

The Regular Board of Trustees Meeting, Tuesday, May 21, 2024, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Oles, Police Chief VanDyke, Road & Cemetery David Dunn, Sr. and Zoning Inspector Kurilla were all present.

**Trustee Villone moved to approve the minutes from Regular meeting of April 16, 2024, Special Meetings April 15, 2024 and May 17, 2024, 05-21-24-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2024 - The General Fund balance is \$880,443.44, Restricted Funds Total \$2,528,016.81. Total Fund Balances available for Milton Township are \$3,162,335.99. The Fiscal Officer asked for approval of payments by Warrants #33233 through #33282 and EFT #189 thru #303 totaling \$185,387.49. Receipts to date are \$1,092,439.72 as of April 30, 2024. YTD Expenditure \$782,095.44.

**Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #33233 through #33282 and EFT #189 through #303 totaling \$185,387.49, 05-21-24-02,** seconded by Trustee DiBernardi and passed with 3 ayes.

**DEPARTMENT REPORTS**

**FIRE DEPARTMENT:**

. Stats submitted and on file.

**Trustee Villone moved to approve sending Chief Oles and Dave Dunn, Jr to Dive class at a cost of \$450 each, 05-21-24-03,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee DiBernardi moved to approve the purchase of 2 new I Pads at \$499 each, 05-21-24-04,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee DiBernardi moved to accept the resignation of Sarah Garcia, 05-21-24-05,** seconded by Trustee Villone and passed with 3 ayes.

**Trustee DiBernardi moved to hire part time Jacob Michael as a EMT Basic pending pre-employment drug testing, 05-21-24-06,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to approve the repairs to Squad 501, 05-21-24-07,** seconded by Trustee DiBernardi and passed with 3 ayes.

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Repaired Buena Vista, Pleasant View, Liberty St and Center St so far with grindings.
2. New Dump truck has been up fitted.
3. Small red Dump had to have the rear springs reworked.
4. Only have one estimate for the parking lot so far.

**Cemetery Report:**

1. One burial
2. Rubber mats came in.

**Recycling Report:**

Receiving unwanted food, diapers, trash in the recycling cans for plastic bags.

**Trustee Tomaino moved to approve the repair cost for red dump in the amount of \$998.22, 05-21-24-08** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to approve the low bid when received for crack seal and stripping of parking lots, 05-21-24-09,** seconded by Trustee Villone and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Stats report submitted

Chief VanDyke would like to publicly acknowledge the professional team work of Officers Delagrange and Officer Carrell. They responded to a medical call for an unresponsive female. Officer Delagrange administered CPR, she then became responsive and they stopped CPR and placed her in a recovery position. Milton EMS arrived on scene and took over patient care.

Chief, Mr. Kurilla and John Treveline of ODNR have been working together to secure the construction site on Mahoning Avenue.

Chief VanDyke and Det. Sgt. Zlenka met with the owner of Ohio Drone Repair. Mr. Roger Mortimer informed us that as residents of Milton Township they would like to show their support and donate a DJI Mavic 3 Thermal Drone to the Township. Total retail cost of the donation is \$7,140.00

**Trustee Villone moved to promote Officer Delagrange to full time position beginning on June 2, 2024, 05-21-24-10** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Villone moved to recognize Officer Carrell and Officer Delagrange with the Life Saving Award presented at next regular meeting, 05-21-24-11,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Villone moved to accept the Donation of a drone from Ohio Drone Repair and to send two police officers and two fire fighters to training class on using the drone at a cost of \$499 each, 05-21-24-12,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Villone moved to accept the resignation of David Beavers effective May 12, 2024, 05-21-24-13,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Villone moved to purchase a new cruiser due to 507 engine issue and use Arpa money to pay the cost of the purchase at \$51,796.00, 05-21-24-14,** seconded by Trustee Tomaino and passed with 3 ayes.

**ZONING:**

Zoning Inspector Kurilla reported eight permits issued for the month of April. Estimated valuation for the month of April, \$1,080,820.00 - Estimate valuation to date of year 2024 \$1,743,220.00 Total amounts of permit fees for the month of April \$5,990.00 Total amount of receipts to YTD 2024 \$11,240.00

Mr. Kurilla and Trustee Villone stated that he is receiving complaints again about the Deeter property on Gladstone.

**CORRESPONDENCE**

Received a letter from a residence thanking the police for doing an excellent job on the security checks while they were out of town, and Annual report from Mahoning County Public Health.

**OLD BUSINESS:**

**Trustee Villone moved to table the discussion on recreation marijuana, 05-21-24-15,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee DiBernardi moved to approve the update to the township employee hand book, 05-21-24-16,** seconded by Trustee Villone and passed with 3 ayes.

**NEW BUSINESS:**

**Trustee Tomaino moved accept the resignation of Katie Mazur, 05-21-24-17,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to approve have Lisa Balsinger as the Otarma Proxy with Trustee Villone as alternate, 05-21-24-18,** seconded by Trustee Villone and passed with 3 ayes.

**Reminders:**

*NEXT MEETING – TUESDAY, June 04, 2024 --7 PM-FIRE STATION REGULAR MEETING  
MCTA SUMMER DINNER MEETING TUESDAY JUNE 25<sup>TH</sup> HOSTED BY BERLIN TOWNSHIP.  
MEMORIAL DAY PARADE 11 A, SERVICE AFTER AT AMERICAN LEGION*

**Public Comments:**

None

**Trustee Tomaino moved to go into executive session at 8:10 PM to discuss wages, benefits & employee disciplinary action, 05-21-24-19,** seconded by Trustee Villone and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session at 9:06 PM, 05-21-24-20,** seconded by Trustee DiBernardi and passed with 3 ayes.

No Further Business

**Trustee Villone moved to adjourn the meeting at 9:06 PM, 05-21-24-21,** seconded by Trustee DiBernardi and passed with 3 ayes.

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