

The Regular Board of Trustees Meeting, Monday, August 20, 2019, was called to order at approximately 7:00 PM by Chairman Weimer, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Sr., Police Chief Van Dyke and Administrative Assistant Phillips were all present. Zoning Inspector Kurilla was excused.

Trustee Weimer moved to approve the minutes from Regular Meeting of July 16, 2019 , 08-20-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2019 - Total Fund Balances available for Milton Township are \$2,106,362.60. The General Fund balance is \$482,044.29, which represents approximately 23% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30668 through #30709 and EFT #264 thru #322 totaling \$132,789.52. Revenue received to date \$782,290.34, which is 74% of the budgeted income. Total expenditures year to date total \$699,050.92. 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 #30668 through #30709 and EFT #264 thru #322 totaling \$132,789.52, 08-20-19-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of July.
2. Maintenance performed on several cruisers.
3. Chief requested to send an officer for OPOTA scenario based training equipment. They would learn to use and train fellow officers with the equipment. The cost is \$650. Fiscal asked about using the Dormitories, and Chief would look into it. Chief also had a request for web based training for FMLA at \$115.
4. The police department needs to update Ohio Manual of Criminal Complaints and Indictments. The cost is \$137 plus shipping and handling.
5. YSU Police has donated two conversion kits for automatic rifles to be changed to semi-automatic. The department will need three more at \$50 apiece to complete the remaining rifles.
6. The department will need to purchase a new Windows 10 license for one computer at \$130.
7. Chief will need to purchase ammunition and TASER cartridges for qualifications. The cost would be \$105 for ammo and \$775 for TASER Cartridges.

Trustee Tomaino moved to update the Ohio Manual, purchase three conversion Kits, ammunition, TASER Cartridges, and one Windows 10 License at the cost stated in the police report submitted, 08-20-19-03, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to approve the OPOTA Training for \$650 and the FMLA Training for \$115, 08-20-19-04, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Final inspection has been completed on the equipment shed.
2. Most of all Township roads have been patched except Stoltz Road.
3. Jennifer Terry's ditching is to be performed on Wednesday August 21st

4. Both dump trucks are having repairs done to them.
5. A Permit was issued to Gibbs Excavating for open cutting of Pico Street. Cost of the permit was \$500 for new construction of sewer line at 2625 Pico St.
6. We received an email from Leona Baclawski regarding a large dead tree on Milton Township property between 217 & 239 Forest Ave. The concern is that the tree would fall on power lines or either property if ground is oversaturated. Russ said he would take a look at the tree next week.

Cemetery Report:

1. One Funeral completed

Recycling Report:

There has been some safety concern when the truck comes in to empty bins and residence try to enter at the same time. Mr. Dunn has been blocking entrance until bins are empty and truck leaves to prevent any possible accidents.

FIRE DEPARTMENT:

Chief Maynard reported July had a total of 54 calls. 44 calls in Milton Township and 10 others. Calls were – 1 structure fire, 5 accidents, 15 medical, 0 grass fire, 1 carbon monoxide, 11 tree/wires down, 1 water emergency rescue, 0 Car Fire, 10 mutual aids, 5 burning complaints, 1 alarm activation, 1 gas leak and 3 other. 256 total calls to date this year. Medical Transport by MFD – 8.

1. All bills have been submitted to Fiscal for review.
2. Numerous vehicles are having repairs.
3. Fire was awarded the Wildland Fire Gear and Equipment Grant \$4,500, we were one of six awarded this grant in the tri-county area.
4. Chief has visited numerous residents questioning open burning of brush, Chief has advised them of the open burning laws and distances required to have an open burn. All residents he visited did not meet the requirements.
5. Fire recently had a fire that involved a resident open burning that spread to large pile of tires. The fires were extinguished and have had previous issues of open burning at this residence. EPA will investigate and the health department said they would not get involved.
6. August 29 is Milton Townships Fire duty day at the Canfield Fair.
7. August 16th Fire had a meeting with police and ODNR for the fireworks display to held on August 24th.
8. Report is attached regarding an inspection completed on Maplewood.
9. Chief has received building prints for the Dollar General and also the JM School Auxiliary Gym.
10. Squad 555 needs rocker panel repaired, it is rusted through and estimated cost is \$300.
11. Chief voiced concern regarding two trailers that have been moved onto a property on Milton Ave. There is a new business going in and afraid that they may make permanent which goes against our new trailer policy.

ZONING:

Report submitted

CORRESPONDENCE:

Otarma 2017 Annual Report, Board of Health sent letters regarding three properties that they received complaints, and a thank you to Chief Van Dyke for the help received on the triathlon fundraiser held in Milton Township.

OLD BUSINESS:

1. Received two estimates for the doors on the equipment shed.
2. Medical Mutual cost increased was lowered to 9.08%

Trustee Campbell moved to have D & R Doors to install the shed doors for a cost of \$4,967, 08-20-19-05, seconded by Chairman Weimer and passed with 3 ayes.

Chairman Weimer moved to rescind and charge the fee for a zoning permit at Jackson Milton Schools because contractor already included into cost of construction, 08-20-19-07,
Seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

Chairman Weimer moved to adopt the Solid Waste Management Plan for Mahoning County, 08-20-19-06, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal submitted to the County Auditor an 8% increase in special assessment fees for lighting. Chief Maynard is able to purchase digital radios for the third of the cost of new and has asked the board to consider adding this cost to next year's budget for this purchase.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, September 18, 2018 at Fire Hall 7 PM.
2. MCTA Fall Dinner Meeting – Thursday, September 20, 2018.
3. Aflac Renewal Meeting September 12, 2018 2pm- 4pm.

Public Comments:

None

Trustee Campbell moved to go into executive session to discuss employment, benefits and disciplinary action of a public employee, 08-20-19-08, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session 08-20-19-09, seconded by Chairman Weimer and passed with 3 ayes.

Mr. Campbell moved to adjourn the meeting at 10:45 PM, 08-20-19-10, 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. Campbell'. The bottom signature is in cursive and appears to be 'J. Tomaino'.

September 18, 2019