

The Regular Board of Trustees Meeting, Tuesday, April 18, 2023, 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 Villone, Trustee DiBernardi, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, and Road & Cemetery David Dunn, Sr., were all present.

Guest Anna DeAscentis Fair Housing Coordinator spoke to educate the board on the Fair Housing Laws as a requirement to receive the CDBG Grant money approved by the Commissioners. Fair Housing Laws established in 1968 and renewed in 1988.

**Trustee DiBernardi moved to approve the minutes from Regular of March 21, 2023 and Special Meetings on April 3 & 14, 2023, 04-18-23-01,** seconded by Trustee Villone and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2023 - The General Fund balance is \$556,394.04, Restricted Funds Total \$2,110,392.20. Total Fund Balances available for Milton Township are \$2,666,786.24. The Fiscal Officer asked for approval of payments by Warrants #32578 through #32670 and EFT #105 thru #216 totaling \$237,811.85. Receipts to date are \$832,590.44 as of March 31, 2023. YTD Expenditure \$495,138.37. Fiscal Officer requests the approval of one reallocation and one supplemental.

**Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #32578 through #32670 and EFT #105 thru #216 totaling \$237,811.85, 04-18-23-02,** seconded by Trustee DiBernardi and passed with 3 ayes.

### **DEPARTMENT REPORTS**

#### **ROAD & CEMETERY DEPARTMENTS:**

##### **Road Report:**

1. Mr. Dunn received three estimates for paving & seal coating.
2. Storm damage to the small salt shed and town hall window. The cost for replacement of the canvas curtain will be \$1,020.00.
3. EverBrite trucked in about 17 tons of cold patch, we have used around 3 tons on Mill Road so far.
4. Unsafe tree on Scott Street that needs to come down, Weimer Enterprises has been contacted about the removal.
5. Getting estimates on replacing windshield in the red dump.

**Trustee Villone moved to accept the estimate from Ricky Morrison for summer mowing, 03-21-23-05,** seconded by Trustee Tomaino and passed with 3 ayes.

##### **Cemetery Report:**

No burials, Removed four trees down in Vaughn and two in Eckis.  
Seven orders for new foundations so far this spring.

##### **Recycling:**

Nothing to report

**Trustee Tomaino moved to accept the estimate from Sure Line to pave and seal coat parking lots for the amount of \$4,350.00/ 04-18-23-03,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to replace the damaged canvas on the small salt shed for \$1,020.00, 04-18-23-04,** seconded by Trustee DiBernardi and passed with 3 ayes.

### **POLICE DEPARTMENT:**

The department has responded to 482 Calls for March, 11 reports, 47 citations, 3 crashes and 127 traffic warnings.

### **FIRE DEPARTMENT:**

Chief Maynard reported February had a total of 56 calls. 46 in Milton Township and 10 other. Calls were – 0 structure fire, 2 accidents, 22 medical, 1 grass fires, 1 carbon monoxide, 16 trees/wires down, 0 car fire, 0 water emergency/rescue, 10 mutual aid, 2 burning complaints, 2 alarm activations, 0 gas leak and 0 other. 125 total calls for 2023. Total Medical Transports in February by MFD – 16.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Received notice that we were awarded the State Fire Marshal Grant for 23, the award is for \$10,000.
3. Had a large grass fire and we had to utilize multiple departments to extinguish. The property owner was issued a ticket and was also educated on the open burning laws in Ohio.
4. An invoice has been submitted to the railroad company.
5. May all fire extinguishers will need their annual inspection.

### **ZONING:**

Zoning Inspector Kurilla submitted his report. Seven permits issued for the month of March. The Estimated valuation for the month of March is \$780,850.00 -Total amount of permit fees for the month of March is \$3,400.00 -Total amount of receipts to YTD 2023 \$7,470.00.

Board asked Mr. Kurilla to provide information to include in zoning packets regarding open cutting the roads.

### **CORRESPONDENCE**

Thank You, Lighting concern on Grandview and Ballot information pertain to new law.

### **OLD BUSINESS**

Parking Lot under Road Department

### **NEW BUSINESS:**

**Trustee Tomaino moved to approve the resolution for 23-24 salt contract with ODOT and request 50 tons for this season, 04-18-23-05,** seconded by Trustee DiBernardi, and passed with 3 ayes.

**Trustee Villone moved to approve installing no parking signs on Milton Ave west of NE River Road, 04-18-23-06,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to approve and pay the annual membership to MCTA, 04-18-23-07,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee DiBernardi moved to approve the Opioid Resolution for the settlement, 04-18-23-08,** seconded by Trustee Tomaino and passed with 3 ayes.

### **Reminders:**

*NEXT MEETING – TUESDAY, MAY 16, 2023--7 PM-TOWNHALL REGULAR MEETING  
MCTA SPRING DINNER HOSTED BY POLAND APRIL 20, 2023  
MCTA BUSINESS MEETING MAY 18, 2023*

### **Public Comments:**

None

**Trustee Tomaino moved to go into executive session at 8:18 PM to discuss wages, benefits and/or employee disciplinary action, 04-18-23-09,** seconded by Trustee Villone, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 04-18-23-10,  
seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve the hiring of Kerri Perez at \$15 and hour, to increase Katie Mazur  
wage to \$15 and to accept Katie Mazur request to work just one day a week, 04-18-23-11, seconded by  
Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting, 04-18-23-12, seconded by Trustee Tomaino and passed  
with 3 ayes.

Date: \_\_\_\_\_