

The Regular Board of Trustees Meeting, Tuesday, July 20, 2021, 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 David Dunn Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Tara Balsinger were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of June 22, 2021, 07-20-21-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2021 - Total Fund Balances available for Milton Township are \$2,178,114.30 The General Fund balance is \$605,144.49 which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31654 through #31675 and EFT #217 thru #289 totaling \$57,836.10 Revenue received to date \$763,920.54. Total expenditures year to date total \$549,733.91. 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 #31654 through #31675 and EFT #217 thru #289 totaling \$57,836.10, 07-20-21-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**ROAD REPORT:**

1. Patched roads
2. Hired Ever Bright power sweep Scott Cliff Road in order to settle the dust down.
3. Second Mow has been completed.
4. Noise in the mow tractor engine is getting louder. Dave received a quote on a replacement tractor for \$86,173.00 with a \$3,500 trade in through Akron Tractor. Estimate on rebuilding the engine from Ohio Ag Equipment is \$10, 245 in addition budget \$15,000 to have A/C fixed. Trustee feels this tractor should last at least 10 more years. Will have Chris at CCX Mechanics review for repair.

**CEMETERY REPORT:**

1. Sold two gravesites
2. Have orders for four more foundations to be done.
3. Estimate for materials to put a parking area in Vaughn Cemetery is \$2,002.50. This will be submitted for a grant through the state.

**Chairman Weimer moved to approve the 90 x 25 parking area project in Vaughn Cemetery to be submitted to state for a grant, 07-20-21-03,** seconded by Trustee Tomaino and passed with 3 ayes.

**RECYCLING REPORT:**

Nothing to Report

**FIRE DEPARTMENT:**

Chief Maynard reported June had a total of 32 calls.28 calls in Milton Township and 4 other. Calls were –0 structure fire, 4 accidents, 16 medical, 4 tree/wires down, 0 car fire, 4 mutual aids, 0 water rescue, 3 burning complaints, 0 alarm activation, 1 gas leak and 0 other. 195 total calls to date this year. Medical Transport by MFD –12.

1. All bills and checks have been submitted to the Fiscal Officer.
2. Received Check that chief has been billing R/L Express for several months for the truck fire on I-76. We received \$18,625 for our services. \$6,000 will need to be spent to replace gear that was damaged in the fire. Chief has contacted the vendor we use for gear to have them come out to measure for the new gear.
3. We have received 2021 EMS Grant from the State, we received \$2,000 and this can be used to purchase EMS Equipment but not disposable items.
4. Chief has received an invoice for the board up of 246 Roselawn after the fatal fire. The invoice amount is \$706.94
5. Would like to send David Dunn Jr to an advanced auto extrication class at Wayne County Fire Training. This class will be held in September and cost is \$50.00.
6. New ID Tags need to be ordered. Cost Approximately \$100.00
7. Chief Maynard has been in contact with ODNR regarding the Fireworks display. He has not heard anything to date. Trustees believe August 21, 2021 is the date schedule.

**Trustee Tomaino moved to approve the replacement of damaged turn out gear, 07-20-21-04,** seconded by Trustee Campbell and passed with 3 ayes.

**POLICE DEPARTMENT:**

Chief Van Dyke reported that there were 225 calls for service, 34 resulted in reports, 23 citations, 12 crashes and 56 traffic warnings were generated.

1. Chief has made numerous calls to Fairway Ford in reference to Cruiser 504. As of July 20<sup>th</sup> he has not heard back in reference on the parts ordered.
2. The Martel Camera system in the cars is past its useful date. Chief has been investigating the cost and usage of body cameras. There is talk at the state level on possible funding. Nothing is known at this time. The cost of this project would be approximately \$20,000. Trustee Tomaino would like to table this discussion until more is known on possible funding.

**ZONING:**

Zoning Inspector Kurilla reported five permits were issued for the month of June. Estimated Valuation for month of June \$784,353.00 estimated valuation to date for 2021, \$6,247,021.00 and total amount of permit fees for June \$3,370.00 Total amount of receipts collected to date for 2021 are \$31,105.00.

**CORRESPONDENCE:**

OTARMA annual Report

**OLD BUSINESS**

1. Table parking lot paving
2. No New Information on Fire Levy
3. Hearing has been requested on the Demo of fire damaged house and out buildings of 246 Roselawn. The trustees will schedule a hearing for Monday August 2, 2021 at 6 PM.

**NEW BUSINESS:**

1. Renewal of Medical Mutual health insurance for the next year at a 7.79% increase leaving all benefits the same.

**Trustee Weimer moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 7.79% increase in premium for the 2022 policy year, 07-20-21-05,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Weimer moved to accept the Audit Letter of Agreement, 07-20-21-06,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to accept the new ACH agreement with Farmers National Bank, 07-20-21-07,** seconded by Trustee Weimer and passed with 3 ayes.

**Chairman Weimer moved to abstain on voting in the Purdue Bankruptcy Case, 07-20-21-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Chairman Weimer moved to apply for the American Rescue Plan Act Money, 07-20-21-09,** seconded by Trustee Tomaino and passed with 3 ayes.

**Chairman Weimer moved to apply for the Township Stimulus Program providing Federal funds to townships for sidewalk, roadway, and culvert projects, 07-20-21-10,** seconded by Trustee Tomaino and passed with 3 ayes.

**Reminders:** Next Meeting-Tuesday, August 17, 2021 at 7pm at the Fire Station  
MCTA Annual Picnic Meeting/Fairgrounds August 26, 6 PM  
MCTA Fall Dinner Meeting Thursday October 7<sup>th</sup>

**Public Comments:**

Troy Rhodes, Ohio Edison stopped in to say hello and give status from storms, forestry trimming. There was no trimming scheduled for Milton Township this year. He also commented on the benefits of LED lighting and that it is not lower for our area because we are at the lowest rate at this time and he recommends rechecking the cost in 2024. They will also have a safety trailer to educate communities.

Chief Maynard would like to publicly thank all the first responders on the scene of the Gionnios fire. They did a fantastic job.

**Trustee Tomaino moved to go into executive session at 8:20 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-20-21-11,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to come out of executive session at approximately 9:26PM, 07-20-21-12** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Tomaino moved to adjourn the meeting 07-20-21-13,** seconded by Trustee Weimer and passed with 3 ayes.



The image shows three handwritten signatures, each written over a horizontal line. The top signature is in cursive and appears to be 'R. Weimer'. The middle signature is also in cursive and appears to be 'D. Campbell'. The bottom signature is in cursive and appears to be 'J. Tomaino'.

Date: 08/16/2021