

The Regular Board of Trustees Meeting, Tuesday, September 17, 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. Trustee Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery David Dunn, Sr. and Police Chief Van Dyke were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of August 20, 2019, 09-17-19-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2019 - Total Fund Balances available for Milton Township are \$2,216,675.34. The General Fund balance is \$505,034.13, which represents approximately 23% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30710 through #30752 and EFT #305 thru #384 totaling \$79,267.84. Revenue received to date \$971,870.92, this is 92% of the budgeted amount for the year. Total expenditures year to date total \$778,318.76. Fiscal also request approval of one supplemental appropriation. 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 #30710 through #30752 and EFT #305 thru #384 totaling \$79,267.84, and one supplemental appropriation, 09-17-19-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ZONING:**

Zoning Inspector Kurilla reported two permits were issued for the month of August. Estimated Valuation for month of August \$33,500.00 estimated valuation to date for 2019, \$1,363,900.00, and total amount of permit fees for August \$150.00. Total amount of receipts collected to date for 2019 are \$6,782.00.

The Board has a copy of the activity report.

The Dollar General plans submitted for Mahoning Avenue will look basically like the one in North Jackson.

**POLICE DEPARTMENT:**

Chief Van Dyke submitted statistics report for the month.

Chief would like to extend a thank you to Dave Dunn, Sr. for his continue efforts in maintaining the police fleet.

Chief would like to allow extra money in the budget next year to purchase new rifles and shotguns for the cruisers. Each rifle and shotgun would be approximately \$6-700 and would need five each. Chief also would like the board to consider the possibility of adding an additional full time police officer.

There was a request from a graduate student attending YSU to complete an internship with our police department. Monica Rae Bartley is a 25-year-old graduate student who is also a member of the Army Reserve. A copy of the Universities Memorandum of Insurance which covers Ms. Bartley has been received. Chief is requesting the board to move to accept the internship of Ms. Bartley.

**Trustee Tomaino moved to authorize the internship of Monica Bartley, 09-17-19-03,** seconded by Trustee Campbell and passed with 3 ayes.

**ROAD & CEMETERY DEPARTMENTS:**

Road department has completed the 3<sup>rd</sup> mowing, and is still patching some roads. Jennifer Terry's ditching has been completed on the south side of the road. We need to remove a tree that is holding water back in the ditch.

D & R doors will be out on the 25<sup>th</sup> of this month to put up the doors for the garage.

**CEMETERY:**

1. No burials this month
2. Large tree came down in Vaughn and has been cleaned up.

**RECYCLING:**

Green Team is discussing the possibility of closing the recycling site at Craig Beach because of all the trash it is getting. If this happens the burden will then fall on Milton to collect the additional recycling. Dave does have concerns of the additional trash dumping if this happens.

**FIRE DEPARTMENT:**

Chief Maynard reported August had a total of 31 calls. Calls were – 0 structure fire, 4 accidents, 14 medical, 0 grass fire, 0 carbon monoxide, 3 tree/wires down, 0 car fire, 0 water emergency rescue, 2 mutual aid, 1 burning complaints, 3 alarm activation, 1 gas leak and 2 other. 287 total calls to date this year. Medical Transport by MFD – 5.

1. Received a leave of absence letter from John Bennett beginning 9/9/2019.
2. Two fire fighters started their medical first responder training, David Dunn, Jr. and Cheyenne Klacic.
3. Fire has started their annual hose testing and should require several weeks to complete.
4. Chief is scheduling their EVOC Driver training in October, it is required that all fire fighters and EMT's complete this course to drive township vehicles.
5. Chief received a final report from the EPA in regards to the fire at 15155 Mahoning Avenue that involve the burning of tires and other debris. At this time, they will not be issuing any violations.
6. There has been no interest regarding the purchase of Engine 551. Chief decided that there is a better use for the vehicle to use as a backup grass fighting vehicle.
7. Chief is requesting to purchase photo ID's for all the fire fighters and EMT's at a cost of \$85.00, this is for material only labor will be free.
8. Two key pads for the door access system estimated cost is \$300 need to be replaced.
9. EMS Grant ordered two CO Detectors \$639.00 each, this was paid for on township credit card and submitted to state for reimbursement.

**Chairman Weimer moved to approve the purchase of two new keypads at a cost of \$300 each and for the cost of \$85 to purchase photo ID's for the fire department, 09-17-19-04,** seconded by Trustee Campbell and passed with 3 ayes.

**CORRESPONDENCE:**

None

**OLD BUSINESS**

The board would like to extend a thank you and appreciation to Sherry Maynard for putting up and taking down the township display at the Canfield Fair.

Notices have been given to the two employees that need to attend a drug free workplace training being held in North Jackson.

**NEW BUSINESS:**

Flu Clinic is Thursday October 3<sup>rd</sup> from Noon to 1:30pm at Milton Fire Station.

**Trustee Tomaino moved to authorize expenses for required CPIM training for Fiscal on October 17th, 09-17-19-05,** seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved to pass a resolution to authorize the purchase of Faithful Performance Coverage, 09-17-19-06,** seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:**

1. Next Milton Township Board Meeting will be Wednesday October 16, 2019 at Town Hall 7 PM.
2. MCTA Fall Dinner Meeting – Mastropietro Winery Thursday, September 18, 2019.
3. Flu Shot Clinic Thursday October 03, 2019 Noon to 1:30pm at Fire Station

**Public Comments:**

None

**Chairman Weimer moved to go into executive session to discuss employment and benefits of a public employee, 09-17-19-07,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session at 9:00, 09-17-19-08,** seconded by Trustee Campbell and passed with 3 ayes.

No further business.

**Trustee Campbell moved to adjourn the meeting at 9:00PM, 09-18-18-10,** seconded by Trustee Tomaino and passed with 3 ayes.

October 16, 2019

  
  
