

The Regular Board of Trustees Meeting, Tuesday, February 16, 2016, 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 Weimer, Trustee Campbell, Fiscal Officer Schulz, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Lisa Balsinger Fiscal Officer Elect, Administrative Assistant Nicole Phillips were all present. Road & Cemetery Coordinator Kevan Lloyd excused due to snow removal. Guest, Mike French from North America Waste Solutions.

Mike French spoke regarding truck hauling within the Township and consolidating the trash collection as a cost savings for the residents. North America would do the bidding process with a lock in for a 2 year contract. Mr. French mentioned perks to elderly residents by picking up their cans near their door for convenience during inclement weather, for example. All billing would come from North America. Fiscal Officer Schulz has checked with Prosecutor's Office regarding presenting to residents with options/voting, etc. Recycling trash would be separated at an offsite location, so no extra bins are necessary for residents. Also added to the contract would be a once a year large item collection. Time frame would be approximately 60 days to convert over once contract is in place. The Board thanked Mr. French for his presentation and stated that they would pursue the matter with the prosecutor's office.

Trustee Weimer moved to approve the minutes from Regular Meeting and the Reorganization Meeting of January 19, 2016, 02-16-16-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Schulz gave the financial report through January 31, 2016 - Total Fund Balances available for Milton Township are \$1,573,217.60. The General Fund balance is \$445,473.02, which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28676 through #28714 and EFT #1 thru #48 totaling \$69,160.17. There were no supplemental appropriations. Revenue received to date \$25,120.25; which represents over 2.50% of the total budgeted income for 2016. Total expenditures through January 31, 2016 \$69,160.17 and total appropriations for 2016 are \$1,048,588.37. Ms. Schulz also reported all departments are within their budgets and received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #28676 through #28714 and EFT #1 thru #48 totaling \$69,160.17 and no supplemental appropriations, 02-16-16-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported no activity for the month of January. Two pending zoning permits.

Old business on agenda Item #2...Wolsonovich...Fiscal Officer did not receive any continuance on the matter. Hearing is set for Friday, Feb. 19, 2016 at 11:00 AM.

FIRE DEPARTMENT:

Chief Maynard reported January had a total of 20 calls. 15 in Milton Township and 5 others. Calls were – 0 structure fire, 2 accidents, 11 medical, 0 grass fires, 0 carbon monoxide, 0 trees/wires down, 1 car fire, 0 water emergency/rescue, 5 mutual aid, 0 burning complaints, 0 alarm activations, 1 gas leak and 0 other. 20 total calls for 2016. Medical Transports in January by MFD – 6.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Fire Department will work with the American Cancer Society on February 27th for the Polar Bear Plunge. Sign-ups are at 12:00, with the first person in the water at 2:00. Last year there were 300 participants.
3. The old squad 55 has been placed on Gov Deals, but so far no offers have been received. Chief is looking at other ways of utilizing this vehicle or disposing of it.

4. Chief received the notice from the Board of Elections in regards to the March 15th primary elections. We will have station ready for their use.
5. Chief Maynard investigated the purchase of the thermal camera. Last meeting the purchase was approved, since then it was learned that a new unit can be purchased for \$1,295 and with that price we can order two for what would have been spent on one camera. If we order two, we will get a 10% discount on 2nd unit. There is presently a 60 to 90 back order on these cameras. Chief spoke to the supplier, Darley and they agreed if we order these and are not happy with these units they will take them back.
6. New fuel facility at the marina near State Park. They will bring in a building and a 2,000 gallon above ground fuel tank. The facility needs checked out for qualifying equipment to meet fire standards.
7. Chief Maynard received an email regarding the Mahoning County Trustee meeting in Boardman on Thursday, February 18th, Chief's concern is that all these changes are taking place for 911 and there has been no consideration for Fire Departments. We all pay into the 911 through our taxes and cell phone charges, but there is no consideration for the present or future for the fire service. Also, the changing of the radio system for police this will eliminate any ability to communicate with police during any major events. All fire departments in Mahoning County pay for dispatching from other dispatching services, but police pay nothing for the 911 services and dispatching.

POLICE DEPARTMENT

1. Total calls for service January 2016 for Milton Township Police. Department responded to approximately 144 calls for service. Alarm drops 8, arrests Misdmr/felony 1, assist public 2, court appearances 2, court papers served 10, cover over 9, criminal damage, vandalism 1, domestic disputes 1, domestic violence 1, fraud/identity 1, hit skip 1, investigations 34, lock outs 1, medical call1, OVI arrests 1, suspicious person 5, suspicious vehicles 7, telephone harassment 1, towed vehicles 3, traffic citations 27, traffic crashes 7, traffic stops 85, traffic warnings 63, Welfare check 2.
2. Mobile Academy. 21 Officers from local departments completed the Ohio Peace Officer Training Academy Mobile Academy. Each officer underwent scenario training on firearms and driving judgment. Each officer was given the opportunity to participate in several scenarios. After each they discussed the scenario for why they handled the situation the way they did. What they could have possibly done better and how they would articulate the actions of both the offender and their own. Chief explained that an officer who participated in the training during a recent DUI traffic stop implemented what he learned and stated that it resulted in a much more positive outcome.
3. Grants were fully funded for everything that was asked for. One is 10% and one is 25% matching grant. Chairman Tomaino expressed his opinion that the matching funds for the networking grants should not be completely taken from the Police Department budget, but rather from police and general fund evenly, since other township department will be using the computer network.

