

The Regular Board of Trustees Meeting, Tuesday, June 16, 2020, 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. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular meeting of May 19, 2020, 06-16-20-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2020 - Total Fund Balances available for Milton Township are \$2,173,811.60. The General Fund balance is \$508,324.77, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31089 through #31128 and EFT #165 through #242 totaling \$90,705.16. Receipts to date are \$614,561.27 as of May 31, 2020. The YTD Expenditure as of 5/31/20 is \$487,319.85. Fiscal request approval of three supplemental appropriations. 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 #31089 through #31128 and EFT #165 thou #242 totaling \$90,705.16, and three supplemental appropriations, 06-16-20-02, seconded by Trustee Weimer and passed with 3 ayes.

Sally Smolek from the Lake Milton Women’s League presented a community project. The league would like to put a 12 x 16 vinyl coated gazebo at the property where the community building is. The board suggested taking down the old community building and replace with the gazebo. There exists parking and power to access. Trustee Campbell will check with local workers on how expensive or difficult it would be to move the community building behind the fire department for extra storage.

Trustee Tomaino moved to support the community project to erect a gazebo on township property, 06-16-20-03, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Red dump was taken to Stratton Chevrolet for mechanical issues. Cost of repairs \$174.18
2. Small utility trailer has been up fitted to a traffic control trailer.
3. Second mowing should be on the week of the 22nd.
4. One of the new street signs has been stolen already and another was run over. A police report was filed.

Cemetery Report:

1. Burial on Saturday the 27th
2. One complaint about mowing, headstone was bumped.

Recycling Report:

Police wrote two more citations for dumping.

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 25 calls. 24 in Milton Township and 1 other. Calls were – 0 structure fire, 0 accidents, 16 medical, 0 grass fire, 0 carbon monoxide, 2 trees/wires down, 0 car fire, 0 water emergency/rescue, 1 mutual aid, 2 burning complaints, 3 alarm activation, 0 gas leak and 1 other. 122 total calls for 2020. Total Medical Transports in May by MFD – 5.

1. All bills have been submitted for payment to the Fiscal Officer.
2. The department has started to receive some of the major purchases for this year.
3. Squad was sent in for a fuel leak on the engine.
4. Chief received the EMS agreement from Newton Falls Joint Fire District.
5. Three contactless thermometers were purchased, two went to fire/EMS and one was given to the police department.
6. Fire Inspection completed for Dollar General.
7. Chief met with the owners of the new Brewery on Mahoning Avenue on the final occupancy.
8. A request was made to place a concession trailer at the condos for the July 4th holiday, more information was requested.
9. Tyler Fortunato was suspended from the department pending legal issues that need resolved.

Trustee Weimer moved to accept The EMS agreement from Newton Falls Fire District, 06-16-20-04, seconded by Trustee Weimer and passed with 3 ayes.

POLICE DEPARTMENT:

1. Stats report submitted
2. COPS Hiring Program has been awarded.
3. New security cameras have begun to be installed
4. A proposal was sent to Craig Beach regarding policing.
5. Evidence Room has been cleaned and reorganized. Would like to purchase the evidence program through the new reporting system.
6. Floors in the PD need to be stripped and waxed.
7. Chief would like to purchase riot gear to have on hand for officers if needed.
8. Officer Buente has tendered his resignation.
9. Chief would like to purchase door hangers to be placed around township to keep residences informed and to maintain a connection with the residences of the township.
10. Request a provisional hire to Isaiah McInnis-Colon.

Trustee Tomaino moved to approve the purchase of new evidence program at a cost of approximately \$3,000, 06-16-20-05, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to have the Police Department floors stripped and wax for \$1,100, 06-16-20-06, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to purchase 2 each police riot gear at \$1,500 and 2 each for Fire at \$600, 06-16-20-07, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the resignation of Eric Buente effective immediately, 06-16-20-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to offer a provisional hire to Isaiah McInnis-Colon, 06-16-20-09, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits issued for the month of May. Estimated valuation for the month of May \$749,225 - Estimate valuation to date of year 2020, \$2,817,325. Total amount of permit fees for the month of May \$3,375-Total amount of receipts to YTD 2020 \$11,830.00.

Mr. Kurilla reported that there is a complaint regarding trailer parking on a residential lot, this case will be the first test for the new policy adopted last year.

CORRESPONDENCE

Thank You from the American Legion and Annual financial report from the county Health Department.

OLD BUSINESS:

New rescue fire truck is expected the second week of July.
No bids to date for parking lots.

NEW BUSINESS:

Trustee Weimer moved to pass a resolution for the Coronavirus Ad Relief and Economic Security Act, 06-16-20-10, seconded by Trustee Weimer and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, July 21, 2020 --7 PM-FIRE STATION REGULAR MEETING

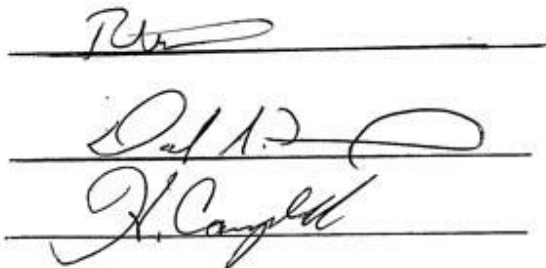
Public Comments:

None

Chairman Weimer moved to go into executive session at 8:18 PM to discuss wages, benefits & employee disciplinary action, 06-16-20-11, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session, 06-16-20-12, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting at 9:07 PM, 06-16-20-13, seconded by Trustee Tomaino and passed with 3 ayes.

Three handwritten signatures are shown, each on a horizontal line. The top signature is 'RW', the middle one is 'D. Tomaino', and the bottom one is 'H. Campbell'.

7-21-20