

The Regular Board of Trustees Meeting, Tuesday, November 13, 2018, was called to order at approximately 7:00 PM by Vice Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla, Road & Cemetery Dunn, Police Chief VanDyke were all present. Administrative Assistant Phillips and Trustee Weimer were absent.

Trustee Campbell moved to approve the minutes from Regular Meeting of October 16, 2018, 11-13-18-01, seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2018 - Total Fund Balances available for Milton Township are \$2,286,926.57. The General Fund balance is \$478,172.03. The Fiscal Officer asked for approval of payments by Warrants #30268 through #30308 and EFT #395 thru #473 totaling \$73,637.93. Revenue received to date \$1,049,136.30. Total expenditures year to date total \$785,469.20 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 #30268 through #30308 and EFT #395 thru #473 totaling \$73,637.93, 11-13-18-02, seconded by Trustee Tomaino and passed with 2 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Dave had a request from a resident on Scott Cliff for ditching and presented a quote from Bisirri to do the work in the amount of \$1000.00. There is about 500' on each side that needs done and it would take a lot longer with our backhoe to do. The backhoe also has bad bearings.
2. Received 45 Tons of salt from Morton Salt so far this season with another load on order.
3. The cleanup in the turnaround is almost finished.
4. With all the rain the Township has been having a lot of down trees, Dave would also like to thank the Police Department for their help with traffic control.
5. Pritchard Ohltown Road didn't get chip sealed this year, rescheduled for 2019 according to Newton Township.
6. Due to a conflict between neighbors on Forest Ave, the sewer access is going to be open and run a line down the right of way, the property owners will cover cost.

Trustee Campbell moved to have Bisirri do the ditching on Scott Cliff for the quoted amount of \$1000.00, 11-13-18-03, seconded by Trustee Tomaino and passed with 2 ayes.

Cemetery Report:

No Report

FIRE DEPARTMENT:

Chief Maynard reported October had a total of 30 calls. 24 in Milton Township and 6 others. Calls were – 0 structure fire, 2 accidents, 14 medical, 0 grass fires, no carbon monoxide, 3 tree/wires down 0 car fire, no water emergency rescue, 6 mutual aid, 3 burning complaints, 1 alarm activation and 1 other. 276 total calls to date this year. Medical Transports by MFD – 3.

1. The Fire Department has had a series of difficult calls recently and the fire fighters that have responded have done a great job working on these calls.
2. FEMA Grant for 2018 has been submitted for the Department, Chief had involved some of the officers on the department with this grant. They have requested funding of the purchase of a new rescue truck,

the amount requested is \$375,000.00, and if awarded our match will be approximately \$17,000.00. Chief has reached out to our Congressmen and Senators for support of the grant and have received responses from two, one from Congressman Tim Ryan, a 6 page questionnaire that needed returned.

3. Fire needs to purchase some equipment for the truck that they respond with for mutual aid. They need to purchase some portable lighting and a chain saw. The purchases will be under \$500.
4. Fire has a November 19th meeting scheduled to complete all necessary paperwork for the employee files. All fire fighters have been notified of the date and that it is a mandatory training.
5. The air compressor that is used to fill breathing air bottles needs serviced. Chief will contact the company to see if they have any other departments in area to service due to the travel cost involved in a service call from Reynoldsburg, Ohio.
6. Chief Maynard received an application to join the Fire Department from Tyler Fortunato. Tyler lives in Newton Township. Chief is asking to appoint Tyler as a probationary member of the Department.
7. Austintown Dispatch will do a radio test on Saturday or the following Monday.

Trustee Tomaino moved to purchase the portable lights and saw for Fire, 11-13-18-04, seconded by Trustee Campbell and passed with 2 ayes.

Trustee Campbell moved to appoint Tyler Fortunato as a probationary member of the Fire Department, 11-13-18-05, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved to have the air compressor serviced for the Fire Department, 11-13-18-06, seconded by Trustee Campbell and passed with 2 ayes.