Trustee Campbell made a motion to take half of the matching funds for both Grants from the General Funds, 02-16-16-03, seconded by Trustee Tomaino and passed with 3 ayes.

4. Chief presented a revised Employee Incident Reporting Packet. It is more in depth and has supervisor portion and witness portion. This gives the Prosecutor's office more leeway to challenge claims.
5. Blue Ribbon Committee regarding community relations. The first one that directly affects the Police Department is use of force. Departments needs to confirm there is a policy in place and that it is being implemented, and that all employees have read and understood it. Each employee will be asked to take a short quiz that will be kept in the system and this will qualify the Department of fulfilling the requirements.
6. Chief reported the computer system will be fully operational in one to two months, once files are archived and find location for the system. Target date is well before the summer busy season.

Chairman Tomaino moved to accept the new incident reporting packet as presented by Chief Vandyke for the entire Township for the handbook and replacing our current incident report, 02-16-16-04, seconded by Trustee Campbell, and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

No report

Cemetery Report:

No report

No recycling report at this time.

CORRESPONDENCE

1. Armstrong letter dated January 29, 2016 regarding a rate adjustment effective with the March billing.
2. Mahoning County Recorder's Office letter dated January 22, 2016, when filing for a change the cost will be \$20 and each additional page will be \$8. The State doubled the recording fees.
3. Pat Giannotti reminder about the annual Township meeting next Friday.

OLD BUSINESS

1. Fire loss – Pointview. Remodeling.
2. Wolsonovich – update provided earlier in meeting.
3. Off-site back up and driving policy to be reviewed by Police Chief. Offsite back up will be done once the new network has been completed.
4. Letter to Craig Beach Fire Department – no response back since letter was sent.
5. Annual driving record results. Fiscal Officer reported we are in compliance and everyone has a valid driver's license.
6. Weight and scale project is on hold.
7. A cost of \$800 for old medication box. Looking into More Grant \$500 from Grant and balance would be collected and donated by Lakeview Assembly of God Church. Also Fiscal Officer Schulz will alert that Lisa Balsinger is new contact. It was decided to utilize the church assistance / funding in another capacity.

Trustee Campbell made a motion to move forward with the purchase of the old Medication Disposal Box and submit it to OTARMA as a purchase to be applied for reimbursement through the MORE Grant, 02-16-16-05, seconded by Trustee Tomaino and passed by 3 ayes.

NEW BUSINESS:

1. Disconnected Fire Department Telemetry line
2. Sam's Club credit card – old cards need to be turned in and new cards need to be signed for. The new cards are your membership and charge card in one. Fiscal Officer Schulz emphasized the first time user with the new cards; notify at checkout that Township is tax exempt.
3. Accept JAG Grant

Chairman Tomaino move to accept the JAG Grant, 02-16-16-06, seconded by Trustee Campbell, and passed with 3 ayes.

Reminders:

*NEW PASTOR COMMUNITY MEAL 10:30 SUNDAY, FEBRUARY 21, 2016
NEXT MEETING – TUESDAY, MARCH 15, 2016 --7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FEBRUARY 18, 2016, 7 PM
NEW LOCATION BOARDMAN ADMINISTRATION BUILDING @ 8299 MARKET STREET
NEXT FRIDAY, COUNTY ENGINEER MEETS WITH ALL TOWNSHIPS @ 9:00 AM*

Public Comments:

None

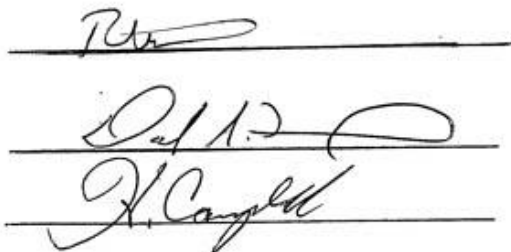
Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee discipline action 02-16-16-07, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 9:20 PM, 02-16-16-08, seconded by Trustee Campbell and passed with 3 ayes.

No action was taken after coming out of executive session.

Mr. Tomaino moved to adjourn the meeting, 02-16-16-09, seconded by Trustee Campbell and passed with 3 ayes.

March 15, 2016

Three handwritten signatures are written on three horizontal lines. The top signature is 'R. Weimer', the middle signature is 'D. Tomaino', and the bottom signature is 'H. Campbell'.