

The Regular Board of Trustees Meeting, Tuesday, March 19, 2024, 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 (arrived mid meeting), Trustee DiBernardi, Fiscal Officer Balsinger, Fire Chief Oles, Police Chief VanDyke, Zoning Inspector Kurilla, were all present and Road & Cemetery David Dunn, Sr. was excused.

Trustee DiBernardi moved to approve the minutes from Regular of February 20, 2024, 03-19-24-01, seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through February 29, 2024 - The General Fund balance is \$751,618.91, Restricted Funds Total \$1,924,096.70. Total Fund Balances available for Milton Township are \$2,675,715.61. The Fiscal Officer asked for approval of payments by Warrants #33161 through #33192 and EFT #58 thru #167 totaling \$258,623.98. Receipts to date are \$175,431.69 as of February 29, 2024. YTD Expenditure \$397,832.05.

Trustee DiBernardi moved to approve the financial report, and to approve the payments by Warrants #33161 through #33192 and EFT #58 thru #167 totaling \$258,623.98, 03-19-24-02, seconded by Trustee Tomaino and passed with 2 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Utility poles have been moved back on Forest. Waiting on cable to move their wires.
2. New road truck has arrived and needs a few up fits, cost is approximately \$3,000.

Trustee Tomaino moved to authorize repair on Town Hall approximate cost of \$6,000 based on one estimate received, 03-19-24-03, seconded by Trustee DiBernardi and passed with 2 ayes.

Cemetery Report:

Two Burials

Recycling:

Still receiving some trash in the dumpsters.

FIRE DEPARTMENT:

Stat submitted in writing and on file

1. MSA CO gas monitor meter stopped working and is displaying sensor failure. Cost to replace is \$995.00

Trustee DiBernardi moved to approve the purchase of new CO monitor at a cost of \$995.00, 03-19-24-04, seconded by Trustee Tomaino and passed with 2 ayes.

Chairman Tomaino moved to hire John Bennett as a part time EMT-A, 03-19-24-05, seconded by Trustee DiBernardi and passed with 2 ayes.

POLICE DEPARTMENT:

The new phone system with Spectrum is still in progress and Chief will keep the board informed as the progress continues.

ZONING:

Zoning Inspector Kurilla submitted his report. one permit issued for the month of February. The Estimated valuation for the month of February is \$8,000.00 -Total amount of permit fees for the month of February is \$25.00 -Total amount of receipts to YTD 2024 \$770.00.

Certified letters will be going out to the seven properties named for the demolition by the Land Bank.

CORRESPONDENCE

Received the signed resolution from the County Commissioners banning large scale solar and wind farms.

OLD BUSINESS

Trustee DiBernardi moved to accept the final draft of the rental agreement for the fire hall, 03-19-24-06, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee DiBernardi moved to change trash collection to Waste Management, 03-19-24-07, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee Tomaino moved to award the Forest Ave contract to Lindy Company with lowest bid of \$193,795.50, 03-19-24-08, seconded by Trustee DiBernardi and passed with 2 ayes.

NEW BUSINESS:

1. Approve Permanent appropriations – Fiscal Officer Balsinger submitted Permanent Appropriations totaling \$2,834,553.99 for approval.

Trustee Tomaino moved to approve the permanent appropriations presented by Fiscal Officer Balsinger in the amount of \$2,834,553.99, 03-19-24-09, seconded by Trustee DiBernardi, and passed with 2 ayes.

Trustee DiBernardi moved to approve the ladder truck repairs at a cost of \$24,816.87, 03-19-24-10, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee DiBernardi moved to approve and sign the recycling rental agreement for this year. 03-19-24-11, seconded by Trustee Tomaino and passed with 2 ayes.

Trustee DiBernardi will submit a request for Federal Funding through Sherrod Brown’s office in the amount of 3.5 to 4 million to pursue a new administration/police building.

The board will hear zoning change request on Monday April 15, 2024 at 6:00 PM in the Town Hall.

Trustee DiBernardi moved to purchase new wooden blinds for the Town Hall approximate cost would be \$1,000 for nine windows, 03-19-24-12, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, APRIL 16, 2024--7 PM-TOWNHALL REGULAR MEETING
MCTA SPRING DINNER HOSTED BY BEAVER TWP WEDNESDAY MARCH 20, 2024*

Public Comments:

Carol Chepke, 71 Lakeview, Lake Milton. Ms. Chepke voiced her concern again regarding Air BNB rental in Lake Milton. She asked if the zoning had received any information on if they can be regulated in Milton Township. Craig Beach was mentioned on having regulations. Mr. Kurilla stated that a village has the

authority to regulate but a township must follow ORC. At this time there is nothing in ORC that allows a township that authority. Some legislation has been introduced to the State but it has stalled in the process. Recommendation was to call the police if there are any noise or behavior issues from rentals and also to contact their legislators.

Trustee Tomaino moved to go into executive session at 8:04 PM to discuss wages, benefits and/or employee disciplinary action, 03-19-24-13, seconded by Trustee Villone, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:43 PM, 03-19-24-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting, 03-19-24-15, seconded by Trustee Tomaino and passed with 3 ayes.

Date: _____