

The Regular Board of Trustees Meeting, Tuesday, September 29, 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. Trustee Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery David Dunn, Sr. and Police Chief Van Dyke were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of August 18, 2020, 09-29-20-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2020 - Total Fund Balances available for Milton Township are \$2,198,810.82. The General Fund balance is \$532,821.01, which represents approximately 24% of all funds. The Fiscal Officer asked for approval of payments by Warrants #31208 through #31255 and EFT #299 thru #404 totaling \$95,682.59. Revenue received to date \$1,015,331.24, this is 96% of the budgeted amount for the year. Total expenditures year to date total \$863,090.60. Fiscal also request approval of two 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 #31208 through #31255 and EFT #299 thru #404 totaling \$95,682.59, and two supplemental appropriations, 09-29-20-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

Road department will mow one more time in about a week, Bisirri said that he is about two weeks out for the Oak Ave Project. Continue to make road repairs. Estimate submitted from Falls Electric for \$4,200 to trench and install service to new garage.

**CEMETERY:**

1. No burials this month
2. Foundation request to be done this year.
3. Eckis Cemetery had a large tree down and some headstones are missing.

**RECYCLING:**

Nothing to Report

**FIRE DEPARTMENT:**

Chief Maynard reported August had a total of 36 calls. Calls were – 0 structure fire, 5 accidents, 18 medical, 1 grass fire, 0 carbon monoxide, 1 tree/wires down, 0 car fire, 3 water emergency rescue, 4 mutual aid, 0 burning complaints, 3 alarm activation, 0 gas leak and 1 other. 216 total calls to date this year. Medical Transport by MFD – 12.

1. Closed out the 2020 Fire Marshal Grant
2. Pump testing has been completed on all the apparatus, other than a couple of small issues we are ok for the year.
3. EVOC Training was on September 19<sup>th</sup>
4. Julianne D’Amico completed her EMR course and passed the State required exam.
5. Chief is asking that the following individuals be removed from the department roster, Tyler Totani, was on leave of absence and has moved. Tyler Fortunato and Andrew Smith has not responded to

calls in several months and failed to return calls to discuss attendance. Mike Higgins will be moving from area and responding to calls.

**Trustee Tomaino moved to remove the listed Fire Fighters from the department roster, 09-29-20-03,** seconded by Trustee Campbell and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Chief Van Dyke submitted statistics report for the month.
2. Chief reported they are live with the new Spillman Record Management Project.
3. Received the second round of Coronavirus support funding grant.
4. The department needs to add two more hotspots.
5. Request approval of the 10 new polices that were submitted for review.

**Trustee Campbell moved to approve polices numbered, 203, 206, 313, 315, 317, 318, 319 329, 330, 09-29-20-04,** seconded by Trustee Tomaino and passed with 3 ayes.

**ZONING:**

Zoning Inspector Kurilla reported two permits were issued for the month of August. Estimated Valuation for month of August \$20,500.00 estimated valuation to date for 2020, \$3,988,506.00, and total amount of permit fees for August \$1,600.00. Total amount of receipts collected to date for 2020 are \$18,515.00.

The Board has a copy of the activity report. Board of Appeals heard five appeal cases in one meeting. Zoning is looking into increasing the allowable size of a detached building.

**CORRESPONDENCE:**

Thank Yous, Nopec Safety signs,

**OLD BUSINESS**

The utilities are in process of being disconnected from the community building. The board decided to not put up a LED sign with grant money from Nopec and use that money for a generator for the police department.

**Trustee Campbell moved to accept the estimate from Falls Electric to add power to the new garage in the amount of \$4,200, 09-29-20-05,** seconded by Trustee Tomaino and passed with 3 ayes.

**NEW BUSINESS:**

1. The board agreed to sign the application and submit for Phase 3 on Stoltz Road.
2. Flu Clinic is Wednesday October 7<sup>th</sup> from 11 AM to 2 PM at Milton Fire Station.
3. Halloween Trick or Treat Saturday October 31<sup>st</sup> from 5-7 PM
4. Drug Free Workplace annual training Monday October 5<sup>th</sup> 6pm Fire Station and Saturday October 10<sup>th</sup> 11am at the Town Hall.
5. OTARMA Risk Management Audit showed an update needed to our Sexual Harassment Policy due to new Federal Law, Need to annual see car insurance for those that use personal vehicle for township. Written contracts for all 1099 Staff.

**Trustee Campbell moved to accept the Rates and Resolutions for 2021, 09-29-20-06,** seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved to pass a nuisance resolution for 4983 Pritchard Ohltown Road, 09-29-20-07,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to use Cares Act money to allocate and purchase two laptops and a new ambulance also to have budget recertified with extra purchase amounts for ambulance, 09-29-20-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:**

1. Next Milton Township Board Meeting will be Tuesday October 27, 2020 at Town Hall 7 PM.

**Public Comments:**

Elizabeth Shank, 14609 Pritchard Ohltown Road, She would like to extend her gratitude and appreciation to our Fire Department in responding to her Stepfathers drowning in August.

**Trustee Tomaino moved to go into executive session to discuss employment and benefits of a public employee, 09-29-20-09,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session at 8:36 PM, 09-29-20-10,** seconded by Trustee Campbell and passed with 3 ayes.

Board discussed giving an appreciation bonus to the responding Volunteer firefighters in the recent drowning. These Firefighters spent almost two days on scene to recover the victim. They would also like to treat Deerfield Fire to lunch in appreciation to their help with this call.

**Trustee Tomaino moved to purchase \$100 Visa Gift Cards for the nine responding firefighters, and purchase lunch for Deerfield Fire, 09-29-20-11,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to adjourn the meeting at 9:00PM, 09-29-20-12,** seconded by Trustee Tomaino and passed with 3 ayes.

October 27, 2020

  
Three handwritten signatures are shown, each on a horizontal line. The top signature is in cursive and appears to be 'R. Tomaino'. The middle signature is in cursive and appears to be 'D. Campbell'. The bottom signature is in cursive and appears to be 'H. Campbell'.