

The Regular Board of Trustees Meeting, Tuesday, May 15, 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. Chairman Weimer, Trustee Tomaino, 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 April 17, 2018, 05-15-18-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2018 - Total Fund Balances available for Milton Township are \$2,163,861.40. The General Fund balance is \$454,539.85, which represents approximately 21% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29996 through #30034 and EFT #119 thru #196 totaling \$59,644.93. Receipts to date are \$443,506.32 as of April 30, 2018. YTD Expenditure as of 4/30/18 is \$302,904.39. 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 #29996 through #30034 and EFT #119 thru #196 totaling \$59,644.93., 05-15-18-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Parkview project completed total cost with materials was \$7,849.22
2. Estimate for repairing broken culvert pipe on Summerset and Beachview is \$4,100 plus new sign and post. Dave has contacted and received a claim number for this damage from Republic Waste Insurance Company.
3. Stolen signs have been replaced.
4. Patching of roads is moving slow because of weather.
5. Community Building property has only been getting half mowed due to a misunderstanding by Cross Brothers.
6. The windows are falling out at Community Building and need repaired.

Trustee Weimer moved to pay Bissiri to do the repairs to the culvert on Summerset and Beachwood and submit estimate for prior approval from insurance company, 05-15-18-03, seconded by Trustee Campbell and passed with 3 ayes.

Cemetery Report:

To wet to work on graves and foundations, No burials this month

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 24 calls. 20 in Milton Township and 4 others. Calls were – 0 structure fires, 0 accident, 13 medical, 0 grass fire, 0 carbon monoxide, 3 trees/wires down, 0 car fire, 0 water emergency/rescue, 4 mutual aid, 1 burning complaints, 3 alarm activations, 0 gas leak and 0 other. 115 total calls for 2018. Total Medical Transports in March by MFD – 6.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief Maynard will purchase candy for everyone to have for the Memorial Day Parade.

3. Grant submitted to Ohio Department of EMS for new iPads to assist with medical reporting, Chief said he received notice that they were awarded 2 units. Chief drove to Columbus to pick up the units and they should be in service soon with some in house training on the units.
4. Don Booth requested if he plant some type of shrubbery along Mahoning Ave across from ODNR would the fire department get involved in watering these plants until they can take root. Trustees are not comfortable using Township resources and services to water plants and asked the chief to put the request into the school and see if a student or organization would do this as a community service project.
5. Chief received a call from the Sherriff's office requesting the department to participate in the mock Active Shooter drill at the Jackson Milton Schools on June 18th. The department would provide fire and EMS coverage for the drill.
6. Ken Huber requested the Fire department to burn his house on 1737 Raymond. Chief has to call him to explain the rules have changed for burning homes and the cost is excessive and the requirements from the state is they have to have certified trainers on site and they charge an hourly rate. Chief is going to decline his offer due to these factors.
7. Chief submitted a letter to the owner of the Lake Milton Campground with a few questions regarding the plans submitted to him for inspection by zoning.
8. Chief would like to purchase cones with LED lights to use as aid in landing a helicopter that is called in for an emergency. This will then be submitted as part of our MORE Grant application for possible reimbursement. The cost is \$202

Trustee Tomaino moved to purchase the safety cones with LED lights for a total cost of \$202. 05-15-18-04, seconded by Trustee Campbell and passed with 3 ayes.

9. TSI charges \$550 to service the large apparatus. This includes oil change and replacement of fuel and oil filters. Fire has four trucks that will need serviced.

Trustee Tomaino moved to service one truck a month at the \$550 cost in rotation then trucks will be serviced once a year after that. 05-15-18-05, seconded by Trustee Weimer and passed with 3 ayes.

10. The old Jeep has been set out for sale with no offers. The Edinburgh Auction is this coming weekend and we can take the Jeep with title and they will sell as is on consignment and be done with the vehicle. Trustees agree this would be the best option at this point.
11. Chief Maynard would like to commend is volunteers for a job well done. While the chief was out of town his firefighters were available, responded and handle 15 calls. Job well done.

POLICE DEPARTMENT

1. Chief Van Dyke has five individuals that have made it through the employment venting thus far. Chief would like a provisional hire to be able to move to the next step in testing.

Trustee Tomaino moved to offer a provisional hire to Anna Mangan, Noah Gerchak, Anthony Crabtree, Torey Frame and Anthony Roth. Their hire is contingent on results of their final employment testing. 05-15-18-06, seconded by Trustee Campbell and passed with 3 ayes.

2. School District needs informed that will we will not be renewing the SRO Grant.

3. Chief would like to acknowledge Officer Cordell for an exceptional job when responding to a suicidal female on the roof of a house. Officer Cordell was able to establish a good rapport and talk the individual down off the roof.
4. Chief is requesting to purchase ammunition in the amount of \$2,209.55 from Vance's Law Enforcement.
5. The Police Department will be holding training on May 30 in Jackson Township and June 16th at Milton Fire Department for CPR, AED & Naloxone.

Trustee Tomaino moved to approve the purchase of ammunition from Vance's in the amount of \$2,209.55, 05-15-18-07, seconded by Trustee Weimer and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported seven permits issued for the month of April. Permit #2144 through #2150 for two Single Family Dwelling, couple of garages, swimming pool and deck. Estimated valuation for the month of April \$1,009,700 - Estimate valuation to date of year 2018, \$2,473,700, Total amount of permit fees for the month of April \$4,600 -Total amount of receipts to YTD 2018 \$11,732.

The Land Bank announced it will have its 600th demo coming this month.

The Zoning Commission will be meeting and vote on the amendment for travel trailers in the Township.

Regarding the possible dog kennel going in on SE River Rd. 1975 Supreme Court ruled this Agricultural. So is allowed.

CORRESPONDENCE

1. Bankruptcy notice from First Energy.

OLD BUSINESS

1. A letter was received by zoning from the Porter family that they do not own the Mahoning Ave property due to a bankruptcy. Mr. Kurilla will investigate the matter further.
2. Storage building is on hold until weather has cleared and permits are in place.
3. Waiting on approval of BID packet from prosecutor's office for air pack purchase.

NEW BUSINESS:

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. 05-15-18-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to purchase a \$50 Starbucks gift card as an appreciation to Officer Cordell service. 05-15-09, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to pay for MCTA Associate annual fees of \$16 and for the elected officials at \$60, 05-15-18-10, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to accept the new recycling contract, 05-15-18-11, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer stated they removed First St. and kept Parkview and Ottawa to make the CDBG \$105,000.

Reminders:

NEXT MEETING – TUESDAY, June 26, 2018 --7 PM-FIRE STATION REGULAR MEETING

MCTA Summer Dinner Meeting Hosted by Poland at 6pm June 21, 2018

Public Comments:

None

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at 8:32 PM, 05-15-18-12, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 9:17 PM, 05-15-18-13, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to give Dave Dunn, Jr. 3 paid personal days to be used by the end of the year or forfeited, 05-15-18-14, seconded by Trustee Tomaino and passed with 3 ayes.

Trustees asked fiscal to let Cross Mowing not to cut the side of the Mahoning Ave Property, the road department will mow it.

Chairman Weimer moved to adjourn the meeting at 9:20 PM, 05-15-18-15, seconded by Trustee Campbell and passed with 3 ayes.

June 26, 2018






