

The Regular Board of Trustees Meeting, Tuesday, June 26, 2018, was called to order at approximately 7:00 PM by Chairman Weimer, at the Fire Station. 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 and Special Meeting of May 15, 2018, 06-26-18-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2018 - Total Fund Balances available for Milton Township are \$2,199,331.84. The General Fund balance is \$468,669.89, which represents approximately 21% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30035 through #30080 and EFT #162 through #248 totaling \$65,797.00. Receipts to date are \$566,515.92 as of May 31, 2018. The YTD Expenditure as of 5/31/18 is \$390,443.55.. 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 #30035 through #30080 and EFT #162 thou #248 totaling \$65,797.00, 06-26-18-02, seconded by Trustee Weimer and passed with 3 ayes.

NEW BUSINESS:

Zoning Commission presented zoning text amendment for the trustees to consider for adoption. The trustees have 30 days by zoning ordinance to set the public hearing to hear testimony for or against the amendment. This will take us to July 25th as the deadline. There are several residents present today to speak regarding the amendment, but they were advised by the zoning inspector that any comments will be in the general sense and will not go on record. Any official testimony will be heard at the special meeting scheduled for testimony. There were 10 different residents that gave general comments to the trustees on the proposed amendment.

The Trustees agreed to schedule a special hearing for July 17, 2018 at 5 PM to hear testimony on the proposed text amendments. The Trustees will then have 20 days to adopt, amend or deny the proposed amendments.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 29 calls. 22 in Milton Township and 7 others. Calls were – 1 structure fire, 1 accident, 14 medical, 0 grass fire, 0 carbon monoxide, 3 trees/wires down, 0 car fire, 0 water emergency/rescue, 7 mutual aid, 2 burning complaints, 1 alarm activation, 0 gas leak and 0 other. 144 total calls for 2018. Total Medical Transports in May by MFD – 8.

1. All bills have been submitted for payment to the Fiscal Officer.
2. The Fire Department participated in the Active Shooter drill at Jackson Milton High School, chief believes his fire fighters and EMT did very well and will hope to work with the Sherriff's office and local police in future drills.
3. Chief submitted a letter that will be going to local business with a check list of items to check prior to any planned fire inspections by the department.
4. Chief submitted a letter that will go to Valley Office to dispose of old copier if the purchase of new copier is approved.

5. The jeep is now complete and ready for service, a special thank you to Tyler Totani, Dave Dunn, Sr. And Dave Dunn, Jr. For all their efforts working on the jeep. Chief would also like to thank Lake Milton Association and Andrew Smith for the donations in this project.
6. The boat has been equipped and is also ready for service if needed.
7. The application for our display at the Canfield Fair has been submitted.
8. The Bid Spec's for the new SCBA units have been reviewed and approved by the prosecutor's office and the Fire Chief and is ready for Trustee approval.
9. Estimates were received to replace coats and pants that are expiring. The best quote if from Fire Force at \$1825 per set for a total of \$9125. Lead time is approximately 4 months. The boots for Dave Dunn, Jr. and Tyler Totani need to be replaced because they are leaking and no longer safe. The approximate cost of the boots are \$285 a set.
10. Also received a quote from Darley for 2 new EMS bags for the squads. The current bags are in poor condition and do not hold the supplies. The new bags will also hold the oxygen cylinder. The cost is \$161.95 so total cost would be \$323.90.
11. The old cruiser is being converted over and should be ready for service in about 2 more weeks. Chief would also like to thank police Chief for assisting with some of the needed lighting and saving us a great deal of money.
12. Chief Maynard submitted the resignation of Jared Vinkler.

Trustee Campbell moved to accept the resignation of Jared Vinkler, 06-26-18-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the purchase of five new fire gears in The amount of \$9,125 and to replace the two sets of boots, 06-26-18-04, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to purchase two new EMS bags for \$323.90, 06-26-18-05, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to purchase the new copier for the fire department and maintenance agreement and dispose of the old unit from Valley Office, 06-26-18-06, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT

Stat report was submitted. Chief submitted the resignation of full time status of Jay Estabrook and stay on part time effective June 10th; he would also like approval to hire Officer Cordell as full time beginning June 24. Cruiser 506, we are waiting on one additional part before it will be in service. Chief is requesting to hire the three applicants to the Milton Reserve Program. Their information was given to the trustees.

