

The Regular Board of Trustees Meeting, Tuesday, June 21, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, and Administrative Assistant Tara Balsinger were all present. Road & Cemetery David Dunn, Sr. was excused.

Trustee Tomaino moved to approve the minutes from Regular meeting of May 17, 2022, 06-21-22-01, seconded by Trustee Villone and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2022 - Total Fund Balances available for Milton Township are \$2,365,403.24. The General Fund balance is \$615,062.70, which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32122 through #32178 and EFT #161 through #249 totaling \$153,773.06. Receipts to date are \$834,305.11 as of May 31, 2022. The YTD Expenditure as of 5/31/22 is \$654,888.72. Fiscal is asking for approval of 1 supplemental and 2 reallocation to the appropriations. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #32122 through #32178 and EFT #161 through #249 totaling \$153,773.06 and one supplemental and 2 reallocations, 06-22-21-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Used 27 tons of patch and material on hand is to go on Pico Street.
2. 2nd mowing

Cemetery Report:

1. One burial for the month.

Recycling Report:

Nothing to report.

Report submitted and on file.

FIRE DEPARTMENT:

Chief Maynard reported May had a total of 30 calls. 25 in Milton Township and 5 others. 160 total calls for 2022. Total Medical Transports in May by MFD – 9. Stats submitted and on file.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief has completed several inspections for homes and business.
3. Haz Mat spill on Mahoning Ave. The trucking company has been billed.
4. Notice from NFJFD that beginning July 1, 2022 they will be billing the requesting department \$100 for a BLS response and \$250 for ALS response they will also be billing the individual insurance as a soft bill.
5. Gear washer was repaired.
6. Special Election at Fire Station August 2nd.

7. Chief would like to approach the administration and school board to make them aware of the issues with the radio communication in the school buildings. This could be corrected with the addition of the repeater on the tower of the Century Link Building on Grandview.
8. A status report submitted to the safety issues still concerning the old school building on Milton Ave.

POLICE DEPARTMENT:

1. Stats report submitted
2. Sgt. Oxley personally served the letter to Mr. Boss on Forest Street regarding the boulder placement
3. Chief would like to offer a part time patrol officer position to Steven Lyden.

ZONING:

Zoning Inspector Kurilla reported four permits issued for the month of May. Estimated valuation for the month of May \$620,011.00- Estimate valuation to date of year 2022, \$3,164,381.00 Total amount of permit fees for the month of May \$2,778 Total amount of receipts to YTD 2022 \$12,344.00.

An informational letter was sent to Michael Jackson in Alliance regarding NE River road property and was undeliverable.

Received appeal for the Auden Case, and the Milton Ave property need to develop a preliminary plan of action and how to approach the case.

CORRESPONDENCE

Wilster Family sent a Thank You, notice regarding the public meeting on the sale of water system and information on the North Jackson 4th of July parade.

OLD BUSINESS:

Trustee Villone moved to offer a part time patrol position to Steven Lyden, 06-21-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to re-instate Brent Liste as a volunteer fire fighter, 06-21-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

NEW BUSINESS:

1. The board decided to follow the State Fire Marshalls ordinance regarding the display of fireworks.

Trustee Tomaino moved to pass the transient vendor resolution with a fee of \$150 per vendor, 06-21-22-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi reminds the board of the Meeting in North Jackson on July 7th regarding the selling of the Jackson Milton water district.

Reminders:

***NEXT MEETING – TUESDAY, July 21 2022 --7 PM-FIRE STATION REGULAR MEETING
MCTA SUMMER DINNER MEETING THURSDAY JUNE 30TH HOSTED BY GREEN TOWNSHIP.***

Public Comments:

Bill Leone, 1369 New Castle Drive, Would like a concession from the board to voice their opinion against the sale of the water district. He understands they will be a price increase no matter what happens but would not like to see it go back to City of Youngstown.

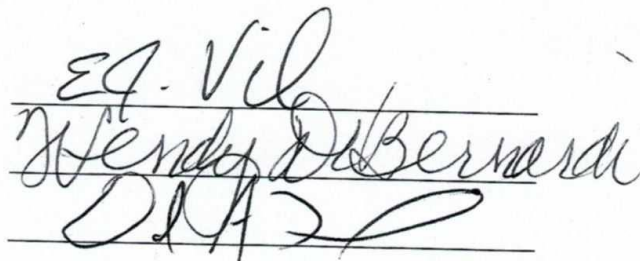
Pat Kyranio-Kyps Restaurant, Concerned about new sidewalks going in next year. Her parking lot is small in the front of her building and vehicles would be over the sidewalk. She is not in favor of this idea and feels some other businesses are also not in favor.

Trustee Tomaino moved to go into executive session at 7:55 PM to discuss wages, benefits & employee disciplinary action, 06-21-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:26 PM, 06-21-22-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve up to 3 days bereavement pay for Dave Sr. and Jr. Nesco employees paid for by township, 06-21-22-08, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting at 8:27 PM, 06-21-22-09, seconded by Trustee DiBernardi and passed with 3 ayes.



Ed. Villone
Wendy DiBernardi
D.A. 2

Date: 07/19/2022