

The Regular Board of Trustees Meeting, Tuesday, September 20,, 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, Police Chief Van Dyke, Administrative Assistant Balsinger and Zoning Inspector Kurilla were all present. Road & Cemetery Dunn, Sr. was excused.

Tom Yankovich, Ellet Neon Signs, presented an approximate pricing and information package. Mr. Yankovich also spoke to the board with some common questions and concerns. The sign uses Verizon as the cellular carrier. The life of a sign is approximately 12-15 years. He also said there is a 6 month lead time when ordering.

Trustee Villone moved to approve the minutes from Regular Meeting of August 16, 2022, 09-20-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2022 - Total Fund Balances available for Milton Township are \$2,671,386.82. The General Fund balance is \$581,889.42, which represents approximately 22% of all funds. The Fiscal Officer asked for approval of payments by Warrants #32269 through #32323 and EFT #301 through #322 totaling \$158,376.64. Revenue received to date \$1,496,979.42. Total expenditures year to date total \$1,011,579.45. Fiscal would like to request approval of one reallocation and three supplemental appropriations. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #32269 through #32323 and EFT #301 through #322 totaling \$158,376.64, 09-20-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 32 calls. 28 calls in Milton Township and 4 others. Calls were – 0 structure fire, 3 accidents, 21 medical, 0 grass fire, 0 carbon monoxide,0 tree/wires down, 0 water emergency rescue, 1 Car Fire, 4 mutual aids, 1 burning complaints, 2 alarm activation, 0 gas leak and 0 other. 277 total calls to date this year. Medical Transport by MFD – 13.

1. All bills have been submitted to Fiscal for review.
2. The department completed service at the Canfield Fair.
3. Drivers training is scheduled in October and Hose testing in late October. Because hose testing can take 12 to 14 hours to complete, chief will purchase food for the firefighters that day.
4. Chief received a request to complete a fire inspection at the new antique market for final occupancy. Chief did find several issues that will need to be resolved before an occupancy permit is issued.
5. Fire Department is having a Trunk or Treat this year on Halloween from 5 PM to 7 PM.
6. Cheyenne Kalcic submitted her resignation.
7. Julianne D’Amico and William Ilgenfritz have passed their EMT Basic Course and will be responding to medical calls as needed.

Trustee Tomaino moved to accept the resignation of Cheyenne Kalcic, 09-20-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of August.

2. Chief received the MOU to be signed to offer a new public messaging system owned by Mahoning County called Rave.

Trustee Villone moved to accept the resignation of Tara Balsinger effective September 30, 2022, 09-20-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Pritchard Ohltown has been chip sealed coated, cost was shared between us and Newton Township.
2. Ditch was cleaned out on Pritchard Ohltown due to water back up, cost was \$800.00 with Bisirri.
3. Estimate for stolen street signs in Milton Estates is \$455.90.
4. Estimate from EverBrite to crack seal and seal coat the police department and recycling area is \$2,800.
5. Yellow dump truck is in the shop at Alliance Motors for yearly DOT inspection and they are already finding problems in need of repair.

Trustee Villon moved to approve the ditching done on Pritchard Ohltown and to purchase street signs that were stolen, 09-20-22-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept the estimate from EverBrite to crack seal and sealcoat for \$2,800, 09-20-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to accept the proposal from Steel Valley in the amount of \$35,000 and to approve a supplemental appropriation to the budget to pave the Fire Department parking lot. 09-20-22-07 seconded by Trustee DiBernardi and passed with 3 ayes.

Cemetery Report:

1. Two Burials
2. Five foundations have been repaired and there are six more to do that have given way.

Recycling Report:

Nothing to report

ZONING:

Zoning Inspector Kurilla reported six permits issued for the month of August. Estimated valuation for the month of August \$730,000.00 - Estimate valuation to date of year 2022, \$5,969,856.00, Total amount of permit fees for the month of August \$3,281.00 -Total amount of receipts to YTD 2022 \$24,857.00.

CORRESPONDENCE:

Thank You received from Lake Milton Association for all our safety service help at the Fire Works display. Tara Balsinger sent a thank you and a resident on Pico Street also sent a thank you for all of the help received from our EMS.

OLD BUSINESS:

Chief presented the procedure to lower the speed limit on Milton Avenue, west of NE River Road from 55 MPH to 25 MPH. The Engineer office has sent a letter recommending the speed limit change.

Trustee Villone moved to pass a resolution to lower the speed to 25 MPH on Milton Avenue West of NE River Road, 09-20-22-08, seconded by Trustee DiBernardi and passed with 3 ayes.

NEW BUSINESS:

Trustee Tomaino moved to accept the rates and amounts submitted from the county, 09-20-22-09, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to set Trick or Treat day to Monday October 31, 2022 from 5 PM to 7 PM, 09-20-22-10, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone read and moved with a commending resolution thanking Chief Harold Maynard and Fire Fighter John Bennett for their heroic actions in saving the life a resident on an EMS call, the board would like to applaud their outstanding service to Milton Township, 09-20-22-11, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, October 25, 2022 at Town Hall 7 PM.
2. Mandatory Drug Free Workplace Training, Monday September 26th, 6 PM and Saturday October 1st 9 AM

Public Comments:

None

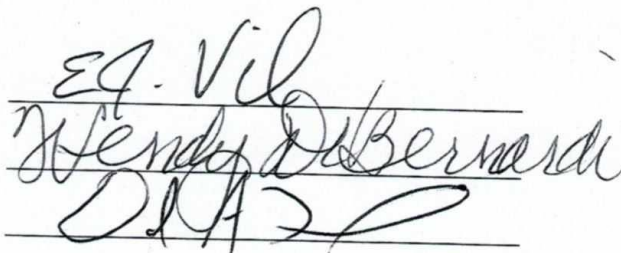
Trustee Tomaino moved to go into executive session at 8:22 PM to discuss employment, benefits and disciplinary action of a public employee, 09-20-22-12, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session 9-20-22-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept and move forward with the wage package presented for EMS hiring, 09-20-22-14, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to post an advertisement to hire a new secretary with a starting wage of \$12.00 and to register as a Nesco Employee, 09-20-22-15, seconded by Trustee DiBernardi and passed with 3 ayes.

Mr. Villone moved to adjourn the meeting, 09-20-22-16, seconded by Trustee Villone and passed with 3 ayes.



Ed. Villone
Wendy DiBernardi
D.A. P.

Date: 10/25/2022