

The Regular Board of Trustees Meeting, Monday, February 11, 2019, 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, Police Chief VanDyke, Road & Cemetery Dave Dunn, Sr., Administrative Assistant Nicole Phillips were all present. Trustee Weimer and Zoning Inspector Kurilla were absent.

Dave Bakalar present to oversee opening of Bids for Stoltz Road project. Six Bids were received and are listed below;

1. Barbicas Construction, \$72,775.00
2. Shagrin Valley Paving, \$85,225.00
3. Butcher McCree Paving, \$72,815.50
4. RT Vernal Paving, \$68,120.00
5. American Contracting, \$87,853.00
6. Youngblood Paving, \$90,454.00

All Bid Bonds included. Engineers estimate was \$70,000.

**Trustee Campbell moved to approve the minutes from Regular Meeting and the Reorganization Meeting of January 15, 2019, 02-11-19-01,** seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through January 31, 2019 - Total Fund Balances available for Milton Township are \$1,986,725.62. The General Fund balance is \$459,632.09, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30422 through #30455 and EFT #1 thru #57 totaling \$62,113.64. Revenue received to date \$25,716.08. Total expenditures through January 31, 2019 \$62,113.64, and total Temporary appropriations for 2019 are \$1,271,765.71. 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 #30422 through #30455 and EFT #1 thru #57 totaling \$62,113.64, 02-11-19-02,** seconded by Trustee Tomaino and passed with 2 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**ZONING:**

Trustee Tomaino read the report submitted by Zoning Inspector Kurilla. One permit issued for the month of January, permit # 2194 for Deck Addition. The Estimated valuation for the month of January \$30,000 - Estimate valuation to date of year 2019, \$30,000 Total amount of permit fees for the month of January \$135.00 -Total amount of receipts to YTD 2019 \$135.

**FIRE DEPARTMENT:**

Chief Maynard reported January had a total of 28 calls. 24 in Milton Township and 4 others. Calls were – 0 structure fires, 1 accidents, 16 medical, 0 grass fires, 1 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 4 mutual aid, 1 burning complaints, 3 alarm activations, 1 gas leaks and 1 other. 28 total calls for 2019. Medical Transports in January by MFD – 5.

1. Chief conducted an inspection of the new door security system at Jackson Milton High School and signed permit to be approved by the County Building Department.
2. Conducting training on the new ladder truck and with one additional training left this will be complete in the next few weeks.

3. 3 Fire Fighters are in the Fire Fighter 1 class and are doing well. Since these classes have been covered by grant money at MCCTC There is one fire fighter interested in the Fire Fighter 2 class and we will need to pay for this.
4. Chief contacted Century Link about several poles along NE River Road, two poles North of Mahoning and one pole South of Catherine Drive that are in risk of failure. Engineer from Century Link said this will be addressed soon.
5. 2019 EMS Grant has been submitted.
6. Station hall floors have been cleaned and waxed. The carpets were also cleaned. The company that did the job did a good job.
7. Chief has received the new DEA certification for 2019.
8. Drug licenses are also due and the state has change the process for filing the renewal, everything is online. We will also need to pay online and the fee is \$440 for two year license.
9. We received a call from the owner of the property behind the fire station asking about the open burning laws. Chief instructed him to read the state rules as posted on our web site. Also instructed the size and if smoke travels to the highway or if the fire becomes too big we will respond.
10. New dispatching service is going well, the few issues that have come up we have been working through.
11. Chief inspected 16690 Milton Avenue which appears to be unoccupied. There is trash and debris throughout this residence. There are also two vehicles in a garage that appear to be nonoperational. Chief would also like clarification on the old school's permitted use; this building is a fire hazard. In addition a house on the corner of Ottawa and Northeast River Road also appears to be vacant; all of these properties are in disarray with trash debris and high weeds. Would like to know if between Fire Code and Zoning Regulations if something can be done to correct these nuisances.