Trustee Weimer moved to accept Officer Estabrook's change of status from full time to part time effective June 10, 2018, 06-26-18-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to hire Officer Cordell as full time officer effective June 24, 2018, 06-26-18-08, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to hire Officers Frame, Crabtree and Mangan as reserve officers after a positive psychological and drug test is completed, 06-26-18-09, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to have the gear box repaired in the cruiser being transferred to the fire department, 06-26-18-10, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Summerset and Beachview project has been completed.
2. Estimate submitted to install catch basin and pipe on Forest Avenue is \$2,650 from Bisirri. The trustees would like to table this project at this time.
3. Continue to patch roads.
4. Rebuilding Buena Vista after wash out from heavy rains.
5. Road has received some grindings from the state and will continue to get more as available.
6. Dave needs to get prices on ditching in some areas that the backhoe cannot reach.
7. Mow tractor is being repaired and should be completed to start mowing on Wednesday.

Cemetery Report:

1. Two burials and two of four foundations have been completed.

Recycling Report:

Nothing to report

ZONING:

Zoning Inspector Kurilla reported seven permits issued for the month of May. Estimated valuation for the month of May \$737,000 - Estimate valuation to date of year 2018, \$3,210,700. Total amount of permit fees for the month of May \$3,265-Total amount of receipts to YTD 2018 \$14,997.

Mr. Kurilla reported 6 single family homes being constructed for the year, and he submitted the court reporters report for the special meeting held in May.

CORRESPONDENCE

School board meeting agenda and North Jackson July 4th parade information.

OLD BUSINESS:

Trustee Weimer moved to advertise for Sealed Bids for the new SCBA units in the Vindicator, 06-26-18-11, seconded by Trustee Tomaino and passed with 3 ayes.

The storage building is still waiting to receive a building permit from county.

The sale of the old jeep net, \$1,775

There is \$200 dollars available on the MORE Grant.

Trustee Tomaino moved to transfer old cruiser 505 to the fire department to be used by the fire chief in his duties, 06-26-18-12, seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

Fire Department copier see Fire report.

Reminders:

NEXT MEETING – TUESDAY, July 17, 2018 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

Pam C 1408 NE River Road, asked about how process works to pave needed roads. Trustees explained they are aware of all roads that are in need of paving. There are two programs where we are able to receive help in funding, but unfortunately it is extremely difficult and being one of the smaller townships we have to compete with larger townships to receive this aid. After trying for multiple years we have finally received approval for one of our projects. We have applied for a different project through another program and will know more come next year if we will be funded. In the meantime, we have to do what we can with what resources that are available to us.

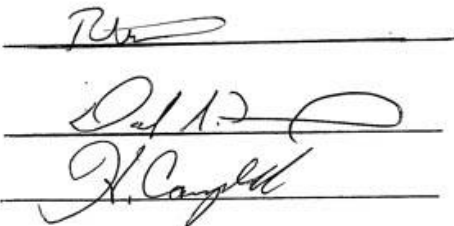
Pat Thomas NE River Rd expressed his concerns regarding leaning electric poles. He is afraid of power surges or the pole coming down. The police chief explained that during their patrols that they take note of any potential problems around Milton, like the electric poles. When they report to Ohio Edison their response is if it is not falling down they will not fix it. Chief gave example on how they do not receive much help from the electric company regarding damaged poles.

Don Booth Forest Ave, presented his plans to landscape part of Milton Township. Mr. Booth has received approval from the state for this project. Mr. Booths request to the board is to figure out how they can get watering down to the new planting for two years so the company doing the work will guarantee this expensive project. The trustees discussed different avenues along with the fire chief. The Trustees explained to Mr. Booth that they cannot use public resources for this project but that it is possible to discuss with the Mahoning County Sanitary Engineer to put a meter on the fire hydrant to use water through a slow drip. The Township cannot pay for this expense or give approval but they are willing to write a letter of support for Mr. Booth when he presents this to the County.

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 06-26-18-13, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 9:28 PM, 06-26-18-14, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting, 06-26-18-15, seconded by Trustee Tomaino and passed with 3 ayes.



July 17, 2018