

The Regular Board of Trustees Meeting, Tuesday, June 18, 2019, was called to order at approximately 7:00 PM by Chairman Weimer, at the Fire Station. 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 May 21, 2019, 06-18-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2019 - Total Fund Balances available for Milton Township are \$2,166,641.96. The General Fund balance is \$491,975.29, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30579 through #30622 and EFT #165 through #237 totaling \$70,823.56. Receipts to date are \$523,039.97 as of May 31, 2019. The YTD Expenditure as of 5/31/19 is \$379,521.19. Fiscal request approval of two supplemental appropriations. 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 #30579 through #30622 and EFT #165 thou #237 totaling \$70,823.56, and two supplemental appropriations, 06-18-19-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 26 calls. 21 in Milton Township and 5 others. Calls were – 0 structure fire, 1 accidents, 17 medical, 0 grass fire, 0 carbon monoxide, 1 trees/wires down, 0 car fire, 1 water emergency/rescue, 5 mutual aid, 0 burning complaints, 0 alarm activation, 1 gas leak and 0 other. 162 total calls for 2019. Total Medical Transports in May by MFD – 2.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Repairs completed on tanker and air leak on quint.
3. FEMA Grant submitted for a new apparatus, hoping to hear soon.
4. Having a meeting with a department on June 20th to look over the truck we are selling.
5. Chief has quotes on tactical vest to be carried on the squad when responding to calls that may involve violence or possibility of active shooter. The best vest found for the department use is \$569 per vest. The chief would like to purchase two.
6. Chief received a tax exemption for the state of Florida. We do not need and would like to cancel.
7. Chief Maynard met with the coordinator for the Triathlon, The date is set for July 13, 8 AM they will be providing EMS and a boat for any needed rescue.
8. New turn out gear needs to be purchased for one of the new firefighters. Old gear issued is worn and doesn't fit properly. The cost will be approximately \$1,600.
9. Chief has received a new application from Brent Liste, he 36 hour Basic Fire Fighter. Brent recently moved into the Township from Atwater, now resides on Southeast River Road. Chief is asking for him to be accepted as a probationary member to the department.
10. Complete fire inspection was completed for an individual wanting to accept foster children on Shore Drive.
11. As new volunteers join the department there will be a needed to purchase new gear for them.

Trustee Tomaino moved to accept Brent Liste as a probationary member to the fire department, 06-18-19-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the purchase two tactical vest at a cost of \$569 each, 06-18-19-04, seconded by Trustee Campbell and passed with 3 ayes.

Chief Maynard expressed his concern about the old school on Milton Ave. The old building is a safety hazard and is not secured.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Ditching on Stoltz Road has been put on hold due to weather.
2. Parkview Street has a long crack in it already.
3. First mow has been completed and hopes to start the second next week.
4. Would like to have a rate set for billing purposes for Township equipment and employee's when the township is involved with accidents and damage control. Mr. Dunn submitted the following rate schedule for approval:
 - 1 Ton Dump \$80 an hour
 - Yellow Dump \$100 and hour
 - Back Hoe \$150 an hour
 - Employees \$30 and hour
 - Misc. Tools & Supplies \$25.00 Hour
5. Dave requested to purchase a new chain saw. Would help when removing storm damage from roadways.

Trustee Campbell Moved to accept the rate schedule submitted for billing purposes when needed, 06-18-19-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell Moved to purchase a new chain saw with 24" bar and extra bar and chain supplies at approximately \$415.96 cost, 06-18-19-06, seconded by Trustee Tomaino and passed with 3 ayes.

Cemetery Report:

1. Helped Ellsworth Township with a burial
2. Two foundations have been completed.

Recycling Report:

Nothing to report

POLICE DEPARTMENT

Stat report was submitted. Chief is following up on the structure destroyed by fire on Azalea. Chief is requesting the new floors in the department to be stripped and wax, the estimate is \$1,100. The department has had requests to participate in community activities. We would like to purchase fingerprint kits to have on hand for events. The Officer Phil Program has been scheduled for September 23, 2019.

Trustee Weimer moved to have the Police Department floors stripped and wax for \$1,100, 06-18-19-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to purchase Child Identification Kits for an approximate cost of \$500, 06-18-19-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to approve the approximate \$75 additional cost on the new refrigerator of the police department, 06-18-19-09, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported three permits issued for the month of May. Estimated valuation for the month of May \$313,300 - Estimate valuation to date of year 2019, \$986,100. Total amount of permit fees for the month of May \$1,410.00-Total amount of receipts to YTD 2019 \$4,482.00.

Mr. Kurilla reported that Kristie Oles, Penny Stratos and himself attended the Zoning Workshops.

CORRESPONDENCE

Informational letter from Mark Finamore regarding contracts, purchases.

North Jackson July 4th parade information. Thank you from Lake Milton Association for help during their bike a thon, and a Thank You and donations from Beverly Uncapher for the help received from the Fire and Police Departments. An email Thank You was sent to Officer Anna Mangan for her assistants.

OLD BUSINESS:

Waiting on more information on the concrete and doors for the storage building.

NEW BUSINESS:

Trustee Campbell moved to pass a resolution authorizing all actions to be taken to accept the NOPEC Grants for 2019, 06-18-19-10, seconded by Trustee Weimer and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, July 16, 2019 --7 PM-FIRE STATION REGULAR MEETING
MCTA SUMMER MEETING JUNE 20, 2019 PINE LAKE*

Public Comments:

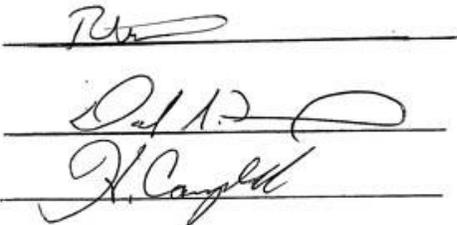
None

Chairman Weimer moved to go into executive session at 8:14 PM to discuss wages, benefits & employee disciplinary action, 06-18-19-11, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session, 06-18-19-12, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Weimer moved to accept a reasonable offer between \$15 - \$20,000 on the Fire Truck being sold, 06-18-19-13, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting at 9:07 PM, 06-18-19-14, seconded by Trustee Tomaino and passed with 3 ayes.



The image shows three handwritten signatures, each written on a horizontal line. The top signature is in cursive and appears to be 'R. Weimer'. The middle signature is also in cursive and appears to be 'D. Tomaino'. The bottom signature is in cursive and appears to be 'H. Campbell'.

July 16, 2019