

The Regular Board of Trustees Meeting, Monday, August 18, 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 Dunn, Sr., Police Chief Van Dyke, Zoning Inspector Kurilla and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of July 21, 2020 , 08-18-20-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2020 - Total Fund Balances available for Milton Township are \$2,082,562.37. The General Fund balance is \$505,656.74, which represents approximately 24% of all funds. The Fiscal Officer asked for approval of payments by Warrants #31160 through #31207 and EFT #260 through #347 totaling \$157,362.32. Revenue received to date \$803,308.98, which is 76% of the budgeted income. Total expenditures year to date total \$767,316.79. 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 #31160 through #31207 and EFT #260 through #347 totaling \$157,362.32, 08-18-20-02, seconded by Trustee Weimer and passed with 3 ayes.

Sally Smolek from the Lake Milton Womens League asked the board if the two benches in the cemetery be moved to the walking path, one at Carson Landing and the other at Harry Meshel Park. The benches are very heavy and not sure if they would need to be chained down for security issues. The board does not have an issue with this move. Ms. Smolek also asked about the status of the Community Building and that they needed to know where the gazebo would be located before they start their fund raising. Ms. Smolek also asked the board to look into two properties that she feels are turning into junk yards. The one on Mahoning Road has approximately 13 cars parked on the property and the other is on Scotcliff with about 16 cars park. She would also like to comment on how nice the mowing looked on Canyon Park.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Repaired Timberlane, but still an issue on road damage because of trash collection trucks.
2. Finishing 3rd mow for the summer
3. Will be patching roads again next week.
4. Red dump truck is back in the shop for mechanical issues.
5. Estimate submitted by Bisirri for Oak Hill Road in the amount of \$3,200.00

Cemetery Report:

1. No Burials to report
2. All foundations have been completed for the summer.

Recycling Report:

1. Police Department has cited one person for dumping last week.

Trustee Weimer moved to accept the estimate from Bisirri in the amount of \$3,200 to repair part of road on Oak Hill, 08-18-20-03, seconded by Trustee Campbell and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported July had a total of 37 calls. 32 calls in Milton Township and 5 others. Calls were – 0 structure fire, 8 accidents, 17 medical, 0 grass fire, 0 carbon monoxide, 2 tree/wires down, 1 water emergency rescue, 1 Car Fire, 5 mutual aids, 1 burning complaints, 0 alarm activation, 2 gas leak and 0 other. 180 total calls to date this year. Medical Transport by MFD – 12.

1. All bills have been submitted to Fiscal for review.
2. Inspection completed for Lake Milton Brewery, they are waiting on the state to issue the final permits before opening. Also working with new owners of S & S Market, they have made some required repairs, still waiting on other repairs to be completed. Fire inspection of TDDS and they were in compliance.
3. New 800 radio system is now in service for the fire department.
4. Rear bumper was repaired on the squad because of a patient jumping up and down and broke it off.
5. Chief is registered for a fire inspector class on September 26 and 27th at the Wayne County Fire Training Center.
6. Annual apparatus pump testing needs to be scheduled. Approximate cost for all truck s will be \$1,200.
7. Two open grants that need closed by October 1st.
8. Chief spoke with billing company regarding outstanding bills and still recommends registering with the state Attorney General’s office for collection purposes.
9. November elections, will use fire hall and taking precautions for distancing and cleaning after the election.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of July.
2. Corona virus Support Funding Grant has been issued for the State of Ohio, Milton was awarded \$10,820. To date we do not know what the money was approved for.
3. Spectrum still needs to complete their installation to upgrade the wireless connection.
4. A back up drive for network was purchased because old system failed.
5. Mahoning County IT and Involta determined that our existing equipment was more than sufficient to handle the VPN and connection for Spillman. Therefore we will seek a refund of money paid to Involta to perform services not needed.
6. 502 needs sway arm assembly and linkage \$798.32
7. Several new polices and one revision have been submitted for approval.

Trustee Tomaino moved to accept the revision to police policy number 300 Use of Force, 08-18-20-04, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the estimate for repairs to #502 in the amount of \$798.32 08-18-20-05, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported seven permits issued for the month of July. Estimated valuation for the month of July \$1,116,000 - Estimate valuation to date of year 2020, \$3,967,506, Total amount of permit fees for the month of July \$4,910.00 -Total amount of receipts to YTD 2020 \$16,915.00.

CORRESPONDENCE:

Otarma 2019 Annual Report, Jackson Milton School Board Agenda

OLD BUSINESS:

1. Board decided to get bids for the demo of the Community Building. Go ahead and remove water and electric supply to the building.
2. Board decided not to update the transient vendor policy and to void existing.
3. Medical Mutual was sent for a re quote and was lowered to 4% from 7.8% increase.

Trustee Weimer moved to request bids to demolish the Community Building, 08-18-20-06, seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

Chairman Weimer moved to adopt the draft of the police Disaster Recovery Plan, 08-18-20-07, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to approve new funds for the CARES Act funding 2272-701 revenue and the appropriate payment codes, 08-18-20-08, seconded by Trustee Tomaino and passed with 3 ayes

Have OPWC bids run this year if possible. This is for phase two on Stoltz Road.

Change meeting for next month to September 29, 2020 at 7PM at Town Hall.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, September 29, 2020 at Town Hall 7 PM.
2. MCTA Meeting – Thursday, August 20, 2020 6 PM. ZOOM

Public Comments:

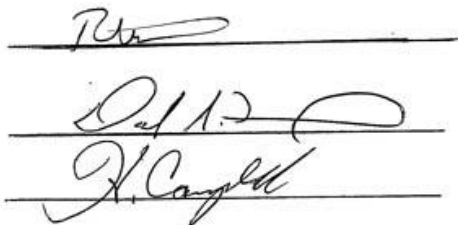
Thelma Nicols Heston Drive, brought to the attention of the board on a property dispute between her and RC Fasion. This is a property line dispute and she has been advised by Zoning that this is a civil matter.

Trustee Tomaino moved to go into executive session at 8:35 PM to discuss employment, benefits and disciplinary action of a public employee, 08-18-20-09, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session, 9:27PM and return to regular session 08-18-20-10, seconded by Chairman Weimer and passed with 3 ayes.

Mr. Campbell moved to adjourn the meeting at 9:28PM, 08-18-20-11, seconded by Trustee Tomaino and passed with 3 ayes.

September 29, 2020



The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most stylized, the middle one is more legible, and the bottom one appears to be 'J. Campbell'.