

The Regular Board of Trustees Meeting, Tuesday, February 06, 2018, was called to order at approximately 7:00 PM by Chairman Weimer, at the Town Hall. After the Pledge of Allegiance roll call was taken. Trustee Tomaino, Chairman Weimer, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery Dave Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting and the Reorganization Meeting of January 16, 2018, 02-06-18-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through January 31, 2018 - Total Fund Balances available for Milton Township are \$1,999,924.57. The General Fund balance is \$432,184.85, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29880 through #29911 and EFT #1 thru #38 totaling \$53,979.78. Revenue received to date \$30,659.88. Total expenditures through January 31, 2018 \$53,979.78 and total Temporary appropriations for 2018 are \$1,288,403.46. Ms. Balsinger also reported all departments have received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #29880 through #29911 and EFT #1 thru #38 totaling \$53,979.78, 02-06-18-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

Plowing and salting has been almost nonstop this past month. The road department has received 92.10 tons of salt. Dave has received a quote of \$5,000 from Bisirri Inc. to install a catch basin and culvert pipe on Northeast River and Parkview road. Milton Township will supply the 304 gravel for backfill which could be approximately 25 tons and costing approximately \$400. The Trustees will allow for this project in their permanent appropriations for the year.

Cemetery Report:

There is a burial Saturday the 10th, and Dave has two people looking to purchase cemetery plots. Dave also wanted the board to be aware of a resident that has purchased a headstone online and that he doesn't want the township to have any responsibility of moving or placing the headstone. In addition, the township doesn't have the ability to do this job. The trustees are in agreement with Dave.

FIRE DEPARTMENT:

Chief Maynard reported January had a total of 39 calls. 31 in Milton Township and 8 others. Calls were – 1 structure fires, 5 accidents, 23 medical, 0 grass fires, 1 carbon monoxide, 1 trees/wires down, 0 car fire, 0 water emergency/rescue, 8 mutual aid, 0 burning complaints, 0 alarm activations, 0 gas leaks and 0 other. 39 total calls for 2018. Medical Transports in January by MFD – 10.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief Maynard would like to thank the members of the department which responded to the numerous calls for service in January, calls for service were at an all-time high.
3. Chief completed and submitted our 2018 FEMA Grant. Chief wrote for a new ambulance for the department, and estimated cost is \$210,000. If we receive the grant our match will be \$10,000.
4. Chief added two of the police officers to the fire department paging system, they will also be notified when fire receives calls and are also able to respond if needed.
5. Chief Maynard checked on pricing for the new AED units for the police department, he found units comparable to what the fire uses at a \$725 cost each. Chief Maynard said he would order the pads for CPR on children, cost is approximately \$80, once they receive the units.

6. While working with a couple of providers to have air pack bottles tested chief found that the bottles have exceeded their useful life and can no longer be tested. The bottles were manufactured in 2001 and are only allowed to be tested up to 15 years. Chief is getting bids on replacement packs and bottles, once he receives this information he will revisit this with the board.
7. Countyside truck repair will come out to evaluate two trucks for minor service issues.
8. Fire Department is still having internet issues and at times cannot enter medical runs as required by University Hospital.
9. USDA compliance review was done and no issues were found.
10. The voltage detectors are failing and are needed when responding to down power wires. The units are 12 to 15 years old and need replacing. The cost is \$360 each and would need up to three to have trucks properly equipped.

Trustee Campbell made a motion to purchase three voltage detectors at \$360 each, 02-06-18-03, seconded by Trustee Weimer and passed with 3 ayes.

11. March is large fire equipment show and chief will be attending. Chief will also continue to price used Jeeps for sale to replace the one at the department. Money was approved for this in the fire budget.

