

The Regular Board of Trustees Meeting, Tuesday, April 20, 2021, was called to order at approximately 7:00 PM by Chairman Weimer. 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.

Dave Bakalar was present from Thomas Fok & Sons Engineering for Stoltz Road Phase two and three bid opening. Chairman Weimer and Fiscal Officer Opened the following bids:

R.T. Vernal	\$149,996
Perrin Asphalt & Concrete	149,390
Lindy Paving Inc.	138,041
Barbicas Construction Co	143,576
Chagrin Valley Paving, Inc	145,471

Sally Smolek from Lake Milton Women’s League presented an example of the gazebo they want to build. They also requested the picture be posted on the website and encourage comments in the form of emails to the board members from community members. We need to make sure that a security deposit can be charge for anyone that wants to use the gazebo without changing the tax exempt status.

Trustee Tomaino moved to approve the ODNR Nature Works Grant Resolution, 04-20-21-01, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to approve the minutes from Regular Meeting of March 16, 2021 and Special Meeting March 16, 2021, 04-20-21-02, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2021 - Total Fund Balances available for Milton Township are \$2,141,167.02. The General Fund balance is \$599,305.98, which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31501 through #31545 and EFT #74 thru #157 totaling \$125,906.10. Receipts to date are \$452,291.71 as of March 31, 2021 and YTD Expenditure as of 3/31/21 \$274,838.05. 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 #31501 through #31545 and EFT #74 thru #157 totaling \$125,906.10, 04-20-21-03, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

1. Mr. Dunn submitted three estimates to insulate the rear garage, one estimate for parking lots, and one for repair on Pico Street. Trustees will wait on the insulation for the garage and also the repairs to Pico Street because of the ongoing construction at this time. Because of the cost to fix the parking lot we will need to get further information on a possible bid process.
2. Scott Street culvert pipe has been completed and seeded.
3. Crack seal machine will be dropped off on Friday to be used the week of the 26th to the 30th.
4. Repairing of our gravel roads continue.

CEMETERY REPORT:

1. One burial for the month.

RECYCLING REPORT:

Nothing to report

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 46 calls. 41 in Milton Township and 5 others. Calls were – 0 structure fires, 1 accidents, 27 medical, 1 grass fire, 0 carbon monoxide, 11 trees/wires down, 0 car fire, 0 water emergency/rescue, 5 mutual aids, 0 burning complaint, 0 alarm activation, and 1 other. 99 total calls for 2021. Total Medical Transports in March by MFD – 10.

1. Chief discussed with Trustee Tomaino about a request we received to assist with EMS Calls in Craig Beach Village, The Village department has had issues with response and response times. after their conversation Chief Maynard drafted a letter to the Mayor and village council stating that an the only time we might offer mutual aid due to the high volume of EMS calls in the village is that if they have exhausted all mutual aid responses on their Mabas system or if they had some type of call that required multiple responses for medical personnel and ambulances. A copy of the letter sent was submitted.
2. Chief attended a class on fire inspection and changes made that could involve both fire and zoning. The state has created new rules regulating AG uses. Two of the cases discussed were the new AG building at the Canfield Fire and Myridan Winery. Once Chief receives the information from the fire marshal office he will share with the zoning inspector.
3. Breathing air compressor was serviced which is required yearly and also the sprinkler system at the fire station, both passed testing.
4. Chief's car needs to be serviced over the front struts.
5. The light on the pole in the parking lot is out, and they will try and repair and if not they will have to call Falls Electric.
6. The fire apparatus were serviced and inspected. There is a list of items that need to be addressed to meet DOT standard, the cost will be approximately \$6,600

Chairman Weimer moved to have the repairs done on apparatus to meet DOT standards in the amount of approximately \$6,600, 04-20-21-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to have the repairs completed on the Fire Chief car, 04-20-21-05, seconded by Trustee Weimer and passed with 3 ayes.

POLICE DEPARTMENT:

1. Stats were submitted.
2. Cruiser 503 was sold at Edinburg Auction for \$4,700.
3. Two grants that need signatures.
4. Chief has registered Officer's Elston and Stockmaster to attend Mobile Field Force Training on April 27th at Boardman Police Department. The Officers then can return to train the remaining staff.

Trustee moved to approve new police policy numbers 806 and 900 in addition approve the updates to policies 423, 302, and 312, 04-20-21-06, seconded by Trustee Weimer and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported six permits issued for the month of March. Estimated valuation for the month of March \$339,300.00 Estimate valuation to date of year 2021, \$3,213,830.00
Total amount of permit fees for the month of March \$1,570 -Total amount of receipts to YTD 2021 \$16,115.00.

CORRESPONDENCE

Resolution for commissioners meeting on vacating some paper roads in Milton

OLD BUSINESS

1. Received the certification on the fire levy from the auditor's office
2. Trustee Tomaino recommends to only sign application for the liquor license on Ted's Ashland if it is a class C.
3. OTARMA property appraisal was reviewed.

NEW BUSINESS

Chairman Weimer moved to approve the group retro rating from Sedgwick Workers Comp renewal, 04-20-21-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to pass a proclamation making June Scleroderma Awareness Month, 04-20-21-08, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 04, 2021--7 PM-TOWNHALL REGULAR MEETING
SPECIAL COMMISSIONERS MEETING APRIL 28, 11AM FIRESTATION*

Public Comments:

Tammy Scott from Parkview Road would like to be put on a list to have her road looked at and repaired.

Trustee Campbell moved to go into executive session to discuss wages, benefits & employee disciplinary action, 04-20-21-09, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session, 04-20-21-10, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to accept the low bid from Lindy Paving Company of \$138,041 for the OPWC Stoltz Road Phase 2 & 3, 04-20-21-11, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to adjourn the meeting, 04-20-21-12, seconded by Trustee Tomaino and passed with 3 ayes.



The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'R. Weimer'. The middle signature is less legible but appears to be 'D. Tomaino'. The bottom signature is also less legible but appears to be 'H. Campbell'.

Date: 05/04/2021