## **POLICE DEPARTMENT**

1. Officer Cordell tendered her resignation effective January 24, 2019
2. Officer Oxley has accepted Full Time as Sergeant effective February 3, 2019
3. Officer Mangan has accepted Full Time as a Patrol Officer.
4. There have been multiple repairs on different cruisers.
5. Chief will be attending training on March 12, 2019 at MCCTC.
6. Chief is participating in a presentation with the Mahoning Valley Sexual Assault Response team on February 27, 2019
7. Notice was received that the property on 16690 Milton Ave is scheduled for an Online Foreclosure.
8. Notice from ODNR will be designating the beach at Milton as a temporary pet exercise area this spring starting February 16<sup>th</sup> and ends May 17<sup>th</sup>.
9. RMS Grant was not funded. Next Byrne Grant opens May 1<sup>st</sup>, possible new cruiser.

**Trustee Campbell moved to accept Cordell Resignation effective January 24, 2019, 02-11-19-03,** seconded by Trustee Tomaino and passed with 2 ayes.

## **Road Report:**

1. Keeping the roads cleared of snow and ice as best as we can. Ordered tons of grit to put with the salt to make it last.
2. Roads are blowing apart due to so much freezing and thawing this year.
3. Submitted an estimate price on a backhoe from Akron Tractor Sales with State pricing it would come to \$66,548.00. Akron Tractor offered \$3,500 for our old backhoe as a trade in. This would bring the cost down to \$63,048.00. Fiscal will take and check financials and the board will decide at the March meeting.

## **Cemetery Report:**

1. One burial
2. During the big snow storm, someone drove through Eckis Cemetery just missing headstones and they hit the guardrail on the way out. Milton Police was notified.

**Recycling Report:**

1. There have been a lot of odd items in the recycling bins lately. Dave did talk to Lou Vega about this problem.

**CORRESPONDENCE**

1. ODOT notice that sound wall for 76 at Route 534 possible construction in 2023
2. Invite for zoning seminar Southington Township, speaker Mark Finamore
3. Armstrong Cable price increase
4. Mahoning County Commissioners notice for filing Zoning Resolutions
5. Thank You and appreciation for Dave Dunn Sr.

**OLD BUSINESS**

1. The new garage will be tabled until next meeting.
2. Received the Driver's License reports, No issues.

**NEW BUSINESS:**

1. A request to have the Board pass a resolution in support of the Mahoning County Commissioners to join NOPEC for County Electric aggregation.
2. Some ideas for this year NOPEC Grant look at possible digital Township sign.
3. New fund accounts need established for the OPWC project.

**Trustee Tomaino moved to establish the new revenue and appropriation funds for the OPWC Stoltz Road project, 02-11-19-04,** seconded by Trustee Campbell and passed with 2 ayes.

Chief Maynard requested to attend training in Columbus on March 9<sup>th</sup> and 10<sup>th</sup>.

**Trustee Campbell moved to send Chief Maynard to Columbus on March 9<sup>th</sup> and 10<sup>th</sup>, 02-11-19-05,** seconded by Trustee Tomaino and passed with 2 ayes.

**Reminders:**

*NEXT MEETING – TUESDAY, MARCH 12, 2019 -7 PM-TOWNHALL REGULAR MEETING  
MCTA BUSINESS MEETING- THURSDAY FEBRUARY 21, 7 PM CANFIELD TOWNHALL  
MCTA DINNER MEETING THURSDAY, MARCH 14, SPRINGFIELD TWP  
TRUSTEE MEETING WITH ENGINEER MONDAY FEBRUARY 26, BOARDMAN*

**Public Comments:**

None

**Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee discipline action at 8:15 PM 02-11-19-06,** seconded by Trustee Campbell and passed with 2 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session at 8:45 PM, 02-11-19-07,** seconded by Trustee Campbell and passed with 2 ayes.

**Trustee Tomaino moved to pass a resolution in support of the County Commissioners to join NOPEC for County Electric Aggregate, 02-11-19-08,** seconded by Trustee Campbell and passed with 2 ayes.

**Mr. Tomaino moved to adjourn the meeting, 02-11-19-09,** seconded by Trustee Campbell and passed with 2 ayes.

March 12, 2019

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    *J. Cayll*