

The Regular Board of Trustees Meeting, Tuesday, November 12, 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, Zoning Inspector Kurilla, Road & Cemetery Dunn, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of October 16, 2019, 11-12-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2019 - Total Fund Balances available for Milton Township are \$2,214,629.94. The General Fund balance is \$500,261.68. The Fiscal Officer asked for approval of payments by Warrants #30795 through #30837 and EFT #394 thru #473 totaling \$71,514.87 and approval of one supplemental appropriation. Revenue received to date \$1,131,835.73. Total expenditures year to date total \$940,328.97 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 #30795 through #30837 and EFT #394 thru #473 totaling \$71,514.87 and one supplemental appropriation, 11-12-19-02, seconded by Trustee Tomaino and passed with 3 ayes.

Guest Joyce Gottron the grant writer for the walking path requested the board to pass a resolution to approve the Clean Ohio Trails Fund financial assistance application.

Trustee Tomaino moved to pass a resolution approving the filing of application to the Clean Ohio Trails Fund and authorize Rick Spahling to direct and execute and file the application, 11-12-19-03, seconded by trustee Campbell and passed with 3 ayes.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

1. Report has been submitted.
2. FMLA Training was attended.
3. Policies submitted;
 - A. 201 General Orders
 - B. 204 Electronic Mail
 - C. 205 Administrative Communications
 - D. 1011 Seat Belts
 - E. 1012 Body Armor
4. Radio Maintenance cost from Bearcom submitted and board tabled.

Trustee Tomaino moved to pass the five polices submitted 201, 204, 205, 1011, 1012, 11-12-19-04, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits were issued for the month of October. Estimated Valuation for month of October \$494,000.00 estimated valuation to date for 2019, \$3,076,400.00, and total amount of permit fees for October \$2,455.00. Total amount of receipts collected to date for 2019 are \$15,297.00 Permits issued were 2184-2187. The Board has a copy of the activity report.

Mr. Kurilla reported he received a notice of dismissal regarding Jones Property. Jones Property is in compliance.

OLD BUSINESS:

- 1. Radio Maintenance Tabled

NEW BUSINESS:

- 1. OPWC Project Phase Two Stoltz Road has been approved. Dave Bakalar will submit application.
- 2. Fiscal will be attending the Winter Conference in February 2020.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

- 1. Harbor Drive and Pico Street projects have been completed.
- 2. Weather strips and painting is complete on back garage.
- 3. Crack sealed a few roads to help hold through winter.

Cemetery Report:

- 1. Repaired two foundations and poured one new foundation.
- 2. No Funerals
- 3. Saturday December 14th, wreaths will be placed on all military graves in Vaughn Cemetery at 1:00PM. Anyone that is willing to help would be greatly appreciated.

Recycling:

Nothing to Report

FIRE DEPARTMENT:

Chief Maynard reported October had a total of 37 calls. There were 33 calls in Milton Township and 4 other calls. Calls were – 1 structure fire, 3 accidents, 19 medical, 1 grass fires, no carbon monoxide, 7 tree/wires down 0 car fire, 1 water emergency rescue, 4 mutual aid, 1 burning complaints, 0 alarm activation and 0 other.

Medical Transports by MFD – 9.

- 1. David Dunn Jr Completed his medical first responder course and passed the state required test.
- 2. Tyler Totani requested a leave of absence due to his work schedule and hopes to return by January 2020
- 3. David Dunn Jr requested to attend Advance Fire Skills Classes presented by Akron University. Cost of the class is \$460, this class will give him knowledge to come back to help instruct our fire fighters.
- 4. Outdoor lighting and door code pads have been replaced.
- 5. Chief completed his review of the school auxiliary gym prints and spoke to zoning to approve their permit.

Trustee Tomaino moved to accept the leave of absence for Tyler Totani and to pay for David Dunn Jr. class at a cost of \$460, 11-12-19-05, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE:

None

Reminders:

NEXT MEETING – TUESDAY, DECEMBER 10, 2019--7 PM-TOWNHALL
RECORDS RETENTION SPECIAL MEETING TUESDAY, DECEMBER 10, 2019 – 6:30PM
MCTA BUSINESS MEETING/CANFIELD TOWNHALL-THURSDAY NOVEMBER 21TH, 7PM
MCTA CHRISTMAS DINNER- WEDNESDAY DECEMBER 4TH

Public Comments:

None

Trustee Campbell moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees, 11-12-19-06, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session, 11-12-19-07, seconded by Trustee Campbell and passed with 2 ayes.

Mr. Tomaino moved to adjourn the meeting, 11-12-19-08, seconded by Trustee Campbell and passed with 3 ayes.

December 10, 2019

Three handwritten signatures are written on three horizontal lines. The top signature is a cursive signature that appears to be 'R. Tomaino'. The middle signature is a cursive signature that appears to be 'D. Campbell'. The bottom signature is a cursive signature that appears to be 'J. Campbell'.