

The Regular Board of Trustees Meeting, Tuesday, May 21, 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 April 16, 2019, 05-21-19-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Guest Rick Sphalinger from the walking path committee gave an update to the board regarding the progress of the walking path. There is talk regarding possibly putting the path on the east side of Grandview but that would require pedestrians to cross over Grandview. The committee feels this would cause a safety issue because of the way Grandview curves and rises. They feel that cars would not have a clear vision of pedestrians crossing. Mr. Sphalinger stated that because of these concerns that the grant is being written for placement of the path on the west side of Grandview with no crossing of Grandview. There is also not as many houses on the west side. The county is requiring 13 catch basins and 1100ft of storm drains. The committee will update the board again as they receive further information.

Fiscal Officer Balsinger gave the financial report through April 30, 2019 - Total Fund Balances available for Milton Township are \$2,205,783.62. The General Fund balance is \$490,806.26, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30533 through #30578 and EFT #121 thru #203 totaling \$68,382.80. Receipts to date are \$491,358.07 as of April 30, 2019. YTD Expenditure as of 4/30/19 is \$308,697.63. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

**Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #30533 through #30578 and EFT #121 thru #203 totaling \$68,382.80, 05-21-19-02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Stoltz Road Project has been completed.
2. Parkview and Ottawa project is almost completed
3. Storage garage is up.
4. Stoltz Road ditching hasn't been started yet due to the wet weather.
5. Paint is finished in the police department and waiting on flooring.
6. Started mowing on Wednesday
7. Work on Ellsworth is to start after July.

**Cemetery Report:**

No burials this month and started foundations this week.

**Recycling Report:**

Still getting non-recyclable items in the dumpster.

**FIRE DEPARTMENT:**

Chief Maynard reported April had a total of 35 calls. 30 in Milton Township and 5 others. Calls were – 1 structure fires, 0 accident, 17 medical, 0 grass fire, 1 carbon monoxide, 0 trees/wires down, 2 car fire, 1

water emergency/rescue, 5 mutual aid, 3 burning complaints, 4 alarm activation's, 0 gas leak and 1 other.136 total calls for 2019. Total Medical Transports in March by MFD – 2.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief Maynard will purchase candy for everyone to have for the Memorial Day Parade.
3. Danielle Majetch, Cheyenne Klacic, Tyler Fortunato have completed and passed all state requirements for the Fire Fighter 1 course. There was no cost to the township and was paid by grant money.
4. Fire Fighter Ken Oles completed his Fire Fighter 2 class and passed all state requirements, the township paid for this course and will apply for state reimbursement after end of the year.
5. Ben Melenkovich has completed his Basic EMT course and now runs calls and can treat patients as a Basic.
6. The tanker needs to have front springs strengthen, the front is sitting lower than the specs of the truck.
7. Chief had a meeting with the fireworks company doing the display on May 25<sup>th</sup> they discussed parking and the company is providing parking off the roadway and the display will start at 9pm and last about 20 minutes. Chief will inspect the display and standby during the shoot.
8. One emergency light on Tanker 556 burnt out and needs replaced. Cost will be approximately \$300.
9. Fire Department received a donation of \$500 from Howard Vayner for our assistance on the grass fire adjacent to his property.
10. With the new storage building behind the fire station chief would like to add a camera to their system and replace two non working lights for security.
11. Resource Officer at Jackson Milton School contacted Chief Maynard and asked if they would donate a bike and helmet to be given away at the end of the school year.

Since there is still money that has been donated from the community to help local kids the trustees feel that the bike and helmet should be purchased using the the donated money. The trustee also approved the chief to get the springs repaired on the tanker and the emergency light on 556.

**Trustee Campbell moved to add a camera to the fire station system and replace lights on the back of the building for security. 05-21-19-03**, seconded by Trustee Weimer and passed with 3 ayes.

### **POLICE DEPARTMENT**

1. Chief Van Dyke expressed safety concerns at the sight of a fire on Azalea. The structure is still there and he would like to know who is responsible for removal and when. Chief Maynard reported that there has been a delay with the insurance company and that he will give them a call and express our concerns.
2. Officer Estabrook has put in his resignation effective May 31, 2019.
3. Radio in 506 has a loose wire and has been repaired.
4. Officer Mangan and Officer Saltsman have completed their training for the BAC Machine and are waiting for their certifications.

**Trustee Tomaino moved to accept the resignation of Officer Estabrook effective May 31, 2019. 05-21-19-04**, seconded by Trustee Campbell and passed with 3 ayes.

### **ZONING:**

Zoning Inspector Kurilla reported seven permits issued for the month of April. Permit #2203 through #2207 for one Single Family Dwelling,one garage, pergola, room addition and shed. Estimated valuation for the month of April \$351,300.00- Estimate valuation to date of year 2019, \$672,800.00, Total amount of permit fees for the month of April \$1,590-Total amount of receipts to YTD 2019 \$3,072.00

Dollar General is still on track and preliminary drawings have been submitted.

The Prop House will need to consider the railing on the new deck being built.

Mr. Kurilla request the board to pay for himself and any interested members to attend this years workshop, It will be held locally so no hotels needed, the cost is \$60 per person.

**Trustee Campbell moved to cover the cost of zoning workshop at \$60 per person. 05-21-19-05.** seconded by Trustee Weimer and passed with 3 ayes.

### **CORRESPONDENCE**

1. Board of Health annual financial report.

### **OLD BUSINESS**

1. Storage Building is complete.
2. LED sign fiscal asked to table for this year and use the NOPEC Grant to cover the cost of repairing the back door of the police department, Trustees are in agreement.

### **NEW BUSINESS:**

spring storm. Trustee Campbell gave an estimate to use a steel roof, which will last longer than shingles, cost would be \$1,961.74 and \$1000.00 labor to install.

**Trustee Campbell moved to replace the roof on the salt shed with a steel roof at \$1,961.74 and labor cost of \$1,000.00, 05-21-19-06,** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Weimer moved to pay for MCTA Associate annual fees of \$16 and for the elected officials at \$60, 05-21-19-07,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Weimer moved to fill the salt bins with a summer fill at last years contract cost, which is \$20 cheaper than the new contract., 05-21-19-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to accept the new recycling contract, 05-21-19-09,** seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino , Trustee Campbell and Fiscal Balsinger will participate in this years Memorial Day Parade, Trustee Weimer will be out of town. We are to meet at the Legion.

The Trustees agree to send a letter of support to the County Commissioners for the \$5.00 registration fee the County Engineer is requesting to help with repairs to county roads.

### **Reminders:**

*NEXT MEETING – TUESDAY, June 18, 2019 --7 PM-FIRE STATION REGULAR MEETING  
MCTA Summer Dinner Meeting at 6pm June 20, 2019*

### **Public Comments:**

None

**Chairman Weimer moved to go into executive session to discuss wages, benefits & employee disciplinary action at 8:22 PM, 05-21-19-10,** seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Campbell moved to come out of executive session and return to regular session at 9:05 PM, 05-21-19-11,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to hire Jonathan Tiberio as a Reserve Officer and Thomas Zlenka as a Part Time Officer pending final approval of employment testing, 05-21-19-12,** seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved to adjourn the meeting at 9:20 PM, 05-21-19-13,** seconded by Trustee Campbell and passed with 3 ayes.

June 18, 2019

  
  
