

The Regular Board of Trustees Meeting, Tuesday, May 16, 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 DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, and Zoning Inspector Kurilla were all present. Road & Cemetery David Dunn, Sr. was excused.

Trustee DiBernardi moved to approve the minutes from Regular meeting of April 18, 2023, 05-16-23-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2023 - The General Fund balance is \$550,878.74, Restricted Funds Total \$2,059,978.26. Total Fund Balances available for Milton Township are \$2,610,857.00. The Fiscal Officer asked for approval of payments by Warrants #32671 through #32721 and EFT #173 thru #272 totaling \$128,961.04. Receipts to date are \$935,438.92 as of April 30, 2023. YTD Expenditure \$653,916.09. Fiscal Officer requests the approval of one reallocation.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #32671 through #32721 and EFT #173 through #272 totaling \$128,961.04 and 1 reallocations, 05-16-23.-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Two estimates from Bisirri, one to replace the culvert on Pointview for \$1,500.00 and the second Willard Place \$5,750.
2. Servicing mow tractor, start mowing next week.
3. Start paving Scott Cliff soon.

Cemetery Report:

1. Foundations will begin at end of month

Recycling Report:

Nothing to report.

Trustee Tomaino moved to approve the replacement of culvert and catch basin on Willard Place for \$5,750.00 and also accept the \$3,000 donation from a resident to the road department, 05-16-23-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the culvert and ditching on Pointview for \$1,500, 05-16-23-04, seconded by Trustee DiBernardi and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 48 calls. 41 in Milton Township and 5 others. 173 total calls for 2023. Total Medical Transports in April by MFD – 14. Stats submitted and on file.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Received payment from Norfolk Southern for response to East Palestine. We need to purchase some gear, air pack and some other small items.
3. Chief received estimates for hose gear and nozzles requested with the Fire Marshal Grant.
4. Door entry system was replaced at fire station \$3,400.

5. All Township extinguishers were serviced.

Trustee Tomaino moved to approve the door entry system at fire station for \$3,400, 05-16-23-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the purchase equipment using Fire Marshall Grant and money received from Norfolk Southern, 05-16-23-06, seconded by Trustee DiBernardi and passed with 3 ayes.

POLICE DEPARTMENT:

1. Stats report submitted

Chief VanDyke would like to publicly acknowledge the professional team work of Officers Beavers, Carrell and Detective Zlenka on that allowed for a quick clearance of a recent crime on Pico Street.

Trustee Villone moved to accept the resignation of Officer Stockmaster effective May 1, 2023, 05-16-23-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve the purchase of computer and monitor for the body cameras at a cost of approximately \$2,500, 05-16-23-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to accept the estimate to install a door on the evidence room for a cost of \$1,243, 05-16-23-09, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported five permits issued for the month of April. Estimated valuation for the month of April \$76,000.00- Estimate valuation to date of year 20223 \$1,755,275.00 Total amounts of permit fees for the month of April \$490.00 Total amount of receipts to YTD 2023 \$7,960.00.

Trustee Tomaino moved to accept the resignation of Pam Quirk from the Zoning Commission board, 05-16-23-10, seconded by Trustee DiBernardi and passed with 3 ayes.

CORRESPONDENCE

Letter from a residence declaring his Independence, and Annual report from Mahoning County Public Health.

OLD BUSINESS:

OPWC bids were open and will be sent to be reviewed by legal.

NEW BUSINESS:

Trustee Tomaino moved to pass the Scleroderma Proclamation and declare June Scleroderma Awareness Month, 05-16-23-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve the update to police policy #500, 05-16-23-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to pass a resolution to use sales tax money to cover the township OPWC match for the Pointview project in the amount of \$108,214.00, 05-16-23-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, June 20, 2023 --7 PM-FIRE STATION REGULAR MEETING
MCTA SUMMER DINNER MEETING THURSDAY JUNE 15TH HOSTED BY SMITH TOWNSHIP.
MCTA BUSINESS MEETING MAY 18, 2023 7 PM
MANDATORY SEXUAL HARRASSEMENT IN WORKPLACE TRAINING MONDAY MAY 22, 6PM*

Public Comments:

Carol Chepke, 71 Lakeview Street. Asking the board if there are any regulations regarding Air BNB in the township. Ms. Chepke has real concerns for the residents of Milton Township regarding the problems that these rentals will bring to residents around them. She is asking to have the zoning commission look into some type of guide lines that would protect the home owners that border these rentals.

Trustee Tomaino moved to go into executive session at to discuss wages, benefits & employee disciplinary action, 05-16-23-14, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:40 PM, 05-16-23-15, seconded by Trustee DiBernardi and passed with 3 ayes.

No Further Business

Trustee Villone moved to adjourn the meeting at 9:40 PM, 05-16-23-16, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: 6/20/2023