

The Regular Board of Trustees Meeting, Tuesday, May 04, 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, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, and Road & Cemetery David Dunn, Sr., were all present Trustee Campbell and Administrative Assistant Tara Balsinger was excused.

Trustee Weimer moved to approve the minutes from Regular and Special Meeting of April 20, 2021, 05-04-21-01, seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2021 - Total Fund Balances available for Milton Township are \$2,084,396.94. The General Fund balance is \$592,318.83, which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31546 through #31596 and EFT #124 thru #177 totaling \$115,164.79. Receipts to date are \$533,579.13 as of April 30, 2021. YTD Expenditure as of 4/30/21 is \$412,895.55. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Weimer moved to approve the financial report, and to approve the payments by Warrants #31546 through #31596 and EFT #124 thru #177 totaling \$115,164.79, 05-04-21-02, seconded by Trustee Tomaino and passed with 2 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Estimate to fix failing culvert on Mill Road from Bisirri, Inc. is \$2,300.00, plus backfill approximately \$4-500.00 and Road will need to be closed for the repairs for a day.
2. Parkview Street has had some repairs done.
3. Stoltz Road has be crack-sealed, along with part of Milton Avenue
4. Headland Avenue has been open-cut in two places, with a permit.

Trustee Tomaino moved to approve the repair on Mill Road by Bisirri, Inc. in the amount of \$2,300.00 plus backfill purchased by Milton Twp., 05-04-21-03, seconded by Trustee Weimer and passed with 2 ayes.

Cemetery Report:

No burials this month.

Recycling Report:

Nothing to report.

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 27 calls. in Milton Township and others. Calls were – 1 structure fires, 1 accident, 14 medical, 0 grass fire, 0 carbon monoxide, 1 trees/wires down, 0 car fire, 0 water emergency/rescue, 7 mutual aid, 1 Mutual Aid received, 2 burning complaints, 0 alarm activation's, 1 gas leak and 0 other. Total calls for 2021. Total Medical Transports in March by MFD – .

1. All bills have been submitted for payment to the Fiscal Officer.

2. Fire Chief has received calls in regards to the food trailer at the Brewery, requesting direction on how the township wants to proceed with this. Zoning has an appointment with civil prosecutors and will ask what can be done to enforce this issue. Canfield has adopted a vendor permit policy for long term regulations. Trustees recommend continuing to do fire inspection to make sure they are following current fire code.
3. Chief also received calls on Dutch Mill Golf and Halliday's Winery allowing overnight camping. There is no regulation to prevent overnight camping at this time.
4. Fire Chief received updated plans for the remodeling of the S & S Market, Chief has some concerns in regard to the addition of the drive thru and how traffic will exit on to Mahoning Avenue.
5. D & R Door responded and was able to repair the door at the fire station the malfunctioned.
6. Chief asked if there are still available funds through the OTARMA Grant. Fiscal informed the chief there is \$1,000.00 available to the fire department.

POLICE DEPARTMENT

1. Chief Van Dyke submitted stats for the month of April.
2. 504- They are waiting on parts to do repairs, but is safe to continue to use until the parts are received.
3. 508 is scheduled for May 5th to be up fitted.
4. Some changes have been made to the OCJS grants, they will be combining two grants into one.
5. Chief researched two companies to supplement the departments on line training courses. Chief recommends PoliceOne Academy with annual rate per user 76.50 times 9 users equals \$918.00 for 12 months.
6. Chief is requesting to attend the annual Ohio Association of Chiefs of Police In-Service and Annual Conference in Columbus on November 14-16, 2021, cost will be \$670.00.

Trustee Tomaino moved to purchase the PoliceOne Academy for online training at an annual cost of \$918.00 for 9 users and to approve the registration for the Chiefs of Police In-Service and Annual Conference in the amount of \$670.00, 05-04-21-04, seconded by Trustee Weimer and passed with 2 ayes.

ZONING:

Zoning Inspector Kurilla reported eleven permits issued for the month of April. Estimated valuation for the month of April \$2,021,138.00- Estimate valuation to date of year 2021, \$4,895,668.00
 Total amount of permit fees for the month of April -\$9,105.00 Total amount of receipts to YTD 2021 \$25,220.00.

1. Wavecrest zoning case has been approved for a four plex to be built. The owners will apply for a variance next week.

CORRESPONDENCE

1. Annual Mahoning County Health Department Report

OLD BUSINESS

Trustee Weimer moved to pass the resolution to proceed on the Fire Levy, 05-04-21-05, seconded by Trustee Tomaino and passed with 2 ayes

Trustee Tomaino moved to approve the application for a C1 & C2 liquor license for the new owners of Ted's Ashland, 05-04-21-06, seconded by Trustee Weimer and passed with 2 ayes.

1. All paperwork has been submitted to the Attorney General's office for EMS debt collection.
2. Parking Lot Paving is being tabled to resource other options.

NEW BUSINESS:

Trustee Tomaino moved to renew existing liquor permits in Milton Township, 05-04-21-07, seconded by Trustee Weimer and passed with 2 ayes.

Trustee Weimer moved to pay for MCTA Associate annual fees of \$16 and for the elected officials at \$60, 05-04-21-08, seconded by Trustee Tomaino and passed with 2 ayes.

Reminders:

NEXT MEETING – TUESDAY, June 22, 2021 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

None

Trustee Tomaino moved to go into executive session at 7:46 PM to discuss wages, benefits & employee disciplinary action, 05-04-21-09, seconded by Trustee Weimer, and passed with 2 ayes.

Chairman Weimer moved to go back into regular session, 05-04-21-10, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved to offer a provisional hire to Adelmarie Quinons Cruz as a part time police officer trainee, 05-04-21-11, seconded by Trustee Weimer, and passed with 2 ayes.

Chairman Weimer moved to adjourn the meeting at 8:16 PM, 05-04-21-12, seconded by Trustee Tomaino and passed with 2 ayes.

Three handwritten signatures are shown, each on a horizontal line. The first signature is 'R. Weimer', the second is 'D. Tomaino', and the third is 'H. Campbell'.

Date: 06/22/2021