POLICE DEPARTMENT

1. Cruiser 502 was involved in a property only crash, the passenger side mirror was damaged and replaced for \$75. The handle will also need to be replaced. The cruiser is still in service. 502 also had new brakes and rotors completed.
2. Milton Township Police was awarded JAG funding in the amount of OCJS funding \$15,339.51 local match approximately \$3,960.49. This will be for extra manpower.
3. The department has missed a total of four calls for service in January due to lack of manpower.
4. Lordstown Police inquired if our department would be interested in participating in the power plant side jobs. This is a construction zone so a modified uniform would be worn. The board is in agreement with the chief to offer this to our officers with the agreement that our schedule would need to be covered first.

Trustee Weimer moved to accept the JAG Grant in the amount of \$15,339.51 for manpower, 02-06-18-04, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported one permit issued for the month of January. Permit # 2132 for Attached garage. Estimated valuation for the month of January \$28,500 - Estimate valuation to date of year 2018, \$28,000 Total amount of permit fees for the month of January \$125.00 -Total amount of receipts to YTD 2018 \$650

Mr. Kurilla submitted the updated Zoning Commission roster with contact information and terms.

CORRESPONDENCE

1. Armstrong letter dated January 20, 2017 regarding a rate adjustment effective with the March billing.
2. Land Bank letter regarding upcoming demolition and a map with target areas in Milton Township.
3. Green Team will be paying \$750 per container, Milton should receive \$5,250

OLD BUSINESS

1. The new garage will be tabled until next meeting.

NEW BUSINESS:

1. Mahoning Valley Crisis Response Team is requesting a donation for 2018.

Trustee Tomaino moved to give \$1000 donation to MVCRT for 2018, 02-06-18-05, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to accept the resignation of John McGinley effective January 30, 2018 , 02-06-18-06, seconded by Trustee Weimer and passed with 3 ayes.

Fiscal Officer Balsinger informed the board of a new grant from OTARMA for \$1,000. This is for any police or fire department that is using an approved company that helps update policy. They have not said if this will be a one-time offer or a renewal grant.

Fiscal Officer Balsinger asked the Trustees to Approve the OTARMA Renewal effective March 1, 2018 for \$31,012 for all Township insurance with a \$3,000,000 Liability limit. Increased coverage is over \$2,275.00 for the next limit. With the size of our Township, the \$3,000,000 limit is sufficient.

Chairman Weimer moved to approve the OTARMA Renewal, and keep the \$3,000,000.00 Liability Limit 02-06-18-07, seconded by Trustee Tomaino, and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, MARCH 20, 2018--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FEBRUARY 15, 7 PM CANFIELD TOWNHALL
MCTA DINNER MEETING THURSDAY, MARCH 15, SMITH TWP
TRUSTEE MEETING WITH ENGINEER MONDAY FEBRUARY 12-MCCTC*

Public Comments:

Paul Jackanic, 224 SE River Road. Mr. Jackanic asking about dog kennels and restrictions established on a property in Milton Township. There is a new home being built that is going to breed and have a kennel. His concern is the traffic and barking that could be a potential nuisance if a large business operation.

Joe Wilcox, 234 SE River Road. Mr. Wilcox will also be a neighbor to the new building and has the same concerns.

Mr. Kurilla said there are no zoning restrictions for a home business, but the township does have a dog ordinance that he would give to them and to review.

Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee discipline action 02-06-18-08, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 9:45 PM, 02-06-18-09, seconded by Trustee Campbell and passed with 3 ayes.

Board discussed having the chief offer the full time police officer position to his first choice applicant that information provided, and multiple reserve positions to the other applicants that were presented to the board because of the next meeting being held will not be until March 20th. This will be after all testing results have been received.

Trustee Tomaino moved to offer provisional hires to the six applicants the chief presented and to authorize the chief to offer the full time position to his first choice that information was provided and multiple reserve positions to the remaining applicants after final results from all testing and background checks have been received, 02-06-18-10, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to hire Thomas William for a special commission with the police department, 02-06-18-11, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Weimer moved to adjourn the meeting, 02-06-18-12, seconded by Trustee Campbell and passed with 3 ayes.

March 20, 2018






