

The Regular Board of Trustees Meeting, Tuesday, September 18, 2018, was called to order at approximately 6:00 PM by Chairman Weimer, at the Fire Station. After the Pledge of Allegiance roll call was taken. Trustee Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery David Dunn, Sr. and Police Chief Van Dyke were all present.

The floor was open to public comments for or against extending the walking path on Grandview. Ed Arango the President of the Lake Milton Association spoke in favor of the extension and to represent the 600 plus members from the association, all in favor of this project. Sally Wagmon and John Taraba both are walkers around the lake and fully support the extension of the walking path for safety reasons. At 6:27pm the trustees continued on with regular business.

Trustee Weimer moved to approve the minutes from Regular Meeting of August 27, 2018, 09-18-18-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2018 - Total Fund Balances available for Milton Township are \$2,374,555.83. The General Fund balance is \$501,403.63, which represents approximately 21% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30170 through #30213 and EFT #304 thru #368 totaling \$70,292.38. Revenue received to date \$983,169.39, this is 89% of the budgeted amount for the year. Total expenditures year to date total \$631,863.03, this represents 45% of the budgeted amount for the year. There are three big purchases budget that have not been completed yet which affects the percentage totals. 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 #30170 through #30213 and EFT #304 thru #368 totaling \$70,292.38, 09-18-18-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported seven permits were issued for the month of August. Estimated Valuation for month of August \$695,720.00 estimated valuation to date for 2018, \$4,761,985.00, and total amount of permit fees for August \$3,150.00. Total amount of receipts collected to date for 2018 are \$22,662.00.

The Board has a copy of the activity report.

Mr. Kurilla submitted the LUCA update to the census bureau that we will be participating during the Census in 2020. This system is used by county and local zoning for zoning permits to verify address and augment new addresses. This will give a more accurate count when the census is completed.

Mr. Kurilla asked the Board of Trustees to authorize payment for any Zoning Board Members to attend a Zoning & Planning Seminar in Cleveland. Early bird registration is \$110 each.

Trustee Tomanio moved to authorize payment for any Zoning Board members to attend the Zoning & Planning Seminar at \$110 each, 09-18-18-03, seconded by Trustee Campbell and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke submitted statistics report for the month.

Chief reports ongoing maintenance and repairs to the cruisers. The chief requested to have send officers to BAC Datamaster training. All classes are two days and there are none that are close by. ODNR will be

holding Defensive Tactics training on September 24th & 28th. They have invited any Milton Officer that would like to participate to join them at no cost. The front door handle on the police station needs to be replaced.

Trustee Tomaino moved to authorize payment for two officers to attend a BAC training, 09-18-18-04, seconded by Trustee Campbell and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road department is still working on hot patching and mowing. There was some down trees from the recent storms. Backhoe bucket is having starting issues again and the front bucket needs some holes fixed. Trustee Campbell told the Road department to bring it to his shop and he will weld some patches.

Dave reported that Pritchard Ohltown may not get tar and chipped this year. He will call Trumbull County to find out the reason for this.

CEMETERY:

1. No burials this month
2. Four foundations to try and get finished this season.

RECYCLING:

Nothing to report

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 30 calls. Calls were – 0 structure fire, 3 accidents, 19 medical, 0 grass fire, 0 carbon monoxide, 2 tree/wires down, 0 car fire, 0 water emergency rescue, 2 mutual aid, 1 burning complaints, 1 alarm activation and 2 other. 221 total calls to date this year. Medical Transport by MFD – 9.

1. Overhead door weather seals have been replaced and one additional door repaired.
2. All trucks had pump testing completed and all trucks have passed with the exception of a few minor issues which can be repaired at a later date.
3. Should be getting delivery within the next few weeks for the gear ordered using the BWC grant.
4. Milton Township had our duty day at the Canfield Fair all went well with the fair and events in the Township.
5. Chief Maynard meet with Chief Cavalier and Austintown's dispatch supervisor Steven Sinn. They discussed dispatching, cost and time frame for possible services. A contract was drafted by Mahoning County Prosecutor's Office.

CORRESPONDENCE:

None

OLD BUSINESS

Chairman Weimer moved to approve and support this roadway project and join with Lake Milton Walking Path Committee to obtain approval from Mahoning County Engineer for construction of the roadway/path on county right of way and will advance funds for this project only after all grants and financing have been secured, approved and awarded. After completion of the path Milton Township will maintain the path, 09-18-18-05, seconded by Trustee Campbell and passed with 3 ayes.

Still working on getting final permits for the storage shed. Because it is late in the year this project will have to be carried over into 2019.

Chief Maynard reviewed the only bid received for the SCBA equipment and removed unwanted equipment quoted. The original bid was for \$95,894, after the review the proposed bid is \$83,744. Chief Maynard will contact Fire Force with the adjustments. Chief would like to get approval from the board to go ahead and order the new equipment because of the length of time it will take to receive.

Trustee Campbell moved to purchase the SCBA equipment with final adjustment approval from Fire Force in the amount of \$83,744, 09-18-18-06, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS:

Trustee Campbell moved to accept the contract presented by the Mahoning County Prosecutors office to change dispatching for fire to Austintown Dispatch at \$40 per each logged and dispatched call contract beginning on January 1, 2019, 09-18-18-07, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday October 16, 2018 at Town Hall 7 PM.
2. MCTA Fall Dinner Meeting – Halliday Winery Thursday, September 20, 2018.
3. Flu Shot Clinic Thursday October 04, 2017 Noon to 1:30pm at Fire Station

Public Comments:

Debra Carson, 15867 Palmyra Road is concerned with a house being demolished that sits in front of a home she owns and rents out on NE River Road. There are rodents in the yard coming from the old house and she is concerned about losing her tenants. Ms. Carson did call the Board of Health regarding this issue. Zoning inspector Mike Kurilla will follow up with the Board of Health regarding the complaint filed.

Kathy Auden is the owner of the home that is in question. She said she hasn't seen any rodents from her property and she has been ill and unable to complete removing the front of her building and repair the rest of the structure. This property has been before the board and she was given a deadline of September 30, 2018 to have the front of building enclosed and the required parts of the building demolished.

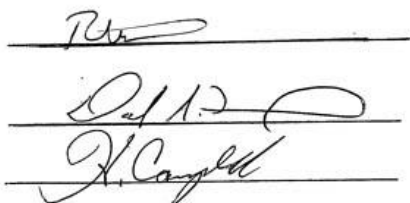
Chairman Weimer moved to go into executive session to discuss employment and benefits of a public employee, 09-18-18-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:05, 09-18-18-09, seconded by Trustee Campbell and passed with 3 ayes.

No further business.

Chairman Weimer moved to adjourn the meeting at 9:06PM, 09-18-18-10, seconded by Trustee Tomaino and passed with 3 ayes.

10-16-18



The image shows three handwritten signatures, each written over a horizontal line. The top signature is in blue ink and appears to be 'R...'. The middle signature is in black ink and is more stylized. The bottom signature is in black ink and appears to be 'J. Campbell'.

