

The Regular Board of Trustees Meeting, Tuesday, March 16, 2021, 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, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Tara Balsinger were all present.

Sally Smolek addressed the board regarding the Women’s League applying for the ODNr Nature Works Grant. This grant would go in helping to build the gazebo at the property on Mahoning Avenue. There was some missing information that she would need help in retrieving and also requested the board approve a resolution in support of the grant. The board agreed to address the resolution at the April Meeting. Ms. Smolek also said that the Women’s League would hold a yard sale event to begin their fund raising for this project.

The board discussed the liquor license request for the Ted’s Ashland project, a deed restriction could be submitted so that no future bar would go into that property. The owners also stated that they are working with a 1.2 million dollar budget to refurbish the building. The owner of S & S Market spoke regarding the existing business owners concerns that approving the license application could cause a hardship to them by having too many of the same type of business in a small community. The board will decide after all documentation has been sent and reviewed by the prosecutor’s office.

Trustee Weimer moved to approve the minutes from Regular of February 16, 2021, 03-16-21-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through February 29, 2021 - Total Fund Balances available for Milton Township are \$2,003,862.44 The General Fund balance is \$569,738.91. The Fiscal Officer asked for approval of payments by Warrants #31470 through #31500 and EFT #26 thru #97 totaling \$85,075.34. Receipts to date are \$189,046.03 as of February 29, 2021. YTD Expenditure \$148,896.95.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #31470 through #31500 and EFT #26 thru #97 totaling \$85,075.34, 03-16-21-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Repairs to the little plow, cost was \$500. Repairs to the Yellow Dump at a cost of \$3,640.00
2. Last remaining load of salt for this year’s contract was ordered.
3. Need to rent the Crack Sealer Machine to repair Stoltz Road this spring, the cost for a week rental is \$1,600 with sealer.
4. Estimate from Bisirri for machine and labor to replace failing culvert pipe on Scott Street, is \$1,100. Township will supply pipe and back fill.
5. Estimate from spray Foam Solutions for insulating the back garage with a cost of \$7,553.

Cemetery Report:

One burial

Recycling:

Nothing to report

Trustee Tomaino moved to accept the estimate and have Bisirri install the pipe for \$1,100 on Scott Street, 03-16-21-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the rental of the Crack Sealer machine for \$1,600 to repair Stoltz Road, 03-16-21-04, seconded by Trustee Tomaino and passed with 3 ayes.

The board recommended that Mr. Dunn check other estimates for the spray foam insulation.

ZONING:

Zoning Inspector Kurilla reported five permits issued for the month of February. Permits were issued for a garage, accessory Building, Generator and two single family homes. Estimated valuation for the month of February is \$614,500.00- Estimate valuation to date of year 2021, \$2,874,530.00. Total amount of permit fees for the month of February \$2,790 -Total amount of receipts to YTD 2021 \$14,545.00.

Recommendation of proposed zoning amendment was presented to the board and set a special meeting for a vote on April 20, 2021 at 6:30 PM.

POLICE DEPARTMENT:

The department has responded to 142 Calls for February, 13 reports, 9 citations, 6 crashes and 39 traffic warnings.

Chiefs In Service & Annual Conference will be held on November 14-16, 2021 at the Downtown Columbus Hilton.

Terry McCafferty emailed on status of new cruiser. The unit is built, should be here in a couple of weeks.

Email from John Trevelline regarding scheduled work for the Dam on NE River Road. Because of this schedule project the LMA will not be able to shoot the annual fireworks from the dam. An alternative location is being explored.

FIRE DEPARTMENT:

Chief Maynard reported February had a total of 27 calls. 24 in Milton Township and 3 other. Calls were – 0 structure fire, 2 accidents, 20 medical, 0 grass fires, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 3 mutual aid, 0 burning complaints, 0 alarm activations, 0 gas leak and 2 other. 53 total calls for 2021. Total Medical Transports in February by MFD – 12.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief has received a copy of the signed agreement for dispatching from Austintown and Mahoning County, he has forward a copy to the Fiscal Officer.
3. Chief has completed two fire inspections last month and has received a request for the American Legion to set a new occupancy rating for their bar and rental room.
4. There are three structures on Wavecrest that the individuals that purchased them are to demo the structures in the near future. Chief has spoken to them and they are going to allow us to use these for training. Two of the structures are not sound enough to train. The training is scheduled for Saturday March 20th and Monday March 22nd.
5. Chief Maynard discovered that there was insurance on the fire on Roselawn. Chief received a check for \$18,000 to hold until the structures are removed or the funds can be used by the township to hire a company to demo.

Trustee Weimer moved to give the owners of 524 Roselawn 45 days to clear the damage on the property from the fire per ORC 505.87 or the township will hire a company a use the funds that are

being held from insurance company , 03-16-21-05, seconded by Trustee Tomaino and passed with 3 ayes.

CORRESPONDENCE

1. JM School Board Agenda
2. OTARMA letter regarding New Covid Money

OLD BUSINESS

Trustee Tomaino moved to have cruiser 503 sent to auction, 03-16-21-06, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to pass a resolution declaring necessary to levy a 2mil operating fire levy and requesting certification from the county auditor , 03-16-21-07 seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to use the Attorney General's Office as a source for EMS debt collection, 03-16-21-08, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS:

1. Approve Permanent appropriations – Fiscal Officer Balsinger submitted Permanent Appropriations totaling \$1,650,521.06 for approval.
2. Otarma IT Audit went well with only one recommendation to place police backups off site.

Trustee Tomaino moved to approve the permanent appropriations presented by Fiscal Officer Balsinger in the amount of \$1,650,521.06, 03-16-21-09, seconded by Trustee Weimer, and passed with 3 ayes.

Chairman Weimer moved to approve the Fire Accident & Health Policy Renewal, 03-16-21-10, seconded by Trustee Tomaino, and passed with 3 ayes.

Chairman Weimer moved to participate with ODOT in the 21-22 year salt contract for 100 tons, 03-16-21-11, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to use donated state computer to replace the one in the zoning office, 03-16-21-12, seconded by Trustee Weimer and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, APRIL 20, 2021--7 PM-TOWNHALL REGULAR MEETING
SPECIAL ZONE CHANGE MEETING TUESDAY APRIL 20, 2021 6:30 PM
SPECIAL COMMISSIONERS MEETING WEDNESDAY, APRIL 28TH 11 AM*

Public Comments:

NONE

Trustee Tomaino moved to go into executive session at 8:40 PM to discuss wages, benefits and/or employee disciplinary action, 03-16-21-13, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 9:20 PM, 03-16-21-14, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved for a probationary termination of Jonathan Tiberio effective March 16, 2021, 03-16-21-15, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to give Chief VanDyke a \$1,000 Visa Gift Card for exceptional job performance, 03-16-21-16, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to hire Eliah Stockmaster as a full time police officer effective March 17, 2021, 03-16-21-17, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting, 03-16-21-18, seconded by Trustee Campbell and passed with 3 ayes.



The image shows three handwritten signatures, each written on a horizontal line. The top signature is the most stylized and difficult to read. The middle signature appears to be 'D. J. ...'. The bottom signature is 'H. Campbell'.

Date: 04/20/2021