

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

**Trustee DiBernardi moved to approve the minutes from Regular June 20, 2023 and Special Meeting of July 7, 2023, 07-18-23-01,** seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2023 - The General Fund balance is \$537,937.12 and Restricted Fund balances are \$1,962,137.49. Total Fund Balances available for Milton Township are \$2,800,074.61, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32769 through #32829 and EFT #300 thru #437 totaling \$191,354.02 and 8 reallocations within the same funds. Revenue received to date \$1,191,219.02. Total expenditures year to date total \$1,020,478.58. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

**Trustee DiBernardi moved to approve the financial report, and to approve the payments by Warrants #32769 through #32829 and EFT #300 thru #437 totaling \$191,354.02 and 8 reallocations, 07-18-23-02,** seconded by Trustee Tomaino and passed with 2 ayes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT:**

Chief Oles reported June had a total of 49 calls.41 calls in Milton Township and 8 other. Calls were –0 structure fire, 2 accidents, 30 medical, 3 tree/wires down, 1 car fire, 8 mutual aids, 1 water rescue, 1 burning complaints, 1 alarm activation, 0 gas leak and 2 other. 270 total calls to date this year. Medical Transport by MFD –17.

**Trustee Tomaino moved to accept the estimate from Salem Tire for \$5,699.01 to replace tires on Tanker 500, 07-18-03,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee Tomaino moved to pay for Training at \$450 each for Dave Dunn Jr, and Jules D’Amico, 07-18-23-04,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee DiBernardi moved to pay for FF-1 class at MCCTC for Matthew Lubonivic, 07-18-23-05,** seconded by Trustee Tomaino and passed with 2 ayes.

**Trustee DiBernardi moved to join other townships in getting annual hose testing completed with our share of the cost at \$4,200, 07-18-23-06,** seconded by Trustee Tomaino and passed with 2 ayes.

**Trustee Tomaino moved to pay for EVOC instructor training for Ken Oles at a cost of \$375.00, 07-18-23-07,** seconded by Trustee DiBernardi and passed with 2 ayes.

The radio programming was discussed and tabled at this time.

**Trustee Tomaino moved to accept Ben Melnykovich resignation effective immediately, 07-18-23-08,** seconded by Trustee DiBernardi and passed with 2 ayes.

**ZONING:**

Zoning Inspector Kurilla reported three permits were issued for the month of June. Estimated Valuation for month of June \$704,000.00 estimated valuation to date for 2023, \$3,457,743.00 and total amount of permit fees for June \$3,170.00 Total amount of receipts collected to date for 2023 are \$15,470.00

Mr. Kurilla would like to move Bruce Constantine as alternate of the Zoning Board of Appeals and move him to the Zoning Commission to fill one of two vacancies.

**Trustee Tomaino moved to remove Bruce Constantine as alternate of the Zoning Board of Appeals and to appoint Bruce Constantine to fill unexpired term on the Zoning Commission. The term expires 01-01-2024, 07-18-23-09,** seconded by Trustee DiBernardi and passed with 2 ayes.

Mr. Kurilla presented a map of property on Mahoning-Portage County Line Road that is only accessible by a paper street. The potential buyer would like to remove some trees from this paper street to be able to access the property.

**Trustee Tomaino moved to allow the potential buyers to remove some trees from this paper road at their expense, 07-18-23-10** seconded by Trustee DiBernardi and passed with 2 ayes.

**POLICE DEPARTMENT:**

Chief Van Dyke reported that there were 1,172 calls for service, 70 resulted in reports, 57 citations, 11 crashes and 183 traffic warnings were generated.

**Trustee DiBernardi moved to accept the estimate of \$4,676 to install alarm and 6 key fobs for the evidence room door, 07-18-23-11,** seconded by Trustee Tomaino and passed with 2 ayes.

**ROAD REPORT:**

1. Report on file.

**CEMETERY REPORT:**

1. Three burials.

**RECYCLING REPORT:**

Nothing to Report

**CORRESPONDENCE:**

Received Letter of Retirement from Chief Harold Maynard

**OLD BUSINESS**

1. Trustee DiBernardi will consult with business owners on possible parking behind business.

**Chairman Tomaino moved to table the disciplinary hearing for Officer Oxley until the August meeting, 07-18-23-12,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Chairman Tomaino moved to accept the retirement of Chief Harold Maynard from the fire department effective immediately, 07-18-23-13,** seconded by Trustee DiBernardi and passed with 2 ayes.

**NEW BUSINESS:**

1. Renewal of Medical Mutual health insurance for the next year at a .03% increase leaving all benefits the same.

**Trustee DiBernardi moved to keep Medical Mutual as our health insurance and all benefits remain the same at a .03% increase in premium for the 2024 policy year, 07-18-23-14,** seconded by Trustee Tomaino and passed with 2 ayes.

**Trustee DiBernardi moved to have mailers sent out to residence regarding the Town Hall Meeting on August 9th, approximate cost of \$1,200, 07-18-23-15,** seconded by Trustee Tomaino and passed with 2 ayes.

**Reminders:** Next Meeting-Tuesday, August 15, 2023 at 7pm at the Fire Station  
MCTA Annual Picnic Meeting/Fairgrounds August 24, 6 PM  
Fair Display set up is Monday and Tuesday August 28-29<sup>th</sup>

**Public Comments:**

None

**Trustee Tomaino moved to go into executive session at 7:52 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-18-23-16,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee Tomaino moved to come out of executive session at approximately 9:05PM, 07-18-23-17** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee DiBernardi moved to offer a provisional hire to Shannon Paulus as an EMT Basic pending background checks and drug testing, 07-18-23-18,** seconded by Trustee Tomaino and passed with 2 ayes.

**Trustee Tomaino moved to adjourn the meeting 07-18-23-19,** seconded by Trustee DiBernardi and passed with 2 ayes.

Date: 08-15-2023