

The Regular Board of Trustees Meeting, Tuesday, December 10, 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 was present by video call, Administrative Assistant Phillips, Police Chief VanDyke, Road and Cemetery Dave Dunn, Sr., Zoning Inspector Kurilla and Zac Williams were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of November 12, 2019, 12-10-19-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2019 - Total Fund Balances available for Milton Township are \$2,163,003.09. The General Fund balance is \$488,810.47, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30838 through #30882 and EFT #437 thru #509 totaling \$75,391.94. There were two supplemental appropriations, increase police fund salary by \$30,000, fire fund salary by \$3,000 and one reallocation. Revenue received to date \$1,155,600.82; which represents just over 100% of the total budgeted income for 2019. Total expenditures year to date total \$1,015,720.91. Ms. Balsinger also reported all departments received their departmental reports.

Trustee Campbell moved to approve the financial report and to approve the payments by Warrants #30838 through #30882 and EFT #437 thru #504 totaling \$75,391.94 and 2 supplemental appropriations and one re-allocations, 12-10-19-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS:

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Two large trees down and blocked Grove Street and Evelyn Ave, Removed
2. Miscellaneous work around for all departments

Cemetery Report:

1. One burial
2. Saturday December 14th wreaths will be placed on all military graves in Vaughn Cemetery at 1PM

Recycling:

None

POLICE DEPARTMENT:

1. Stats have been submitted and on file.
2. Chief request a conditional offer of employment to Andrew Monk as a patrol officer.
3. Cruiser 504 is in for repairs, estimate of \$1500
4. We did not receive the Cruiser grant for next year.

Trustee Tomaino moved to offer a conditional hire to Andrew Monk as a patrol officer, 12-10-19-03, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Three permits were issued for the month of November; Permit fees for November were \$700.00, estimated valuation to date for 2019, \$3,124,092.00 Total amount of receipts collected to date for 2019 are \$15,997.00. Mr. Kurilla stated that there was one variance for November.

FIRE DEPARTMENT:

Zack Williams reported on behalf of Chief Maynard November had a total of 36 calls. There were 28 in Milton Township. Calls were – 3 accidents, 15 medical, 0 grass fires, 1 carbon monoxide, 6 tree/wires down, 0 car fire, no water emergency/rescue, 8 mutual aid, 0 burning complaints, 2 alarm activations, 0 gas leak and 1 other. 385 total calls to date this year. Medical Transports done by MFD –9.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Engine 551 is out of service for repairs
3. Activity list for Stipends from January 1 to November 30, 2019
4. Radio purchase agreement with Austintown for 20 used 800 radios at an approximate cost of \$600 each, total of \$12,000. The programming of each radio will be \$75 each, total \$1,500. Would also like to purchase 3 used mobile radios from Austintown of \$600 each, total of \$1,800. The programing would also be \$75 each, total of \$225.
5. To completely furnish the department with the new radios we would purchase a base station which would cost \$3,701.36 this would include installation and programming.
6. The recurring cost for allowing us to be part of the COG is \$5,023.20
7. The total estimated equipment cost to switch over our radio system will be \$40,860.86, if we have to do this with all new equipment it would be over \$100,000.
8. Chief has submitted some budget request for the new fiscal year for the board to consider.
9. Request for the appointment of Nolan Kettle to the position of Fire Fighter 2 and EMT
10. The fire department participated with the American Legion with all the Veterans that came down from Wade Park to participate in a dinner.
11. The ladder and aerial was inspected and passed.
12. Chief submitted the billing fee schedule for Emergency Response/Request for Emergency and Non-Emergency Services or Assistance.

Trustee Tomaino moved to appoint Nolan Kettle to the position of Fire Fighter 2 and EMT pending pre-employment drug testing, 12-10-19-04, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to purchase the new and used radio equipment to switch over the fire department to the 800 radios and to Join the COG with the recurring annual fee, not to exceed the amount of \$50,000, 12-10-19-05, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to accept the billing fee schedule submitted for fire, 12-10-19-06, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE:

1. Notice from Domino Gas with cost adjustments
2. Ohio Edison will be doing tree trimming in our area in January
3. Sail Inn gave a \$200 donation to the police department

OLD BUSINESS

The Radio report is under Fire Department.

NEW BUSINESS:

1. Application for OPWC Stoltz Road Phase 2 was signed along with an MOU to have Thomas Fok to do the engineering work on the project.
2. Re-organizational meeting date and time is set for January 16, 2020 at 4:00 PM. Regular meeting will be held that evening at 7:00 PM.
3. Annual review of driving record of all Township employees. If not done so, please submit to Nicole Phillips.

Trustee Tomaino moved by resolution to participate in the agreement for the OPWC phase two Stoltz Road, 12-10-19-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution 12-10-19-08, seconded by Trustee Weimer and passed with 3 ayes.

4. Approve temporary appropriations. Fiscal Officer submitted temporary appropriations of \$375,401.69 for salaries and \$943,516.27 all other expenditures, totaling \$1,318,917.96 to get through at least the first quarter of 2020.

Trustee Weimer moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-10-19-09, seconded by Trustee Campbell and passed with 3 ayes.

Reminders:

*NEXT MEETING – THURSDAY, JANUARY 16, 2020—4 PM REORGANIZATIONAL MEETING
7 PM-TOWNHALL REGULAR MEETING*

Public Comments:

None

Trustee Campbell moved to go into executive session to discuss employment/or discipline of township employee, at approximately 8:40PM, 12-10-19-10, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session, 12-10-19-11, seconded by Trustee Weimer and passed with 3 ayes.

No further Business

Mr. Campbell moved to adjourn the meeting at 9PM, 12-10-19-12, seconded by Trustee Tomaino and passed with 3 ayes.

January 16, 2020

Three handwritten signatures are written on three horizontal lines. The top signature is 'R. Weimer', the middle one is 'D. Tomaino', and the bottom one is 'H. Campbell'.