

The Regular Board of Trustees Meeting, Tuesday, October 16, 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, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief Van Dyke Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery Dunn were all present, and Trustee Campbell was absent.

Trustee Weimer moved to approve the minutes from Regular Meeting of September 17, 2019, 10-16-19-01, seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2019 - Total Fund Balances available for Milton Township are \$2,175,323.08. The General Fund balance is \$501,133.12, which represents approximately 23% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30753 through #30794 and EFT #341 thru #414 totaling \$71,806.72. Revenue received to date \$1,021,014.00. This represents 94% collected of our budgeted income amount. Total expenditures year to date total \$868,814.10. Ms. Balsinger also reported all departments have received their departmental reports.

Trustee Weimer moved to approve the financial report, and to approve the payments by Warrants #30753 through #30794 and EFT #341 thru #414 totaling \$71,806.72, 10-16-19-02, seconded by Trustee Tomaino and passed with 2 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

1. Garage doors have been installed and door openings have been primed and painted.
2. Culvert pipe has been replaced and installed catch basin on Dockside for Milton Estates.
3. Estimates have been submitted for tires work on yellow dump and new tires and alignment for red dump for \$1,292.35 and about \$200 for yellow truck.
4. Bisirri submitted estimates for ditching on Pico at \$900.00 and \$1,600 for storm sewer work on Harbor Road.

Trustee Tomaino moved to purchase new and rotate old tires for dump trucks totaling \$1,492.35, 10-16-19-03, seconded by Trustee Weimer and passed with 2 ayes.

Chairman Weimer moved to have Bisirri do ditching on Pico and storm sewer work on Harbor totaling \$2,500.00, 10-16-19-04, seconded by Trustee Tomaino and passed with 2 ayes.

CEMETERY:

1. No burials for the month
2. Three foundations were repaired.

RECYCLING:

Nothing to report

FIRE DEPARTMENT:

Chief Maynard reported September had a total of 25 calls. Calls were – 0 structure fire, 2 accidents, 17 medical, 0 grass fire, 1 carbon monoxide, 1 tree/wires down, 0 car fire, 0 water emergency rescue, 3 mutual aid, 0 burning complaints, 1 alarm activation and 0 other. 312 total calls to date this year. Medical Transport by MFD –5, Total Transports for the year 42.

1. Received gear from the State for the Wildland Fire Gear Grant Chief submitted.

2. One inspection at the Lake Milton Mobile Home Park, resident is having issues and chief gave paperwork for her to submit to the State asking for an inspection of living conditions and help dealing with Mobile Homes and Park owner's responsibilities.
3. Chief continues to work with Ruhlin Construction with regards to building construction at school and fire alarm plan, and emergency lighting.
4. Five members of Fire Department trained with the State Fire Marshal's Office on reading smoke and fire, also participate with training in the flash over trailer.
5. Chief is working with Cleveland State to possibly have a Haz Mat class taught at our station. Chief will also open this up to other departments to participate.
6. Thanks to Chief Van Dyke and the officer during our fatality accident. Officer Tiberio was a great deal of help on scene.
7. All Trucks but one passed the pump testing, the one will require some minor repairs to have it pass. The ladders also need to be tested. The ladder truck will cost \$725 and the extension ladders are \$1.55 per foot.
8. Safety vest have been ordered and will submit this for the MORE Grant.
9. A list of fire hydrants in the Township that are out of service has been submitted to the County but we have not had a response back at this time.

Chairman Weimer moved to have ladder truck and extension ladders tested, 10-16-19-05, seconded by Trustee Tomaino and passed with 2 ayes.

POLICE DEPARTMENT:

Reports and Stats submitted and on file.

1. Thank you to Dave Dunn for his efforts in maintaining our fleet of cruisers.
2. Police Rifles have been converted.
3. Record Room door was repaired.
4. Cruiser Radars have been calibrated for the year.
5. Chief will get information on maintenance agreement for radios.

ZONING:

Zoning Inspector Kurilla reported six permits were issued for the month of September. Estimated Valuation for month of September \$1,218,500.00 estimated valuation to date for 2019, \$2,582,400.00, and total amount of permit fees for September \$5,535.00. Total amount of receipts collected to date for 2019 are \$12,317.00.

There was a question regarding the setback requirement for a garage being built on Roselawn. Mr. Kurilla verified that they were at the proper setback required by zoning.

CORRESPONDENCE:

1. Jackson Milton School Board Agenda.

OLD BUSINESS

Nothing to report

NEW BUSINESS:

Chairman Weimer moved to accept the amounts and rates presented from the county for 2019, 10-16-19-06, seconded by Trustee Tomaino and passed with 2 ayes.

Trustees will set the annual records retention meeting for December 10th at 6:30pm.

Chairman Weimer moved to set Trick or Treat for Milton Township on Thursday October 31, 5PM to 7PM, 10-16-19-07, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee will move the November and December Regular meetings to the second Tuesday of each month.

Chairman Weimer moved to have the police chief sign the new Radio Participation Agreement for next year, 10-16-19-08, seconded by Trustee Tomaino and passed with 2 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, November 12, 2019 at Town Hall 7 PM.
2. MCTA Business Meeting November 21, 2019. 7pm Canfield Town Hall
3. Election Day Tuesday November 5, 2019

Public Comments:

Troy Rhoades, First Energy Representative introduced himself to the board and gave information on positions with his company that are open and free tuition being offered. Mr. Rhoades also stated that Election polling places are placed on priority list in case of outages.

Trustee Tomaino moved to go into executive session at 7:39PM to discuss employment and benefits of a public employee, 10-16-19-09, seconded by Trustee Weimer, and passed with 2 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 10-16-19-10, seconded by Trustee Weimer and passed with 2 ayes.

Chairman Weimer moved to adjourn the meeting at 8:49PM, 10-16-19-11, seconded by Trustee Tomaino and passed with 2 ayes.



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

November 12, 2019