

The Regular Board of Trustees Meeting, Tuesday, March 12, 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, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of February 11, 2019, 03-12-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through February 28, 2019 - Total Fund Balances available for Milton Township are \$1,980,358.56 The General Fund balance is \$455,616.98 which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30456 through #30493 and EFT #30 thru #100 totaling \$67,052.70. Receipts to date are \$86,423.16 as of February 28, 2019. YTD Expenditure \$129,187.78.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #30456 through #30493 and EFT #30 thru #100 totaling \$67,052.70, 03-12-19-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Only one estimate for summer mowing was received, Trustees will table until the April meeting to see if we receive any more estimates.
2. Dave got estimates on fence and roof repair from storm damage. He faxed over estimates to insurance agent. Roof was repaired on March 9th and the fence will be done when ground thaws.
3. Calls are coming in on potholes already.
4. Will schedule to have the yellow dump serviced.
5. County did not do a very good job snow plowing last storm, there was an accident as a result. Dave did make the County aware of this.

Cemetery Report:

Nothing to report

Recycling:

1. Replaced a faded sign with a new one showing the hours of recycling (dawn to dusk) and added a trash can for plastic bags.

FIRE DEPARTMENT:

Chief Maynard reported February had a total of 37 calls. 32 in Milton Township and 5 other. Calls were – 0 structure fire, 4 accidents, 12 medical, 0 grass fires, 0 carbon monoxide, 9 trees/wires down, 0 car fire, 1 water emergency/rescue, 5 mutual aid, 3 burning complaints, 1 alarm activations, 0 gas leak and 2 other. 65 total calls for 2019. Total Medical Transports in February by MFD – 2.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief reported some issues with the dispatching for Fire and EMS calls, he spoke to Steve Sinn and he is attempting to resolve these issues. If there is no resolve, Chief Maynard will meet with the dispatch supervisor. They have tracked some of the issues to one dispatcher and have been written up.

3. Actively searching for new volunteers for our department. A new survey of Departments from the state, in 1996 there were 9 fire fighters per 1000 of population. Currently, there are 3.5 per 1000. Other local departments are having the same issue on recruitment.
4. Chief received new application for the use of the fire department for 2019 elections.
5. Received notification that ODOT will be doing bridge work over I-76 which will cause lane restriction. Chief met with the ODOT representative and discussed the lane closures and maintain traffic on I-76 and how to prevent traffic backups and accidents.
6. We have been asked to participate on May 4th on the ride to support autism and to have a truck at the Lakeview Assembly of God. Chief will see if there are fire fighters available to attend.
7. Received a quote of \$264.50 to purchase patches for our uniforms.
8. An advertisement was sent to the Ohio Township Association for the truck that we want to sell. It will be in the next issue and also placed on their website, the cost was \$20 and they will invoice us.
9. ODNR is requesting a meeting of all departments that respond to Lake Emergencies. The meeting will be at Milton Fire Station on April 11, 2019 at 2pm.

Trustee Campbell moved to have the fire department participate in the Autism Ride and to also purchase the uniform patches at a price of \$264.50, 03-12-19-03, seconded by Trustee Tomaino and passed with 3 ayes.

Chief will submit the 2019 application to the Board of Elections for the use of the fire hall.

POLICE DEPARTMENT:

1. Officer Thaxton tendered his resignation effective February 21, 2019
2. Officer Khan tendered his resignation effective January 17, 2019
3. There has been high expense for the 1st quarter of 2019 on cruiser repairs.

Chairman Weimer moved to accept the resignation of Tyler Thaxton effective February 21st and the resignation of Amir Khan effective January 17th, 03-12-19-04, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits issued for the month of February. Estimated valuation for the month of February \$291,500 - Estimate valuation to date of year 2019, \$321,500, Total amount of permit fees for the month of February \$1,347 -Total amount of receipts to YTD 2019 \$1,482.

Mr. Kurilla presented an article regarding Agritourism Exemption from Zoning Law. The article speaks to the many challenges for Townships and the growing popularity of Agritourism. Chief Maynard also requested Mr. Kurilla to put a copy of burning regulations in the permit packets.

CORRESPONDENCE

None

OLD BUSINESS

1. Received the building permits for the equipment shed.

Trustee Weimer moved to accept the low bid of \$68,120 from RT Vernal for the OPWC Stoltz Road project, 03-12-19-05, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to pull a PO and purchase the backhoe on state purchasing for \$63,048 including \$3500 trade in on old backhoe from Akron Tractor and Equipment, 03-12-19-06, seconded by Trustee Weimer and passed with 3 ayes.

NEW BUSINESS:

1. Approve Permanent appropriations – Fiscal Officer Balsinger submitted Permanent Appropriations totaling \$1,391,965.71 for approval.

Trustee Weimer moved to approve the permanent appropriations presented by Fiscal Officer Balsinger in the amount of \$1,391,965.71, 03-12-19-07, seconded by Trustee Campbell, and passed with 3 ayes.

Chairman Weimer moved to accept quote and renew OTA group retro rating with Careworks, 03-12-19-08, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to approve the OTARMA Renewal, and keep the \$3,000,000.00 Liability Limit 03-12-19-09, seconded by Trustee Tomaino, and passed with 3 ayes.

A quote for cleaning the floors in the Police Department from Colantuoni's in the amount of \$865.00. Trustees decided to have someone come in and replace all the old tile and carpet areas with the left over tiles from the Fire Department. The floors are in such bad shape and do not feel that just cleaning them would work.

The Trustees received a letter from the prosecutor's office regarding the new transient vendor laws. The trustees have asked Mr. Kurilla to review all the new changes to the ORC and table this discussion until next meeting.

Reminders:

*NEXT MEETING – TUESDAY, APRIL 16, 2019--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY MAY 16, 2019 7 PM @ CANFIELD TOWNHALL*

Public Comments:

Jennifer Terry 15152 Stoltz Road, Ms Terry is still having trouble with water running over the culverts and eroding portions of her property. She has also expressed her concerns that when the paving project on the road begins that it could cause additional problems with the flooding. Mr. Dunn feels the Farm next to the Terry property needs to put in a larger culvert and that he will also go down to evaluate what needs to be done by the township.

Ms. Terry also would like to let the trustees know that Eckis cemetery looks very bad and would like the township to enforce the rules stated on the sign regarding decorations at plots. Because cars and vandalism within the cemetery after hours the trustees have asked Mr. Dunn to make sure the gate is in working order and have Chief Van Dyke have his afternoon officer lock the gate at night.

Trustee Weimer moved to go into executive session at 8:15 PM to discuss wages, benefits and/or employee disciplinary action, 03-12-19-10, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:20 PM, 03-12-19-11, seconded by Trustee Weimer and passed with 3 ayes.

No further business.

Trustee Weimer moved to adjourn the meeting, 03-12-19-12, seconded by Trustee Campbell and passed with 3 ayes.

April 16, 2019

