

The Regular Board of Trustees Meeting, Tuesday, June 04, 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, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr. and Administrative Assistant Danielle Zlenka were all present.

Trustee DiBernardi moved to approve the minutes from Regular meeting of May 21, 2024, 06-04-24-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2024 - The General Fund balance is \$875,013.98, Restricted Funds Total \$2,259,312.91. Total Fund Balances available for Milton Township are \$3,134,326.89. The Fiscal Officer asked for approval of payments by Warrants #33283 through #33316 and EFT #262 through #353 totaling \$137,154.29. Receipts to date are \$1,155,460.65 as of May 31, 2024. The YTD Expenditure is \$919,249.73. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #33283 through #33316 and EFT #262 through #353 totaling \$137,154.29, 06-04-24-02, seconded by Trustee Tomaino and passed with 3 ayes.

Awards were presented and a letter of commendation was read for the following police officers. Officers Robert Delagrance and Carson Carrell were awarded the Life Saving Award. Officer Andrew Monk was awarded the Valor Award.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Oles reported May had a total of 65 calls. 54 in Milton Township and 11 others. 221 total calls for 2024. Total Medical Transports in May by MFD – 22. Stats submitted and on file.

1. Ladder 500 back at Fallsway.

Trustee Villone moved to approve the repairs to Rescue 500 at a price of \$20,838.30, 06-04-24-03, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

Chief VanDyke reported for the month of May there were 1006 calls for service. 208 traffic stops with 32 citations, 179 traffic warnings and 10 crashes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. First mowing completed
2. Estimate from Bisirri Excavating to install a third catch basin and piping on Willard place for \$2,100.00.
3. Estimate from SureLine for parking lots \$7,725.00

Trustee Tomaino moved to accept the estimate from Bisirri for the catch basin and piping on Willard from \$2,100, 06-04-24-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Cemetery Report:

1. One burial
2. Sold two graves

Trustee Villone approved the purchase of eight additional rubber mats to use during burials, 06-04-24-05, seconded by Trustee Tomaino and passed with 3 ayes.

Recycling Report:

People have been responding to the removal of the cans for plastic bags and understand why they were removed.

ZONING:

Zoning Inspector Kurilla reported six permits issued for the month of May. The estimated valuation for the month of May is \$734,500.00- Estimate valuation to date for year 2024, \$2,477,720.00 Total amount of permit fees for the month of May \$4,046.00 Total amount of receipts to YTD 2024 \$15,286.00.

CORRESPONDENCE

NOPEC Annual Report and Thank you for participating in Touch a Truck

OLD BUSINESS:

With the low bid from SureLine this was approved at last meeting to do parking lots.

NEW BUSINESS:

No New Business.

Reminders:

NEXT MEETING – WEDNESDAY, JULY, 17 2024 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

None

Trustee Tomaino moved to go into executive session at 7:31 PM to discuss wages, benefits & employee disciplinary action, 06-04-24-06, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:46 PM, 06-04-24-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting at 8:46 PM, 06-04-24-08, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____

