

The Regular Board of Trustees Meeting, Tuesday, October 26, 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 Van Dyke Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery David Dunn, Jr. were all present.

**Trustee Weimer moved to approve the minutes from Regular & Special Meeting of September 21, 2021, 10-26-21-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2021 - Total Fund Balances available for Milton Township are \$2,416,558.67. The General Fund balance is \$610,052.96 which represents approximately 25% of all funds. The Fiscal Officer asked for approval of payments by Warrants #31774 through #31808 and EFT #335 thru #429 totaling \$85,109.33. Revenue received to date \$1,314,612.42 which represents approximately 92% of budgeted amount. Total expenditures year to date total \$861,981.42. Ms. Balsinger also reported all departments have received their departmental reports.

**Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #31774 through #31808 and EFT #335 thru #429 totaling \$85,109.33, 10-26-21-02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

1. Repaired the two large cracks in front of the fire hall before voting day.
2. Crack sealed the two open cuts, and also the joints on Stoltz Road.
3. Patched roads, we ran out of material before doing Scott Cliff Drive
4. Worked with Milton Estates on replacing a culvert on Canton Drive.

**CEMETERY:**

1. Three burials for the month
2. All nine headstone foundations have been completed.

**RECYCLING:**

Court case was dismissed with owner of the company paying court cost.

**FIRE DEPARTMENT:**

Chief Maynard reported September had a total of 37 calls. Calls were – 0 structure fire, 3 accidents, 17 medical, 0 grass fire, 0 carbon monoxide, 1 tree/wires down, 0 car fire, 0 water emergency rescue, 11 mutual aid, 0 burning complaints, 4 alarm activation, 1 gas leak and 1 other. 313 total calls to date this year. Medical Transport by MFD –12, Total Transports for the year 99.

1. Purchases were made to use some of the grant funds available, still looking for additional items to expend the funds.
2. Two CPR classes for Milton, Jackson and Craig Beach. 25 Officers attended this class.
3. Chief order an AED for the Police Department using the 2021 EMS Grant funds available.
4. Fire Department will need to upgrade on their reporting system. Chief is currently working with one company to see what they have to offer and cost involved. He has also reached out to University Hospitals. The RMS reporting system we use also has a fire side reporting system and we are able to utilize this program and there will be no cost involved other than the time to create all the tables needed for reporting to the state.
5. Chief will write a letter to Commissioner Traficanti and see if the county can help with the cost on fixing the parking lot.

**POLICE DEPARTMENT:**

Reports and Stats submitted and on file.

1. There has been no new information on body camera and Cops grant to date.
2. Chief would like to thank John Bennett and Chief Harold Maynard for holding and teaching the CPR Class.
3. Chief has offered his officers the option of participating in No Shave November with proof of donating a minimum of \$25 to the organization.
4. Chief has a candidate that has successfully completed the background and pre-employment screening. He would like to present Tyler Vasko to the Board for hire as a Cadet.

**ZONING:**

Zoning Inspector Kurilla reported eight permits were issued for the month of September. Estimated Valuation for month of September \$1,554,312.00 estimated valuation to date for 2021, \$8,299,333.00, and total amount of permit fees for September \$7,030.00. Total amount of receipts collected to date for 2021 are \$40,312.00.

**CORRESPONDENCE:**

1. Thank You for your service from the Mahoning Chapter of Daughters of the American Revolution.
2. JM School Veterans Day Ceremony Thursday, November 11, 2021

**OLD BUSINESS:**

1. 4983 Pritchard-Ohltown Road All Excavating Company performed the ordered cleanup of the residential property on Wednesday, October 13<sup>th</sup> and Thursday, October 14<sup>th</sup> 2021. Photographs have been submitted of the work done.
2. Fiscal Officer Balsinger asked the board if they want her to pursue the Ohio Drive Culvert project and the qualifications of using ARPA money, the board agreed. Fiscal is also working with Dave Bakalar on the requirements on submitting the application for Federal Stimulus money to complete the Pointview project.

**NEW BUSINESS:**

**Trustee Tomaino moved to refund \$1,950 zoning permit fee to contractor 10-26-21-03**, seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Weimer moved to All Excavating Demo the Roselawn property pending the 30 days waiting for appeal, 10-26-21-04**, seconded by Trustee Campbell and passed with 3 ayes.

Annual Records Retention Meeting will be December 21, 2021 at 6:30 PM.

**Reminders:**

1. Next Milton Township Board Meeting will be Tuesday, November 16, 2021 at Town Hall 7 PM.
2. Election Day Tuesday November 2, 2021
3. MCTA Business meeting Thursday, November 18, 2021 in Canfield at 7 PM
4. MCTA Christmas Dinner Save the Date December 9, 2021

**Public Comments:**

None

**Trustee Tomaino moved to go into executive session at 7:54PM to discuss employment and benefits of a public employee, 10-26-21-05**, seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session, 10-26-21-06,** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Tomaino Moved to hire Tyler Vasko as a part time cadet, 10-26-21-07,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to adjourn the meeting at 8:00 PM, 10-26-21-08,** seconded by Trustee Tomaino 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 appears to be 'R. Weimer'. The middle signature is 'D. Campbell'. The bottom signature is 'J. Tomaino'.

Date: 11/16/2021