

The Regular Board of Trustees Meeting, Tuesday, December 11, 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 Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Administrative Assistant Phillips, Police Chief VanDyke, Road and Cemetery Dave Dunn, Sr. and Zoning Inspector Kurilla were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of November 13, 2018 and Special Meeting November 26, 2018, 12-11-18-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2018 - Total Fund Balances available for Milton Township are \$2,191,970.30. The General Fund balance is \$483,469.95, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30309 through #30359 and EFT #438 thru #503 totaling \$178,420.96. There were two supplemental appropriations (reallocations) within the same fund from one line item to the other. Revenue received to date \$1,132,470.99; which represents just over 99% of the total budgeted income for 2018. Total expenditures year to date total \$963,935.16. The Township also received \$1,715.00 Grant money from NOPEC for the replacement of the Town Hall Furnace. Ms. Balsinger also reported all departments received their departmental reports.

**Trustee Campbell moved to approve the financial report and to approve the payments by Warrants #30309 through #30359 and EFT #438 thru #503 totaling \$178,420.96 and 2 supplemental appropriations (re-allocations), 12-11-18 -02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS:**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Ditching on Scott Cliff Road has been completed.
2. Have received 90.71 tons of salt from Morton. The department has salted 4 times already.
3. New tailgate brackets made from Custom Metal Works of Austintown for both trucks.
4. Continuing to clean up down tree's because of weather.

**Cemetery Report:**

1. One day cleanup of Ekis due to large pine branches that came down due to wet snow.

**Recycling:**

None

**FIRE DEPARTMENT:**

Chief Maynard reported November had a total of 25 calls. 25 in Milton Township. Calls were – 2 accidents, 8 medical, 0 grass fires, 1 carbon monoxide, 9 tree/wires down, 0 car fire, no water emergency/rescue, 6 mutual aid, 4 burning complaints, 0 alarm activations, 0 gas leak and 1 other. 284 total calls to date this year. Medical Transports done by MFD –0.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Received resignation of Sarah Garcia effective November 1, 2019.
3. All portable radios and pagers reprogrammed to receive calls when the dispatching changes January 1, 2019. Testing has been done and seems to be working as needed.
4. Chief requested quotes to have breathing air system serviced. Received two estimates, one estimate was for a single call to service and the 2<sup>nd</sup> was less expensive but would need to enter into a maintenance contract. This issue then can be serviced on a yearly base.
5. Three fire fighters have requested to attend Fire Fighter 1 class at MCCTC, two are basic firefighters. The other is a new probationary firefighter. The cost of the class is \$1,400 each if they pass the class the

cost of the class can be submitted to the state for reimbursement. They will also sign a reimbursement form that if they quit the class or do not pass the township will request they repay the cost back to the township.

6. Upcoming training in Columbus in February 2019 for two days. Chief will get further information on the training and the cost.
7. Chief has someone to train on new ladder truck and will hold these classes on two different days. Chief will schedule with the instructor as weather allows.
8. Chief has 4 old heart monitors that were purchased approximately 12 years ago from a department in Seattle. They are no longer functional and cannot be updated for use. Chief Maynard has also spoken with Life Pak and they stated they have no value for parts or trade for another purchase. Chief requested to dispose of the units.
9. Fire also has their first thermal imaging camera that is no longer functional, last time it was repaired it was extremely costly and the unit has been outdated for several years. Chief would also like to dispose of the unit.

**Trustee Tomaino moved to pay for the three firefighters to attend the Firefighter 1 class at MCCTC at \$1,400 each, 12-11-18-03,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to purchase the maintenance agreement for the air compressor to be serviced on an annual basis at \$800 a year, 12-11-18-04,** seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved to accept the resignation of Sarah Garcia effective November 1, 2018, 12-11-18-05,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to dispose of the 4 old heart monitors and the old thermal imaging camera, 12-11-18-06,** seconded by Trustee Campbell and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Stats have been submitted and on file.
2. Chief attended the Officer Phil Safety Program at Jackson Milton Elementary School.
3. Chief will be attending the Mahoning County Commissioners Meeting for the new RMS kick off.
4. YSU Police has offered two VHF radios for the Fire Department at no cost.

**ZONING:**

Three permits were issued for the month of November, estimated valuation to date for 2018, \$5,963,885.00  
Total amount of receipts collected to date for 2018 are \$1,678.00. Mr. Kurilla stated there were 14 single family homes for the year.

**CORRESPONDENCE:**

1. Christmas Card
2. Notice from Domino Gas with cost adjustments

**OLD BUSINESS**

The fire dispatch was covered under the Fire Department report.

**NEW BUSINESS:**

1. Re-organizational meeting date and time is set for January 15, 2019 at 9:00 AM. Regular meeting will be held that evening at 7:00 PM.
2. Annual review of driving record of all Township employees. If not done so, please submit to Nicole Phillips.

**Trustee Campbell moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution 12-11-18-07,** seconded by Trustee Weimer and passed with 3 ayes.

3. Approve temporary appropriations. Fiscal Officer submitted temporary appropriations of \$300,301.69 for salaries and \$971,464.02 all other expenditures, to get through at least the first quarter of 2019.

**Trustee Weimer moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-11-18-08**, seconded by Trustee Campbell and passed with 3 ayes.

4. Approve local liquor license for the year of 2019. Police Chief has no objection on license submitted.

**Trustee Tomaino moved to approve the liquor license for the year of 2019, 12-11-18-09**, seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved by resolution to participate in the Mahoning County EMA multi-jurisdictional hazard mitigation plan, 12-11-18-10**, seconded by Trustee Campbell and passed with 3 ayes.

**Chairman Weimer moved to appoint Dave Dunn, Sr. and Sue Lemmon to the Fire Fighters Dependent Fund Board and appoint Harold Campbell as representative to the board for a one year term, 12-11-18-11**, seconded by Trustee Tomaino and passed with 2 ayes, Trustee Campbell abstained.

Fiscal Officer Balsinger requested to re-allocate money within the fire fund from regular appropriations to the salary appropriations to cover the cost of the stipends for the year.

**Chairman Weimer moved to allow fiscal to reallocate monies within the fire fund from regular appropriations to the salary appropriations to cover the cost of the stipends for the year. 12-11-18-12**, seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:**

*NEXT MEETING – TUESDAY, JANUARY 15, 2019--9 AM REORGANIZATIONAL MEETING  
7 PM-TOWNHALL REGULAR MEETING*

**Public Comments:**

None

**Trustee Tomaino moved to go into executive session to discuss employment of township employee, at approximately 7:40PM, 12-11-18-13**, seconded by Trustee Weimer, and passed with 3 ayes.

**Trustee Weimer moved to come out of executive session and return to regular session, 12-11-18-14**, seconded by Trustee Tomaino and passed with 3 ayes.

Trustees would like to get more information regarding possible purchase of approximately 5 acres from land that is for sale that border and run behind the fire station.

**Mr. Tomaino moved to adjourn the meeting at 8:15PM, 12-11-18-15**, seconded by Trustee Weimer and passed with 3 ayes.

1-15-19

