

The Special Board of Trustees Meeting of November 26, 2018 was called to order at approximately 6:00 PM by Chairman Weimer. The meeting was held at the Milton Township Town Hall. After the pledge of Allegiance the roll call was taken by the Fiscal Officer, Chairman Weimer, Trustee Tomaino, Fire Chief Maynard and Police Chief Van Dyke were present. Trustee Campbell was absent.

Trustee Weimer stated that the purpose of the meeting was to review and execute the purchase agreement between Mahoning County Commissioners and The Township on the purchase of the RMS reporting system for the police and the purchase of the 1993 LTI 75' Aerial Ladder Quint for fire.

Mr. Maynard shared with the Trustees and the Fiscal Officer that he had found this ladder truck for sale by Command Fire Apparatus from a fire department in Buffalo NY. Chief Maynard and Dave Dunn Sr. traveled up to inspect the vehicle and found it to be in excellent condition and will have all needed minor repairs and lettering done for us. They will also install a backup camera for safety purposed in the amount of \$800.

Mr. Maynard further stated that he felt this unit would be a great addition to the Fire Department fleet especially since the Township has had a lot of newer homes that are multi levels the department would have the equipment needed if an emergency arises. This truck would provide the Township with many years of good service. A 25% deposit for \$15,950.00 would need to be wired and then a check for the balance of \$47,850.00 would be paid at pick up.

Chief Van Dyke wanted to revisit the purchase of the software and service agreement for the RMS reporting system because of cost differences that he wasn't aware of when first presented. The county added fees for the service agreement when paid over the term of the contract, the cost to participate in this new reporting system would be \$8,322.00 for the initial purchase of the program and then \$2,097.21 as the yearly charge for maintenance and fees. If paid in full the cost would be \$19,693.00 for the term of the contract. This would save the township \$1,212.26.

Chairman Weimer moved by resolution to participate in the RMS Reporting system with Mahoning County and pay the lump sum of \$19,693.00. In addition, authorize Chief Van Dyke to sign an agreement to share information within the system, 11-26-18-S1, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved by resolution to purchase the 1993 LTI 75' Aerial Ladder Quint at \$63,000.00, add the backup camera for \$800 and authorize Chief Maynard upon his inspection of the vehicle sign a contract for the purchase, 11-26-18-S2, seconded by Trustee Weimer and passed with 2 ayes.

Chairman Weimer moved to add a supplemental appropriation of \$60,000.00 to the fire fund to cover the remaining cost of the ladder truck, the amount is still within our Do Not Exceed certification, 11-26-18-S3, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved to have fiscal pull a Purchase Order in the amount of \$63,000.00 to cover the cost of the ladder truck purchase, 11-26-18-S4, seconded by Trustee Weimer and passed with 2 ayes.

There being no further business, at approximately 6:20 PM, Mr. Weimer made a motion to adjourn, 11-26-18-S5, seconded by Mr. Tomaino and passed with 2 ayes.

12-11-18






