Weimer moved to accept the estimate with option #2 from Sure Line Sealcoating in the amount of \$6,315.00, 04-18-17-14, seconded by Chairman Tomaino and passed with 3 ayes.

Trustee Campbell moved to have the Attorney General's Office perform collections on behalf of Milton Township Fire Department for EMS delinquent accounts, 04-18-17-15, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting, 04-18-17-16, seconded by Trustee Campbell and passed with 3 ayes.



May 16, 2017