

The Regular Board of Trustees Meeting, Tuesday, July 19, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard,, Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Tara Balsinger were all present. Road & Cemetery David Dunn Sr was excused.

Trustee Tomaino moved to approve the minutes from Regular and Special Meeting of June 21, 2022, 07-19-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2022 - Total Fund Balances available for Milton Township are \$2,313,333.93 The General Fund balance is \$604,180.96 which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32179 through #32227 and EFT #210 thru #283 totaling \$103,286.29 Revenue received to date \$885,522.09. Total expenditures year to date total \$758,175.01. The Second deposit of ARPA Money has been deposited and a grant award for \$6,950.00 from Nopec for the roof repair on the fire station. 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 #32179 through #32227 and EFT #210 thru #283 totaling \$103,286.29, 07-19-22-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

ZONING:

Zoning Inspector Kurilla reported seven permits were issued for the month of June. Estimated Valuation for month of June \$509,800.00 estimated valuation to date for 2022, \$3,674,181.00 and total amount of permit fees for June \$2,302.00 Total amount of receipts collected to date for 2022 are \$14,646.00

Mr. Kurilla has completed and filed all necessary documents to the court for the Auden case. It could take up to 3-6 weeks to schedule a pretrial.

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 43 calls.31 calls in Milton Township and 12 other. Calls were – 0 structure fire, 4 accidents, 19 medical, 2 tree/wires down, 0 car fire, 4 mutual aids, 1 water rescue, 1 burning complaints, 2 alarm activation, 1 gas leak and 1 other. 203 total calls to date this year. Medical Transport by MFD –13.

1. All bills and checks have been submitted to the Fiscal Officer.
2. The department received the results for our ISO Rating, in areas with hydrants A 4 and without hydrants A 4Y.
3. Chief will attend an Ohio Task Force on Volunteer Service in Wayne County.
4. Received a donation of \$587.00 raised by fire fighter Brent Liste.
5. Received a check for \$3,852.50 for response to accident on I-76.

POLICE DEPARTMENT:

Chief Van Dyke reported that there were 191 calls for service, 17 resulted in reports, 12 citations, 3 crashes and 25 traffic warnings were generated.

1. Saturday July 16 from 10 AM to 2 PM we had a Drug Takeback Day.

2. Large amount of vehicle repairs this month.

ROAD REPORT:

1. 2nd mowing of the township has been completed and also Milton Ave. State Park ditch. Mr. Dunn was able to get the field mowed down by putt putt.
2. Pico Street project has been completed and also the concrete pad removed from the old putt putt.
3. Estimates were given to remove sidewalk and trees at putt putt, board does not want to proceed with this.
4. Yellow dump truck needs to have tire replaced and two front shocks cost \$2,636.01
5. Need to purchase portable generator estimate is around \$500.
6. A few gravel roads using screen grinding from Everbrite.

Board will also table the discussion on the Town Hall building repairs.

CEMETERY REPORT:

1. Three burials.
2. 10 Foundation orders have been completed and repaired two old ones.
3. It has been heavily expressed to Lanes Funeral home that burials need to be paid prior or at the time of interment or interment will not proceed and this will be enforced.

RECYCLING REPORT:

Recycling area has been getting closed down for being full more often due to the fact of more people using it because of being summer time and higher population.

CORRESPONDENCE:

OTARMA annual Report, Thank You from Mr. Dunn Family and Groover Roofing

OLD BUSINESS

1. The Lake Milton Association will send a signed petition against the sale of the water district to the commissioners. The LMA also requested the board to send a letter stating their objection to selling also. Trustee DiBernardi will draft a letter and have the board sign.
2. Salt Contract has been awarded and our provider will be Morton Salt.
3. Fiscal brought to the board the possibility of a LED sign for the township if funds are available from ARPA money.

Chairman Tomaino moved to accept the money awarded from the Commissioners for the fire department parking lot cement work in the amount of \$49,000, 07-19-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

NEW BUSINESS:

1. Renewal of Medical Mutual health insurance for the next year at a 4.9% increase leaving all benefits the same.

Trustee DiBernardi moved to use the second deposit of ARPA Funds in the amount of \$127,675.46 as revenue replacement, 07-19-22-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to pay for Pico Street repairs from ARPA money in the amount of \$2,400.00, 07-19-22-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 4.9% increase in premium for the 2023 policy year, 07-19-22-06, seconded by Trustee Tomaino and passed with 3 ayes.

EV Charging stations locations are being looked at between 1 of 3 locations. Our location doesn't look favorable because Route 225 and Bailey road exit ramps already have existing truck stops. At this time it is still undetermined.

Trustee DiBernardi moved to have a board order to remove junk vehicles on properties 2634-2866 NE River Road, 07-19-22-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept recycling agreement for calendar year 01/01/20// to 12/31/2022, 07-19-22-08, seconded by Trustee Villone and passed with 3 ayes.

There are a few other zoning issues in the township the board would like to address, one is the building on Forest that the roof has collapsed. Mr. Kurilla stated the first step would be to send a letter to notify property owner that the building needs to be removed.

Trustee DiBernardi asked if the township has looked into utility aggregate program. She was informed that Milton Township is participating with Mahoning County in their electric and gas aggregate program.

Reminders: Next Meeting-Tuesday, August 16, 2022 at 7pm at the Fire Station
MCTA Annual Picnic Meeting/Fairgrounds August 25, 6 PM
Fair Display set up is Monday and Tuesday August 29-30th

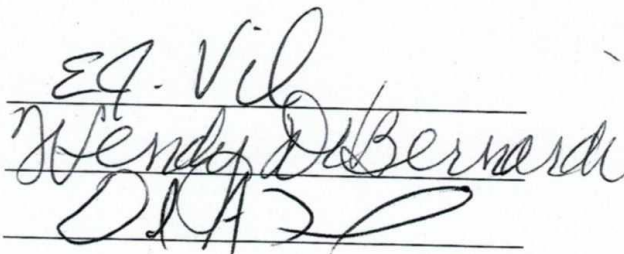
Public Comments:

Ken Oles, 2320 Heston Drive. Mr. Oles would like to bring to the board's attention the condition of Pointview Road. It is in horrible condition. The board informed Mr. Oles that they are aware of the condition and that they are in the process of putting an application in to OPWC to hopefully receive funding for this project. Unfortunately, funding is always a problem and this will take some time to go through the grant process.

Trustee Tomaino moved to go into executive session at 8:11 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-19-22-09, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session at approximately 9:34PM, 07-19-22-10 seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting 07-19-22-11, seconded by Trustee DiBernardi and passed with 3 ayes.



Ed. Villone
Wendy DiBernardi
D.A. Z.

Date: 08/16/2022