

The Regular Board of Trustees Meeting, Monday, August 16, 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 was absent, Fire Chief Maynard, Road & Cemetery Dunn, Sr., Police Chief Van Dyke, Zoning Inspector Kurilla and Administrative Assistant Tara Balsinger were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of July 20, 2021 and Special Meeting August 3, 2021, 08-16-21-01, seconded by Trustee Tomaino and passed with 3 ayes.

Administrative Assistant Balsinger gave the financial report through July 31, 2021 that was submitted by Fiscal Officer Balsinger - Total Fund Balances available for Milton Township are \$2,188,248.55. The General Fund balance is \$602,229.75, which represents approximately 28% of all funds. The request for approval of payments by Warrants #31676 through #31732 and EFT #259 through #315 totaling \$122,548.50. Revenue received to date \$896,603.29. Total expenditures year to date total \$672,282.41. Ms. Tara 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 #31676 through #31732 and EFT #259 through #315 totaling \$122,548.50, 08-16-21-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Scott Street open cut has been patched over where the culvert pipe was replaced.
2. Few more roads that need patched.
3. Road Department has started the third mow of the season, put on hold until ditches dry up.
4. Red Dump had a flat tire, we had to purchase two new tires from Salem Tire cost was \$400.66, and also the truck is having some kind of electrical problem again. Waiting to get the yellow dump back from Alliance Motors it's been in the shop for running problems estimate for repairs \$6,500 to \$7,000.

Cemetery Report:

1. Three Burials
2. Seven Foundations need completed and Dave is looking into having concrete delivered instead of mixing from bags.

Recycling Report:

1. New court date for October 13th for citation on dumping.

FIRE DEPARTMENT:

Chief Maynard reported July had a total of 38 calls. 35 calls in Milton Township and 3 others. Calls were – 1 structure fire, 5 accidents, 23 medical, 0 grass fire, 0 carbon monoxide, 1 tree/wires down, 0 water emergency rescue, 1 Car Fire, 3 mutual aids, 2 burning complaints, 2 alarm activation, 0 gas leak and 0 other. 233 total calls to date this year. Medical Transport by MFD – 13.

1. All bills have been submitted to Fiscal for review.

2. Received application for new member William Ilgenfritz, he is a resident of Milton Commons. Chief would like to accept pending having a conversation with him regarding training offer to participate in the department.
3. Chief received documentation on Fireworks on the 21st, he has had additional conversations with the fireworks company and hopes to have some last minute issues resolved prior to the date.
4. Boots and turn out gear have been ordered and hope to have it in a few weeks.
5. Chief completed three fire inspections in the past month, working with the rehab contractor for Gionnios, S&S Market chief working to resolve multiple issues and advised them on the need for fire extinguishers and proper placement.
6. Our fire department will have duty day at the Canfield Fair on September 2nd for 9am to 9pm, Chief will arrange to have coverage by our neighboring departments during this time.
7. A Contractor has been contacted to evaluate the garage in question from the special meeting and will have the report by September meeting.
8. Yearly pump and ladder testing on our apparatus needs scheduled in the next couple of months/
9. Milton Fire will be hosting Mahoning County Fire Chiefs meeting at our station on September 9th, Chief will need to purchase food and drink for the meeting.
10. There has been an ongoing issue with Squad 501, Alliance Motors troubleshoot the starting and running issues. Multiple issues were found and the costs of the repairs were found to be approximately \$7,700.00. The department needs this truck to be operational we have been receiving multiple calls where we need two ambulance.
11. Thank You to Russ Weimer and his employee in removing a large tree that fell on Route 534 due to a storm and the removal of several others to clear roadways.

Chairman Weimer moved to approve training for new recruit for the fire department, 08-16-21-03, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to have Squad 501 repaired and for the chief to purchase refreshments for the chiefs meeting, 08-16-21-04, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of July.
2. Cruiser 504 had its engine mounts replaced. In 2020 we invested \$4,480.79 into this car and year to date \$1,657.56. The vehicle has 141,693 miles on it. Chief's question is how much more we are willing to invest into this vehicle.
3. There was an incident involving a Milton Cruiser and the Jackson Milton Elementary School. It seems that one of our cruisers drove into an area of the lot that was not secured and had just been sealed. According to the contractor, there was \$400 damage to the pavement. After an investigation, the damage was deemed to have occurred by accident. The gate that was securing the lot blew open during a storm. Midnight turn doing security checks drove on the freshly sealed pavement. Kirk Baker agreed to split the cost of repairs.

ZONING:

Zoning Inspector Kurilla reported two permits issued for the month of July. Estimated valuation for the month of July \$113,800.00 - Estimate valuation to date of year 2021, \$6,360,821.00 Total amount of permit fees for the month of July \$445.00 -Total amount of receipts to YTD 2021 \$31,550.00.

1. Trustees order on Maplewood for garage with roof caved in, they want a letter sent for complete demo or trustee will clear out via their own contractor

CORRESPONDENCE:

Thank you to Dave Dunn Sr, for their assistance to the family of Robert Schell.

OLD BUSINESS:

1. No word yet on ballot approval for the Fire Levy.
2. Parking Lot Tabled
3. New road salt contract is with Cargill at \$45.29 a ton.

NEW BUSINESS:

Chairman Weimer moved to accept the amounts and rates from the county for fiscal year 2022, 08-16-21-05, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, September 21, 2021 at Fire Station 7 PM.
2. Continuation of McLaughlin hearing will be Tuesday, September 21, 2021 at Fire Station 6:30 PM
3. MCTA picnic meeting – Thursday August 26, 2021-6 pm Canfield Fairgrounds

Public Comments:

None

Mr. Campbell moved to adjourn the meeting at 7:47PM, 08-16-21-06, 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. Tomaino'. The middle signature is less legible but seems to be 'D. Campbell'. The bottom signature is also less legible but appears to be 'H. Campbell'.

Date: 09/21/2021