

The Regular Board of Trustees Meeting, Tuesday, July 18, 2017, was called to order at approximately 7:00 PM by Chairman Weimer, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery David Dunn Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of June 26, 2018, 07-17-18-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2018 - Total Fund Balances available for Milton Township are \$2,151,731.78. The General Fund balance is \$466,994.65 which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30062 through #30119 and EFT #197 thru #281 totaling \$115,511.62 Revenue received to date \$634,427.48. This represents 63% of budgeted income received. Total expenditures year to date total \$505,955.17. 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 #30062 through #30119 and EFT #197 thru #281 totaling \$115,511.62, 07-17-18-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Dave received an estimate for Forest Ave. Install a catch basin and pipe will cost \$2,650. Estimate was received from Bisirri.
2. Still patching roads.
3. Working on rebuilding Milton Ave with grindings.
4. The second mowing has been completed.
5. Backhoe has been repaired and is up and running.

**Cemetery Report:**

1. One new foundation was completed.

**Recycling:**

1. Nothing to report at this time.

**ZONING:**

Zoning Inspector Kurilla reported six permits were issued for the month of June. Estimated Valuation for month of June \$245,000.00, estimated valuation to date for 2018, \$3,455,700.00, and total amount of permit fees for June \$1,135 Total amount of receipts collected to date for 2018 are \$16,657.00.

Mr. Kurilla stated that new zoning books are due to be ordered and he will wait until the new amendments take place.

**FIRE DEPARTMENT:**

Chief Maynard reported June had a total of 17 calls. 16 calls in Milton Township and 1 other. Calls were –1 structure fire, 1 accidents, 11 medical, 0 tree/wires down, 1 mutual aids, 0 water rescue, 1 burning

complaints, 1 alarm activation, 0 gas leak and 1 other. 154 total calls to date this year. Medical Transport by MFD –6.

1. All bills and checks have been submitted to the Fiscal Officer.
2. Chief submitted to Zoning Inspector and Trustees in regards to a structure on Portage St.
3. Received a bid for the replacement of broken window from the mowing, quote was \$271.13 and was submitted to the mowing company.
4. Received the Ohio EMS Grant for 2018 in the amount of \$2,012 to be used for EMS supplies and equipment.
5. Weather siren behind the town hall has not worked for several weeks, Chief contacted the EMA and requested it to be repaired, and they responded and will have someone out to look at it.
6. BID packets were given to Nicole for anyone that request one.

### **POLICE DEPARTMENT:**

Chief Van Dyke submitted statistics report for the month.

1. Chief submitted one candidate for employment, Amir Khan. Louis Oxley has expressed interest in returning to Milton as a full-time officer.
2. Chief spoke to Mr. Baker at Jackson Milton Schools regarding the Resource Officer position.
3. ODNr set a meeting for the fireworks on August 1, 2018 at 3 PM

**Trustee Tomaino moved to hire Amir Khan as a Milton Township Reserve Officer, 07-17-18-03,** seconded by Trustee Campbell and passed with 3 ayes.

### **CORRESPONDENCE:**

We received a Thank You from Jackson Police Department for equipment donated for their police cruiser. We also received the District Board of Health 2017 Annual Report.

### **OLD BUSINESS**

**Trustee Weimer moved to install the catch basin on Forest for the estimated cost from Bisirri, 07-17-18-04,** seconded by Trustee Campbell and passed with 3 ayes.

### **NEW BUSINESS:**

1. Renewal of Medical Mutual health insurance for the next year at a 5.22% increase leaving all benefits the same.

**Trustee Campbell moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 5.22% increase in premium for the 2019 policy year, 07-17-18-05,** seconded by Trustee Tomanio and passed with 3 ayes.

2. This year's Drug-Free Workplace meeting will be on Monday August 13<sup>th</sup> at 7PM at the Fire Station and makeups on Saturday August 18<sup>th</sup> at 9am. This is a mandatory meeting and all employees need to sign up for their meeting day with Nicole.

**Reminders:** Next Meeting-Tuesday, August 27, 2018 at 7pm at the Fire Station  
MCTA Annual picnic meeting/Fairgrounds August 23<sup>th</sup> 6pm

### **Public Comments:**

None

**Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at 7:30 PM to discuss employment and benefits of a public employee, 07-17-18-06,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session at approximately 9:31 PM 07-17-18-07** seconded by Trustee Campbell and passed with 3 ayes.

Chief Maynard asked to reward Dave Sr, Tyler T and Dave Jr with \$50 Visa prepaid cards for all the time and work that they put in getting the Jeep and new Chiefs Car road ready. They did all this work on their own time.

**Trustee Weimer moved to have Chief Maynard purchase \$50 Visa prepaid cards to give to Dave Sr, Tyler T, and Dave Jr. in recognition of job well done, 07-17-18-08,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Tomaino moved to adjourn the meeting 07-17-18-09,** seconded by Trustee Weimer and passed w/ith 3 ayes.

  
  


August 27, 2018