

The Regular Board of Trustees Meeting, Tuesday, January 15, 2019, 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, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, Administrative Assistant Phillips were all present.

Rick Sphalinger introduced himself to the board as the new Chairman of the Walking Path Committee. Mr. Sphalinger also introduced Joyce Gottron who will be their grant writer and new committee members, Pat Kelley and Lori Lawless. Mr. Sphalinger also wanted to reassure the board that the work to continue the path from Mahoning Avenue to the Bridge on Grandview is still on track and they will keep the board informed on any new information.

Trustee Weimer moved to approve the minutes from Special and Regular Meeting of 12/11/18, 01-15-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2018 - Total Fund Balances available for Milton Township are \$2,023,123.18. The General Fund balance is \$469,773.16 which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30360 through #30421 and EFT #493 thru #567 totaling \$206,824.71 Revenue received to date \$1,170,448.58; which represents 99% of the total budgeted income for 2018. Total expenditures for 2018 are \$1,170,759.87 which represents 80% of budgeted expenses for the year. 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 #30360 through #30421 and EFT #493 thru #567 totaling \$206,824.71, 01-15-19-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Repaired potholes on First Street and Second Street on the North Side.
2. Roads have been kept clear of ice, snow and debris from storms.
3. Maintenance on Police and Fire vehicles.

Dave explained that the road is so bad on Stoltz and Scottcliff that he was unable to drop the plow and cleared what he was able to.

Cemetery Report:

1. One burial this past month.
2. Contact from two separate families on possible burials.

Recycling Report:

Nothing to Report

FIRE DEPARTMENT:

Chief Maynard reported December had a total of 21 calls. Calls were – 0 structure fire, 0 accidents, 1 car fire, 1 mutual aid, 3 alarm activation, 2 other, 14 medical, Medical Transports in December by MFD – 5. Year End summary; Medical Calls 51%, Mutual Aid 14%, and all other calls for service in 2018 would make up the final 35%.

1. All bills have been submitted for payment to the Fiscal Officer.

2. A clean gear room was constructed in the tool room at the station, this will keep gear from exhaust in bays. A wall and door will be added this week.
3. The new ladder truck is being stocked and preparing it for service. When weather clears training will be scheduled for the fire fighters to use the vehicle.
4. Chief received a quote of \$1,500 to have the floors stripped and cleaned and then waxed, the carpets will also be cleaned.
5. Chief received a letter of retirement from Assistant Fire Chief Patrick Pellin. At this time the position will remain open.
6. Chief attended a meeting with regards to new rules for the fire service. No oversight for OSHA but Ohio Workman's Compensation has assumed responsibility and now will be overseeing the operation of the fire service. There will be more information to come and will be added to the SOG.
7. Chief Maynard spoke with the fire chiefs from Berlin, Jackson and Ellsworth regarding the Surrey Safety Trailer that we received in 2005. This trailer is falling into disrepair and we are looking to see if there is another community that would want to use this trailer as is. We will have the other fire chiefs sign a letter to transfer ownership or dispose of the best way possible.
8. Chief Maynard has requested to purchase new turn out gear for himself, his equipment was damaged when responding to an accident call on Interstate 76.

Trustee Campbell moved to have the floors and carpets done at the fire station for amount quoted, 01-15-19-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to accept the retirement of Assistant Fire Chief Patrick Pellin and would like to extent gratitude for his service, 01-15-19-04, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Weimer moved to give the safety trailer to another department or if no interest because of condition then dispose of the trailer, 01-15-19-05, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to purchase new turn out gear to replace what was damaged for the Fire Chief, approximate cost of \$2,500,01-15-19-06, seconded by Trustee Campbell and passed with 3 ayes

ZONING:

Zoning Inspector Kurilla reported two permits issued for December. Zoning receipts for December are \$385.00. Estimated valuation to date for the year 2018 is \$6,049,385.00. Total amount of receipts collected to date for 2018 are \$29,075.00.

The Trustees thanked Mr. Kurilla for the 2018 Annual Zoning Report Package he put together.

POLICE DEPARTMENT:

1. Stat report submitted for last month.
2. Managed to use all but a small amount of the manpower grant for 2018. For the 2019 Grant Chief will schedule a second car out on Fridays and Saturday.

CORRESPONDENCE:

None

OLD BUSINESS

1. Update on annual driver's license check: All information has been turned in and will complete final paperwork to submit.
2. Equipment Shed is on hold until all permits are received.
3. OPWC advertisement for Bid's will be placed in the Vindicator and opening is scheduled for our February 11th Board Meeting.

4. CDBG paperwork was signed and will be returned to the county. This project is handled by the county.

NEW BUSINESS:

1. Township mileage certification was signed confirming the 19.08 miles of Township roads.

Trustee Campbell moved to donate \$1,000 to the Mahoning Valley Crisis Response Team, 01-15-19-07, seconded by Trustee Weimer and passed with 3 ayes.

Trustees discussed the new legislation on credit card policies. A sample of a policy was given to us by the prosecutor's office that covers everything that the new legislation requires of the township if the Board is going to continue to allow credit card use.

Trustee Tomaino move to pass the new credit card policy (see attachment) and to issue a Farmers Bank Visa to David Dunn, Sr with a \$1,000 credit limit, 01-15-19-08, seconded by Trustee Weimer and passed with 3 ayes.

Chief Van Dyke announced the Triathlon will be July 13, 2019 and is being organized by a new group.

Reminders:

*NEXT MEETING – MONDAY, FEBRUARY 11, 2019--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FERUARY 21, 2019, 7 PM CANFIELD TOWNHALL*

Public Comments:

None

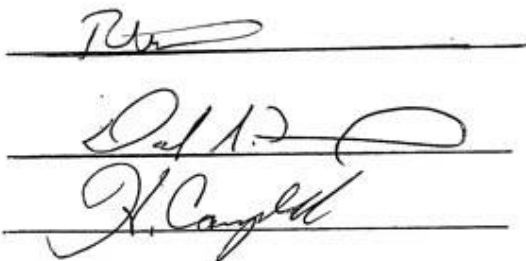
Trustee Weimer moved to go into executive session to discuss wages, benefits & employee disciplinary action at approximately 8:19PM, 01-15-19-09, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 01-15-19-10, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to hire Louis Oxley as a full-time police officer at the rank of Sergeant and a rate of pay set at \$17.00 per hour and Anna Mangan will be moved from part time to full time patrol officer at the current pay of \$15.75, effective February 3, 2019, 01-15-19-11, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Weimer moved to adjourn the meeting at 8:57 PM, 01-15-19-12, seconded by Tomaino and passed with 3 ayes.

February 11, 2019


The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'D. Dunn'. The middle signature is more stylized and appears to be 'A. Mangan'. The bottom signature is also stylized and appears to be 'H. Campbell'.

