

The Regular Board of Trustees Meeting, Tuesday, October 16, 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 Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery Dunn were all present, and Police Chief Van Dyke was absent.

**Trustee Weimer moved to approve the minutes from Regular Meeting of September 18, 2018, 10-16-18-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2018 - Total Fund Balances available for Milton Township are \$2,339,533.37. The General Fund balance is \$492,452.57, which represents approximately 21% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30214 through #30267 and EFT #343 thru #415 totaling \$61,648.02. Revenue received to date \$1,009,895.85. This represents 92% collected of our budgeted income amount. Total expenditures year to date total \$693,621.95. Fiscal is asking for approval of one supplemental appropriation from within the same fund. Ms. Balsinger also reported all departments have received their departmental reports.

**Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #30214 through #30267 and EFT #343 thru #415 totaling \$61,648.02, also to approve one supplemental appropriation, 10-16-18-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

1. Trucks have been serviced for the winter months.
2. Will call on salt order, but have enough if needed until delivered.
3. Patch Pico Street where contractors trucks tore up the road.
4. Repaired a sink hole in parking lot.

**CEMETERY:**

1. One burial
2. Three foundations were installed. Because of issues with foundations Dave stated they are using rebar when pouring foundations.
3. One grave sold.

**RECYCLING:**

1. There has been a bee problem with the dumpsters.
2. The truck that picks up the recycling bins blew a hydraulic line. Dave spoke to Lou Vega about it and he said he will see if we can get reimbursed for the oil dry used, the cost was \$38.94.

**POLICE DEPARTMENT:**

Reports and Stats submitted and on file. Nicole reminded everyone that there will be a drug drop off on Saturday October 27<sup>th</sup> from 10AM to 2PM.

**FIRE DEPARTMENT:**

Chief Maynard reported September had a total of 25 calls. Calls were – 0 structure fire, 2 accidents, 10 medical, 0 grass fire, 0 carbon monoxide, 1 tree/wires down, 1 car fire, 0 water emergency rescue, 5 mutual aid, 1 burning complaints, 4 alarm activation and 1 other. 246 total calls to date this year. Medical Transport by MFD –4, Total Transports for the year 67.

1. Repairs to squad.

2. Fire has received new turn out gear to replace the 5 sets that were outdated and the fire fighters that have received them are satisfied with the quality of the gear.
3. Received new gloves and Nomex hoods purchased with workman's compensation grant. This grant will be ready to close.
4. Emergency light went out on Engine 557, a replacement unit was ordered on line.
5. Chief has been attending classes for the new fire code updates as required by the State. One more class will be on October 26<sup>th</sup>. Chief also signed up for a fire safety update class in Columbus on November 8<sup>th</sup>. There is no charge for this class.
6. Chief completed two fire inspections this month.
7. Chief is working with Austintown Dispatch and Austintown Police Chief for the move to the new dispatch. Copy of the contract was submitted to fiscal.

### **ZONING:**

Zoning Inspector Kurilla reported four permits were issued for the month of September. Estimated Valuation for month of September \$275,200.00 estimated valuation to date for 2018, \$5,036,985.00, and total amount of permit fees for September \$1,240.00. Total amount of receipts collected to date for 2018 are \$23,902.00.

Permits issued were 2180 – 2183, Detached garage, Single Family Dwelling, 2<sup>nd</sup> floor addition and Front Porch addition. The Board has a copy of the activity report.

### **CORRESPONDENCE:**

1. Thank You Letter from the City of Alliance for a job well done by Officer Saltsman.
2. Jackson Milton School Board Agenda.

### **OLD BUSINESS**

1. The SCBA Equipment has been ordered and should arrive mid-November
2. Still working to get permits for storage shed.
3. Chief Maynard submitted a contract for Austintown Dispatch

### **NEW BUSINESS:**

**Chairman Weimer moved to accept the amounts and rates presented from the county for 2019, 10-16-18-03**, seconded by Trustee Campbell and passed with 3 ayes.

Trustees will set the annual records retention meeting for November 13 at 6:30pm.

**Chairman Weimer moved to set Trick or Treat for Milton Township on Wednesday October 31, 5PM to 7PM, 10-16-18-04**, seconded by Trustee Tomaino and passed with 3 ayes.

A Preliminary/Permanent injunction has been filed on a zoning complaint for a property on Pritchard Ohltown Road. The injunction has not been served yet.

### **Reminders:**

1. Next Milton Township Board Meeting will be Tuesday, November 13, 2018 at Town Hall 7 PM.
2. MCTA Business Meeting November 15, 2018. 7pm Canfield Town Hall
3. Election Day Tuesday November 6, 2018

### **Public Comments:**

Jim Morgan and Bill Leon from the Gateway Estates inquired if our Township is a member of an electric aggregate. Fiscal Officer Balsinger will gather more information on this and let them know.

**Trustee Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 10-16-18-05,** seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session, 10-16-18-06,** seconded by Trustee Weimer and passed with 3 ayes.

Trustees discussed with Fire Chief Maynard on changing the stipend paid to volunteer firefighters. Chief feels a more run specific stipend would be a better option. He also discussed the amounts he felt would be reasonable.

**Trustee Tomaino moved to change the stipend amounts to the following; Response to a call \$10, Response to station \$5, and Training attendance \$5, 10-16-18-07,** seconded by Trustee Weimer and passed with 3 ayes.

Chief Maynard would like the trustees to consider sell Fire Truck 551. Milton Township does not use and it has only been on loan a couple of times to neighboring fire stations. He would like to take the proceeds and use towards purchasing a ladder truck. With the many new homes that have been built in the township, many with second stories to them, a ladder truck would be beneficial to have if needed.

**Trustee Campbell moved to sell Fire Truck 551 and to investigate possible ladder trucks to purchase, 10-16-18-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Chairman Weimer moved to pass a resolution to enter into a Grant Agreement with NOPEC to receive one or more NEC Grants for 2018 and to authorize the Chairman of the Board to execute the Grant Agreement with NOPEC, 10-16-18-09,** seconded by Trustee Campbell and passed with 3 ayes.

**Chairman Weimer moved to enter into a contract with Thomas Fok & Associates for Engineering Services on Pickering Phase 3 in the amount of \$5,400.00, 10-16-18-10,** seconded by Trustee Tomaino and passed with 3 ayes.

**Chairman Weimer moved to adjourn the meeting at 8:12PM, 10-16-18-11,** seconded by Trustee Campbell and passed with 3 ayes.

11-13-18

Three handwritten signatures are shown, each on a horizontal line. The top signature is a cursive 'RW'. The middle signature is a cursive 'D. Campbell'. The bottom signature is a cursive 'H. Campbell'.