

The Regular Board of Trustees Meeting, Wednesday, February 16, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Road & Cemetery Dave Dunn, Sr., Administrative Assistant Tara Balsinger and Zoning Inspector Kurilla were all present.

Trustee Tomaino moved to approve the minutes from Regular Meeting and the Reorganization Meeting of January 17, 2022, 02-16-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through January 31, 2022 - Total Fund Balances available for Milton Township are \$2,142,295.52. The General Fund balance is \$572,538.67. The Fiscal Officer asked for approval of payments by Warrants #31966 through #31995 and EFT #1 thru #49 totaling \$111,205.59. Fiscal ask for approval of 3 supplemental appropriations. Revenue received to date is \$67,544.26. Total expenditures through January 31, 2022 are \$111,205.59. Ms. Balsinger also reported all departments have received their departmental reports.

Ms. Balsinger reported that she was able to negotiate Republic monthly bill down to \$60 a month.

Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #31966 through #31995 and EFT #1 thru #49 totaling \$111,205.59 and 3 supplemental appropriations, 02-16-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. The road department has been keeping up on snow removal and salting.
2. Backlog on orders for salt we had to borrow about 20 tons from Edinburg Township before the last storm, we have finally received 25 tons.
3. Mr. Dunn recommends dead trees at the old putt putt property need to be removed before the new gazebo goes in for liability reasons.
4. Checking on cost of possible purchase of new truck for next year.

Cemetery Report:

One burial

The prices on our foundation installation need to be raised by fifty dollars each. Singles will be \$300, and Doubles will be \$450.

The Board of Trustees would like to praise the road department on their hard work during this winter season.

Chairman Tomaino moved to raise the cemetery prices on the foundations by \$50 each, 02-16-22-03, seconded by Trustee Villone and passed with 3 ayes.

Recycling:

None

FIRE DEPARTMENT:

Chief Maynard reported January had a total of 27 calls. 26 in Milton Township and 1 other. Calls were – 0 structure fires, 8 accidents, 17 medical, 0 grass fires, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 1

water emergency/rescue, 1 mutual aid, 0 burning complaints, 0 alarm activations, 0 gas leaks and 0 other. 27 total calls for 2022. Medical Transports in January by MFD – 7.

1. Contract for life-pak units with a 15% discount will be \$9,180.00 for 3 years or payments of \$3,060 each year.
2. Portable and mobile radio software upgrades \$5,908.75, this will need to be completed before June 1, 2022 or upgrade will no longer be available. Reprogramming of radios from 800 systems to Marc's will take place once Mahoning County contracts with the State to switch over to the Marc's system.
3. Uniform Allowance submitted for \$250 per fire fighter in good standing and active on the department. This will consist of 2 uniform pants, 2 T-Shirts Embroidered, 1 Polo shirt Embroidered and 1 duty sweatshirt embroidered. A policy has been submitted for approval.
4. Paperwork has been started for William Ilgenfritz to start EMS class.
5. March 5th and 6th is the Pittsburg fire show. Chief will be attending and looking into the cost of new spreader cutters for placement on our squads.
6. Repairs are still needed to the fire station parking lot, we have held off now for two years and the cost is increasing. This needs attention.
7. Chief has reached out to Life Force in regards to the collection of nonpayment that was to be forwarded to Ohio Attorney General's. He has not had a response to date.

Trustee DiBernardi moved to accept the maintenance agreement for the Life Pak systems for \$9,180.00 for three years, 02-16-22-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to have 21 radios reprogrammed for an estimate of \$5,908.71 by Motorola, 02-16-22-05, seconded by Trustee Villone and passed with 3 ayes.

Trustee DiBernardi moved to accept the new clothing allowance of \$250 per fire fighter and new policy, 02-16-22-06, seconded by Trustee Villone and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla submitted his report. Two permits issued for the month of January. The Estimated valuation for the month of January is \$465,200.00 -Total amount of permit fees for the month of January is \$183.00 -Total amount of receipts to YTD 2022 \$183.00. Mr. Kurilla submitted an updated roster for the Zoning Commission and Board of Appeals. The notice to proceed for the demolition of the buildings on Roselawn has been sent. A Default judgment has been ordered against Brent Graham for Property located at 3237 Scott Cliff Drive.

Mr. Kurilla will respond to Auditor Meacham letter requesting Zoning process for new construction, demolition, agricultural, and zoning.

POLICE DEPARTMENT

1. Stats for January have been submitted.
2. After some discussion and how much a 2mil or 3 mil levy would bring in for the police department, the 3mil permanent operating levy is what is needed.

Trustee Villone moved to place a 3 mil permanent operating levy for the police department on the November ballot. This would generate approximately \$320,000 additional revenue for the department, 02-16-22-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone would like to make cruiser 502 a take home car for the police chief. Fiscal Officer Balsinger shared concerns over the additional expense to convert the car, maintenance, mileage and fuel cost. This was an added expense with having the uncertain budget constraints. The board also discussed the purchase of a new cruiser.

Trustee Villone moved to make cruiser 502 a take home car for the police chief, and to order a new Tahoe to add to the fleet, 02-16-22-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to approve the Annual Chiefs In-service for Chief VanDyke at a cost of \$685 and two trainings for Sgt. Oxley at \$225 each, 02-16-22-09, seconded by Trustee Villone and passed with 3 ayes.

Chief VanDyke would like to purchase Virtual Reality Training through Police One Academy; Chief will also try to apply for grant money to help with cost.

Trustee Villone moved to approve the purchase of the Virtual Reality Training program at a cost of approximately \$15,000, 02-16-22-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to amend motion 11-16-21-04 to remove cruiser 504 from fleet, change to keeping the cruiser in the fleet, 02-16-22-11, seconded by Trustee DiBernardi and passed with ayes.

CORRESPONDENCE

1. Armstrong Cable notification of price increases.
2. Thank You letter to our Police Department from the Redecker family.

OLD BUSINESS

Trustee DiBernardi stated that she is gathering data on some updates to the business district in Lake Milton. She also shared proposals with the Mahoning County Board of Commissioners and they told her they would take it under consideration.

NEW BUSINESS:

Trustee Tomaino moved to authorize all actions necessary to accept NOPEC 2022 Grants, 02-16-22-12, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to authorize donation of \$1,000 to Mahoning County Crisis Response Team, 02-16-22-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to authorize payment for OTARMA renewal for \$36,053.00.00, 02-16-22-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, MARCH 15, 2022-7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING THURSDAY, FEBRUARY 24, 7PM
MCTA SAVE THE DATE SPRING DINNER GOSHEN MARCH 23, 2022*

Public Comments:

None

Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee discipline action at 8:49 PM 02-16-22-15, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 02-16-22-16, seconded by Trustee Villone and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 02-16-22-17, seconded by Trustee Villone and passed with 3 ayes.

EQ. Vil
Wendy DuBernardi
D.A.P.

Date: 03/15/2022