

The Regular Board of Trustees Meeting, Tuesday, May 19, 2020, 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, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., were all present and Administrative Assistant Nicole Phillips was excused.

**Trustee Weimer moved to approve the minutes from Regular Meeting of April 21, 2020, 05-19-20-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2020 - Total Fund Balances available for Milton Township are \$2,166,946.66. The General Fund balance is \$502,334.15, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31057 through #31088 and EFT #120 thru #203 totaling \$72,192.59. Receipts to date are \$493,972.37 as of April 30, 2020. YTD Expenditure as of 4/30/20 is \$373,595.89. 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 #31057 through #31088 and EFT #101 thru #203 totaling \$72,192.59, 05-19-20-02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. New street signs have been installed
2. Salt spreader on the big dump truck as been repaired by Quality Truck, cost \$677.20
3. Repairing roads and mowing to begin this week.
4. Still waiting on estimate for parking lot.

**Cemetery Report:**

No burials this month and working with Joyce Fox on the up and coming burial of her brother. Cleaned up another pine tree in Vaughn.

**Recycling Report:**

Police Department wrote a citation to a gentleman from Berlin Center for dumping.

**FIRE DEPARTMENT:**

Chief Maynard reported April had a total of 26 calls. 25 in Milton Township and 1 other. Calls were – 1 structure fires, 0 accident, 13 medical, 0 grass fire, 0 carbon monoxide, 6 trees/wires down, 0 car fire, 0 water emergency/rescue, 1 mutual aid, 2 burning complaints, 3 alarm activation's, 0 gas leak and 0 other. 97 total calls for 2020. Total Medical Transports in March by MFD – 3.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Fire received a \$10,000 grant from the State Fire Marshals Office. This is a non-matching grant and can be used for rescue equipment.
3. Chief has received a resignation letter from Zachary Williams effective May 31, 2020. After nines years on the department work schedule a new business is a conflict with his fire department duties.

4. UH Hospitals have requested the names of our fire fighters and EMT's and will be offering a free Covid antibody test to all.
5. Chief and Dave traveled to Lancaster PA to look at a rescue truck. They met with the company that has the truck and noted some items we had concerns with, and they will resolve. If we move forward, they will be taking two trucks in trade.
6. All areas around Milton have canceled the 4<sup>th</sup> of July events.
7. Chief received a call-in regard to S Newton Falls Road the old Pope residence, the property was sold, and the new owner tore down the house and burnt the debris. All of which is illegal. There were no demo permits issued from the county. The debris is still smoldering, and Chief is unable to locate the owner which should be sited for open burning.
8. The property at the intersection of Mahoning Avenue and SR 534 two individuals were going through the buildings. Chief stopped investigated. The people said they were just looking around. Chief's concern is that the property needs to be secured.
9. Chief also purchased new non-contact thermometers for police and fire.
10. EMS will pull out of North Jackson Fire. Newton Falls will back up Milton, they will charge if we use medic and if we transport there will be no charge.

**Trustee Campbell moved to purchase the 2001 rescue fire truck for \$90,000 after the two-truck trade ins. \$60,000 from Fire Fund and \$30,000 from EMS Fund. Chief Maynard is authorized to sign paperwork, 05-19-20-03,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to accept the resignation of Zack Williams effective May 31, 2020, 0-19-20-04,** seconded by Trustee Weimer and passed with 3 ayes.

### **POLICE DEPARTMENT**

1. Chief Van Dyke submitted stats for the month of April.
2. Police department is waiting on two vest grants. One is a 25% match and the other is a 50% match.
3. Three proposals were submitted for the new surveillance cameras and DVR system. The third being the most reasonable for needs and cost at \$17,700.97.
4. Chief Van Dyke submitted a proposal to offer Craig Beach to become responding police department.

**Trustee Tomaino moved to purchase the new camera and DVR system for the police department and township grounds at a cost of \$17,700.97. 05-21-19-04,** seconded by Trustee Campbell and passed with 3 ayes.

### **ZONING:**

Zoning Inspector Kurilla reported six permits issued for the month of April. Estimated valuation for the month of April \$59,300.00- Estimate valuation to date of year 2020, \$2,068,100.00, Total amount of permit fees for the month of April -\$285.00 Total amount of receipts to YTD 2020 \$8,455.00

### **CORRESPONDENCE**

1. Thank You card from Nella Streler

**OLD BUSINESS**

1. LED update grant profile information uploaded to website and approved.
2. We did not receive the CDBG grant this year.
3. Resolution from FFCRA exemptions

**Trustee Weimer moved to pass the resolution for the FFCRA exemptions, 05-19-20-06,** seconded by Trustee Tomaino and passed with 3 ayes

**NEW BUSINESS:**

**Trustee Weimer moved to pay for MCTA Associate annual fees of \$16 and for the elected officials at \$60, 05-19-20-07,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to approve annual payment of \$.10 per resident to the Hazardous Materials Response Team., 05-19-20-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:**

*NEXT MEETING – TUESDAY, June 16, 2020 --7 PM-FIRE STATION REGULAR MEETING  
MCTA Summer Dinner Meeting Canceled*

**Public Comments:**

None

No Further Business.

**Chairman Weimer moved to adjourn the meeting at 9:01 PM, 05-19-20-09,** seconded by Trustee Campbell and passed with 3 ayes.

6-16-2020

  
  
