

The Regular Board of Trustees Meeting, Tuesday, December 10, 2024, was called to order at 5:00 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 Oles, Police Chief VanDyke, Zoning Inspector Kurilla and Road and Cemetery Dave Dunn, Sr were all present.

Trustee DiBernardi moved to approve the minutes from Regular Meeting of November 19, 2024, 12-10-24-01, seconded by Trustee Villone and passed with 3 ayes.

Fiscal Officer Balsinger submitted the financial report through November 30, 2024 - The General Fund balance is \$831,937.74. Restricted Fund balances \$2,207,511.89. Total Fund Balances available for Milton Township are \$3,039,449.63 The Fiscal Officer asked for approval of payments by Warrants #33549 through #33581 and EFT #659 thru #740 totaling \$101,114.33. Revenue received to date \$2,465,129.28 Total expenditures year to date total \$2,323,850.62 Fiscal also request the approval of 1 Supplemental and 7 reallocations to the appropriations Ms. Balsinger also reported all departments received their departmental reports.

Trustee Villone moved to approve the financial report and to approve the payments by Warrants #33549 through #33581 and EFT #659 thru #740 totaling \$101,114.33 and 7 reallocations and 1 supplemental appropriation, 12-10-24-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS:

ROAD & CEMETERY DEPARTMENTS:

Road Report:

- 1. Submitted written report

Cemetery Report:

- Two burials

Recycling:

- Nothing to Report

Quotes on new mow tractor was submitted. Smaller engine \$115,602. The second one has a much bigger engine and is in stock. Trade in on the old mower is \$5,000. With added extra caution lights and installing the rear mower the cost would be \$124,946.00.

Trustee Villone moved to approve the purchase of the larger mow tractor and trade in the old mower for an amount of \$124,946, 12-10-24-03, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Report Submitted in writing

FEEEG Grant was awarded in the amount of \$10,194.17

POLICE DEPARTMENT:

- 1. Report submitted in writing

Proposals submitted to the board for consideration during reorganization meeting in January.

- 1. Shift differential, afternoon and midnight shift.
- 2. Step wage for longevity
- 3. Physical Fitness Benefit

Chief VanDyke would also like the board to consider changing the wording in policy for modified shift changes.

ZONING:

Report submitted in writing

Land Bank has been on site and evaluated properties. The asbestos testing is being done.

CORRESPONDENCE:

Prosecutor Elect Maro sent an introduction letter with contact information.
OTARMA election nomination letter.

OLD BUSINESS

- 1. None

NEW BUSINESS:

Appointment of the OTARMA representative and alternate will stay the same Fiscal Officer Lisa Balsinger with Trustee Dave Tomaino as alternate.

Trustee Villone moved to approve the temporary appropriations as submitted by the Fiscal Officer in the amount of \$2,604,026.94, 12-10-24-04 seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to continue to provide healthcare insurance policies for full time township officers and employees and dependents Resolution, 12-10-24-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve the attendance to the OTA Winter Conference for Trustees, Fiscal Officer and Police Chief, 12-10-24-06, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY JANUARY 07, 2025—5:30 PM REORGANIZATIONAL MEETING
TUESDAY JANUARY 21,2025 AT 7 PM-TOWNHALL REGULAR MEETING
MCTA CHRISTMAS DINNER WEDNESDAY DECEMBER 18, 2024 6:00 PM*

Public Comments:

None

Trustee Tomaino moved to go into executive session to discuss employment/or discipline of township employee, at approximately 5:24 PM, 12-10-24-07, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 12-10-24-08, seconded by Trustee DiBernardi and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 12-10-24-09, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____