

The Regular Board of Trustees Meeting, Tuesday, March 15, 2022, 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 Tomaino, Trustee Villone, Trustee DiBernardi, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Tara Balsinger were all present.

Trustee DiBernardi moved to approve the minutes from Regular of February 16, 2022, 03-15-22-01, seconded by Trustee Villone and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through February 29, 2022 - Total Fund Balances available for Milton Township are \$2,072,409.53 The General Fund balance is \$550,472.48. The Fiscal Officer asked for approval of payments by Warrants #31996 through #32048 and EFT #29 thru #77 totaling \$151,415.17. Receipts to date are \$149,073.44 as of February 29, 2022. YTD Expenditure \$262,620.76. Fiscal Officer requests the approval of one supplemental appropriation.

Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #31996 through #32048 and EFT #29 thru #77 totaling \$151,415.17, 03-15-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Mr. Dunn asked about Bryan Kilderhouse from Jones Towing to be put in rotation for the township. Trustees asked him to give cell number to chief to discuss this matter.
2. Township has received approximately 18 tons of cold patches from Everbrite to get started on patching roads.
3. Dave submitted two estimates to do culvert work on Milton Ave.
4. Requested estimates for work on Scott Cliff to repair the worst section of the road. Only one company responded.
5. Dave will get estimates on washouts on Roselawn St.
6. Still looking at estimates to pave township parking lot.

Chairman Tomaino moved to accept the bid from Bisirri to complete the culvert work on Milton Ave. in the amount of \$10,500.00, 03-15-22-03, seconded by Trustee Villone and passed with 3 ayes.

Chairman Tomaino moved to accept estimates from EverBrite in the amount of \$49,000 to do a complete dig out and pave worst area this is approximately 650' by 18" on Scott Cliff using ARPA Money to pay for this project due to losing grant money to help pay for this project, 03-15-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Cemetery Report:

One burial

Recycling:

Nothing to report

FIRE DEPARTMENT:

Chief Maynard reported February had a total of 40 calls. 29 in Milton Township and 11 other. Calls were – 1 structure fire, 3 accidents, 21 medical, 0 grass fires, 0 carbon monoxide, 3 trees/wires down, 0 car fire, 0 water emergency/rescue, 11 mutual aid, 0 burning complaints, 0 alarm activations, 0 gas leak and 1 other. 67 total calls for 2022. Total Medical Transports in February by MFD – 18.

1. All bills have been submitted for payment to the Fiscal Officer.
2. New fuel cards from Love's have been placed in the apparatus and used a couple.
3. Chief has been working with County Prosecutor to help John Bennett on an upcoming lawsuit in regards to an accident we responded to in 2019.
4. Chief received the latest reports from LifeForce and is concerned that we are only receiving a 35% collection on our billable. He will speak to other departments and see what their collection percent is.
5. We have received the request from the board of elections to use the fire station for the May and November elections. Chief would like to look into a different location for them to use due to different issues that come up every election.
6. Would like to look into updating our fee schedule for our stipend pay.
7. Chief would like to attend an upcoming class regarding the new laws on fire woks, the cost is \$35.00.

Trustee Tomaino moved to send Chief Maynard to the class in Howland regarding the new fireworks law at a cost of \$35.00, 03-15-22-05, seconded by Trustee Dibernardi and passed with 3 ayes.

POLICE DEPARTMENT:

The department has responded to 131 Calls for February, 11 reports, 5 citations, 3 crashes and 18 traffic warnings.

Police Department has been granted Provisional Certification for Group 1 and BWC Grants through the Ohio Collaborative. The on-site visit went well, and a recommendation was given for us to apply for Group 2 certification as well. Once finalized will give the department much needed points to our OCJS grant applications.

Chief is exploring different methods of reaching our target population for recruitment. Some methods include advertising on Facebook, LinkedIn, My Valley Jobs Today, Chief will get preliminary cost estimates through Nexstar Digital if board is interested.

Chief requested to attend the fireworks class and a seminar with Professor Oliver on recruiting.

Trustee Villone moved to have Chief VanDyke attend OACP seminar with Professor Oliver for recruiting, 03-15-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to send Chief VanDyke to the class in Howland regarding the new fireworks law at a cost of \$35.00, 03-15-22-07, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

No Activity for the month of February.

Roselawn property demolition is scheduled for Friday of this week, will need the car removed before then.

CORRESPONDENCE

1. 2021 Annual Prosecutor's Office report.

OLD BUSINESS

Milton Township has received a distribution of monies from the American Rescue Plan Act of 2021 in the amount of \$254,335.57 and Chairman Tomaino moved to declare that the total monies received be classified as revenue loss under the Department of Treasury Final Rule, published on January 6, 2022 This revenue will be used to fund government services., 03-15-22-08, seconded by Trustee DiBernardi and passed with 3 ayes.

Mahoning Avenue corridor project, the board attended a commissioner meeting and had some questions answered and was informed on some grants available. The board will present the next phase to the commissioners at their April 15th meeting.

NEW BUSINESS:

1. Approve Permanent appropriations – Fiscal Officer Balsinger submitted Permanent Appropriations totaling \$1,769,853.37 for approval.
2. Chairman Tomaino tabled the police polices until next month’s meeting.

Trustee Villone moved to approve the permanent appropriations presented by Fiscal Officer Balsinger in the amount of \$1,769,853.37, 03-15-22-09, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee DiBernardi was able to attend the Zoning Commission Meeting and discuss possible zoning violations. Trustee DiBernardi stated that they will focus on three properties this year whether demo or injunctions are required to solve the zoning violations. They will also look into the Land Bank.

Also Trustee DiBernardi will have a special meeting with business owners from Milton Township on Monday April 4th at 7PM

Trustee Tomaino moved to dispose of old firefighting foam due to a state law requiring the use of new foam material and purchase the required new material, 03-15-22-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, APRIL 19, 2022--7 PM-TOWNHALL REGULAR MEETING
MCTA SPRING DINNER HOSTED BY GOSHEN MARCH 23, 2022*

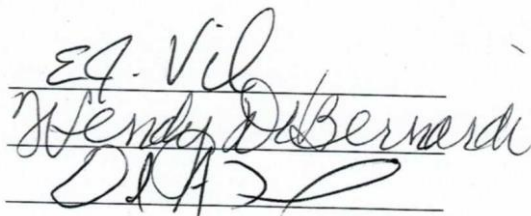
Public Comments:

Jim Horvath, Scott Cliff, He would like to voice his concerns over the condition of his road and ask if there is a possibility of the south end of the lake sewer project being looked at again. The board was able to let Mr. Horvath know they passed a motion to pave portions of Scott Cliff and the sewer project does not seem likely due to conversations that the board has had with the commissioners over concerns with the cost to do the project and the fact so few residents involved.

Trustee Tomaino moved to go into executive session at 8:40 PM to discuss wages, benefits and/or employee disciplinary action, 03-15-22-11, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee DiBernardi moved to come out of executive session and return to regular session at 9:20 PM, 03-15-22-12, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting 9:28 PM, 03-15-22-13, seconded by Trustee Tomaino and passed with 3 ayes.



Date: 04/19/2022