

The Regular Board of Trustees Meeting, Tuesday, July 21, 2020, was called to order at approximately 7:00 PM by Chairman Weimer, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery David Dunn Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of June 16, 2019, 07-21-20-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2020 - Total Fund Balances available for Milton Township are \$2,085,031.47 The General Fund balance is \$507,118.08 which represents approximately 24% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31129 through #31159 and EFT #223 thru #279 totaling \$122,634.62 Revenue received to date \$648,415.76. Total expenditures year to date total \$609,954.47. 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 #31129 through #31159 and EFT #223 thru #279 totaling \$122,634.62, 07-21-20-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

ROAD REPORT:

1. Repaving of parking lot will be tabled for next year budget
2. Still patching roads and mowing.
3. Work also done for Police and Fire departments

CEMETERY REPORT:

1. One foundations repair and one new foundation have been completed.
2. Two burials to report

RECYCLING REPORT:

Citations are being utilized and Dave is continuing to educate on dumping. The cameras are helping tremendously.

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 21 calls.19 calls in Milton Township and 2 other. Calls were –0 structure fire, 1 accidents, 16 medical, 0 tree/wires down, 0 car fire, 1 mutual aids, 1 water rescue, 0 burning complaints, 0 alarm activation, 0 gas leak and 1 other. 202 total calls to date this year. Medical Transport by MFD –10.

1. All bills and checks have been submitted to the Fiscal Officer.
2. Received the replacement rescue truck, Thank you to Dave Dunn Sr. and Jr. for their efforts in getting the truck in service.
3. Waiting on remaining 800 radios to be installed. The new system scheduled for August 1st.
4. New agreement sent to county for the use of the 800 system.
5. Chief Maynard had a meeting with Newton Falls chief to sign mutual aid agreement.
6. Fallsway Equipment Company will handle maintenance, service and testing of fire equipment.

7. Chief Maynard recommends Julianne D'Amico to the fire department, she is interested in EMS and has been accepted into EMR class.
8. Received 20-21 EMS Grant from the state for the amount of \$1950.00. will be used for training and EMS equipment.
9. Chief is working with local business on hazardous conditions. The department received numerous complaints. The owners to date have not responded. The chief has discussed with the board and will be moving forward on citing them for the building violation.

Trustee Weimer moved to add Julianne D'Amico to the Fire Department roster, 07-21-20-03, seconded by Trustee Campbell and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke reported that there were 169 calls for service, 153 resulted in reports, 19 citations, 4 crashes and 21 traffic warnings were generated.

1. The department received funding for the COPS Hiring Grant. Chief recommends Tom Zlenka to be moved to the new full time position Effective August 2nd.
2. Chief continues recruiting efforts with YSU academy. The new class will be sitting for boards in August.
3. New camera system almost complete.
4. Spillman Record Management Project is coming to a close and going live scheduled for September 1st.
5. Martel Camera in 503 has completely failed and is not worth repairing.
6. Some of the department furniture is in need of being replaced.
7. Chief is presenting to the board estimated to enhance our security system. For a one time cost of \$7,500.00 and an annual cost of \$2,500 in seat licenses. This has been tabled to be discussed for next fiscal year.

Trustee Tomaino moved to Appoint Tom Zlenka to the new full time officer position effective August 2nd, 07-21-20-04, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported three permits were issued for the month of June. Estimated Valuation for month of June \$34,181.00, estimated valuation to date for 2020, \$2,851,506.00, and total amount of permit fees for June \$175.00 Total amount of receipts collected to date for 2020 are \$12,005.00.

Mr. Kurilla stated that the Zoning Commission is working on end of year ordinance to address food vendors. He is researching small church festivals.

CORRESPONDENCE:

Two Thank Yours for Service

OLD BUSINESS

Table parking lot paving to next fiscal year.

NEW BUSINESS:

1. Renewal of Medical Mutual health insurance for the next year at a 7.8% increase leaving all benefits the same.

Trustee Tomaino moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 7.8% increase in premium for the 2021 policy year, 07-21-20-05, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to accept the recycling contract for 20-21 year, 07-21-20-06, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to pass a resolution to be included in any future claims with the county regarding the Purdue Bankruptcy Case, 07-21-20-07, seconded by Trustee Tomaino and passed with 3 ayes

Reminders: Next Meeting-Tuesday, August 18, 2020 at 7pm at the Fire Station

Public Comments:

None

Trustee Weimer moved to go into executive session to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-21-20-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to come out of executive session at approximately 07-21-20-09 seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to adjourn the meeting 07-21-20-10, seconded by Trustee Weimer and passed with 3 ayes.





August 18, 2020