Trustee Tomaino moved to purchase first aid supplies and two bags for police to have when needed, 11-13-18-07, seconded by Trustee Campbell and passed with 2 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits were issued for the month of October. Estimated Valuation for month of October \$555,900.00 estimated valuation to date for 2018, \$5,592,885.00, and total amount of permit fees for October \$2,585.00. Total amount of receipts collected to date for 2018 are \$27,012.00 Permits issued were 2184-2187. The Board has a copy of the activity report.

Mr. Kurilla presented the board with a summary on how a nuisance process can be a good tool for townships to manage properties that have fallen into disrepair in one way or another.

Mr. Kurilla thanked the Board for sending him and other members of the Boards to the APA workshop.

He also touched base on new 5G towers that will be put up. Very complicated regarding Federal and Ohio Laws that need to be worked out. Also these towers will be above ground and put in right of ways.

POLICE DEPARTMENT:

1. Report has been submitted.
2. COG has submitted an agreement for each area to pay a share of the maintenance service agreement. Based on the amount of radios on the system our share will be \$3,930.20
3. New reporting system through the county will cost \$8,322.00 initial purchase for the system with a service cost of \$1,314 annual fee. Chief has asked Ron Crum to submit an equipment grant to help cover the cost of the new system and a couple of new computers.
4. 502 needs repairs and the cost will be over \$2,000.
5. Chief also asked to have a third person attend the Datamaster Certification training.

Trustee Tomaino moved to sign the Dispatch service agreement at a cost of \$3,930.20, 11-13-18-08, seconded by Trustee Campbell and passed with 2 ayes.

Trustee Campbell moved to enter into the contract with the county and purchase the new reporting system at a cost of \$8,322.00 and a service agreement of \$1,314 annually, 11-13-18-09, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Campbell moved to allow a third officer to attend the Datamaster Certification Training, 11-13-18-10, seconded by Trustee Tomaino and passed with 2 ayes.

CORRESPONDENCE:

Agenda for School board meeting.
Liquor permits certification.

OLD BUSINESS

1. Equipment shed is tabled until 2019
2. Re-Scheduled Records Retention Annual Meeting to December 11, 2018 at 6:30PM, prior to Trustees regular board meeting.
3. Fiscal presented information requested regarding the townships participation in an electric aggregate. Milton Township does participate with Mahoning County in an electric aggregate. First Energy can help answer any resident's questions and their number is-1-866-636-3749.

NEW BUSINESS:

Trustee Campbell moved to approve renewal of Delta Dental at the same rate, 11-13-18-11 seconded by Trustee Tomaino and passed with 2 ayes.

Reminders:

*NEXT MEETING – TUESDAY, DECEMBER 11, 2018--7 PM-TOWNHALL
MCTA BUSINESS MEETING/CANFIELD TOWNHALL-THURSDAY NOVEMBER 15TH, 7PM
MCTA CHRISTMAS DINNER- THURSDAY DECEMBER 20th*

Public Comments:

None

Trustee Tomaino moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees at 8:34 PM, 11-13-18-12, seconded by Trustee Campbell, and passed with 2 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 11-13-18-13, seconded by Trustee Campbell and passed with 2 ayes.

Police Chief will attend the Officer Phil program at the elementary school on December 10th.
Chief is also asking for a provisional re-hire of Louis Oxley based on results of pre-employment testing.

Trustee Campbell moved to offer a provisional re-hire to Louis Oxley as a part time police officer, 11-13-18-14, seconded by Trustee Tomaino and passed with 2 ayes.

Fire Chief Maynard has found a used ladder truck in Buffalo New York that he would like to go and evaluate for possible purchase. Chief is asking for a possible amount to offer as a deposit if they would like to purchase.

Trustee Campbell moved to have Chief Maynard and Dave Dunn, SR go and evaluate the used ladder truck that is for sale and if need be offer a \$5,000 deposit to hold the truck, 11-13-18-15, seconded by Trustee Tomaino and passed with 2 ayes.

Mr. Tomaino moved to adjourn the meeting, 11-13-18-16, seconded by Trustee Campbell and passed with 2 ayes.

12-11-18

Tom
Del. 1.2
J. Campbell