

The Regular Board of Trustees Meeting, Thursday, January 16, 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 absent, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, Administrative Assistant Phillips were all present.

Members, Wendy DiBernardi and Rosemary Laughlin from the Lake Milton Association are part of a sub-committee called Beautify Lake Milton Corridor. They are going to be placing large pots of fresh flowers on the small bridge heading into Lake Milton. They asked the board if the road department would be able to water the flowers several times a week throughout the summer months. The trustees said that because we only have two men working in our road department that it would be very difficult to take on the task of being responsible for the flowers. They suggested they talk with John Treveline from ODNR and see if they would be willing to help them.

Trustee Weimer moved to approve the minutes from Special and Regular Meeting of 12/10/19, 01-16-20-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2019 - Total Fund Balances available for Milton Township are \$2,046,570.18. The General Fund balance is \$480,507.09 which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30883 through #30935 and EFT #495 thru #561 totaling \$152,919.50 Revenue received to date \$1,192,087.41; which represents 100% of the total budgeted income for 2019. Total expenditures for 2019 are \$1,168,640.41 which represents 80% of budgeted expenses for the year. 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 #30883 through #30935 and EFT #495 thru #561 totaling \$152,919.50, 01-16-20-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Have been dealing with trees still coming down on the roadways.
2. Still working out of the small salt shed so far this winter
3. Picked up tires and trash off of Mill Road
4. Town Hall has a problem with water lying under the building, trustees asked Dave to call Dan Anderson to have gutters put on the East side of building and lead water away from building.
5. Dave would like to take the yellow dump into get the bed sandblasted and repainted. Because of the ongoing erosion in the bed of the dump truck from the salt the board suggested to have the spray liner put in instead of painting.

Cemetery Report:

1. No burials this past month.
2. Wreaths were placed at both cemeteries this year for military graves. Ohio State University did Vaughn and Wreaths for Veterans out of Canfield did Eckis.

Recycling Report:

Two people have been caught after hours and warned that they can be cited for illegal dumping and trespassing after hours.

FIRE DEPARTMENT:

Chief Maynard reported December had a total of 32 calls. Calls were – 2 Gas Leaks, 1 Trees/wire downs, 1 Grass Fire, 8 mutual aid, 1 alarm activation, 1 other, 17 medical, Medical Transports in December by MFD – 10. Year End summary; 417 Calls for 2019 Medical Calls 47%, Mutual Aid 15%, and all other calls for service in 2019 would make up the final 38%.

1. All bills have been submitted for payment to the Fiscal Officer.
2. All department ladders tested and passed.
3. Chief has reached out to St. Elizabeth's Mercy Health to resolve an issue. There seems to be a problem with one individual at the hospital and Milton has not done anything different than in the past and our medical protocol. They hope to resolve this issue.
4. Chief had a mandatory meeting with all the fire fighters and EMT's to go over the department SOG's.
5. Next couple of months several grants will become available and Chief hopes to submit request for several projects.
6. EMS supplies were ordered that were not provided by UH.
7. Tires need replaced on the Chief's car.
8. Chief and his officers are working on a training schedule for the year.
9. Fire Fighter Michael Higgins expressed interest in attending an EMT-I class at University Hospital the cost is \$2,500.

Trustee Tomaino moved to have the tires on the chief's car replaced., 01-16-20-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to authorize Michael Higgins to attend the EMS-I class at a cost of \$2,500, 01-16-20-04, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

1. Stat report submitted for last month.
2. Chief asked about the decision on the service agreement from Bearcom for radios. Trustees have decided not to go with the service agreement.
3. We have been awarded for an equipment grant for Emergency Response Vehicle in the amount of \$10,350.00, and are in the process of applying for a national COPS hiring grant.
4. The refrigerator magnets have been very popular and would like to reorder another 500.
5. Police have also received a Homeland Security grant award for MDT, grant will pay 100%

ZONING:

Zoning Inspector Kurilla reported three permits issued for December. Zoning receipts for December are \$2,400.00. Estimated valuation to date for the year 2019 is \$3,655,292.00. Total amount of receipts collected to date for 2019 are \$18,397.00.

Mr Kurilla requested a special meeting be scheduled for 6:00 PM on February 11, 2020 to request the Boards approval on the proposed map amendment to the Township Zoning Resolution.

The Trustees thanked Mr. Kurilla for the 2019 Annual Zoning Report Package he put together.

CORRESPONDENCE:

We received a donation of \$100 for the Fire Department from Beverly Uncapher. Results of inspection at Custom Blended soils by the District Board of Health, no violations were found.

OLD BUSINESS

1. Update on annual driver's license check: All information has been turned in and will complete final paperwork to submit.

2. Levy was not discussed.

NEW BUSINESS:

1. Dave Dunn and Harold Campbell were nominated for Fire Dependent Fund
2. Township mileage certification was signed confirming the 19.08 miles of Township roads.
3. The board accepted and signed the engineer proposal for Stoltz Rd Phase 2

Trustee Weimer moved to have Dave Dunn and Harold Campbell represent Milton on the Fire Dependent Fund, 01-16-20-075 seconded by Trustee Tomaino and passed with 2 ayes, Mr. Campbell Abstained

Trustee Weimer moved by resolution to pass the additional permissive tax fee of \$5.00, 01-16-20-06, seconded by Trustee Campbell and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, FEBRUARY 11, 2020--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FERUARY 20, 2020, 7 PM CANFIELD TOWNHALL*

Public Comments:

Sam Morrison, 289 Shore Drive, would like for the trustees to address the water problem he is having on his property. The water is running down the road and across his property. It is causing his concrete work to crack. He has also purchased a large amount of gravel to try and correct the problem. Mr. Morrison has checked the storm drain when raining and there is no water in it.

The board asked Dave to have Bakalar and Bisirri take a look at the issue and see if they can make recommendations.

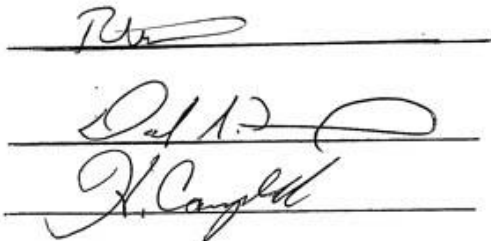
Trustee Campbell moved to go into executive session to discuss wages, benefits & employee disciplinary action at approximately 8:19PM, 01-16-20-07, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 01-16-20-08, seconded by Trustee Campbell and passed with 3 ayes.

No Further business.

Mr. Weimer moved to adjourn the meeting at 8:25PM, 01-16-20-09, seconded by Tomaino and passed with 3 ayes.

February 11, 2020


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