

The Regular Board of Trustees Meeting, Tuesday, May 17, 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 Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery Coordinator Kevan Lloyd, Administrative Assistant Nicole Phillips were all present.

Special Guest: Kay McLaughlan from the American Legion Women’s Auxiliary presented a donation to Chief Maynard for our Fire department in the amount of \$100.00. Mrs. McLaughlan also gave a reminder of our Memorial Day parade in Lake Milton and mentioned that on Tuesday evenings at 6pm they have a car show at the American Legion.

Trustee Weimer moved to approve the minutes from Regular Meeting of April 19, 2016, 05-17-16-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2016 - Total Fund Balances available for Milton Township are \$1,684,932.86. The General Fund balance is \$449,697.61, which represents approximately 27% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #28806 through #28851 and EFT #142 thru #207 totaling \$66,037.88. Receipts to date are \$361,324.40 as of April 30, 2016. Total Appropriations \$1,190,488.37 and YTD Expenditure as of 4/30/16 \$293,649.06. There were no supplemental appropriations. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports. New Cetera Investments paperwork needs signed to change to new fiscal.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #28806 through #28851 and EFT #142 thru #207 totaling \$66,037.88, Sign Cetera paperwork removing Leni Schulz and Authorize Lisa Balsinger 05-17-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Department patched some potholes around the township, had slight delay because of weather.
2. Clean up with ODNR went well with lower than usual turn out.
3. Stoltz Road culvert project has been completed.
4. Removed the old netting at the community property the church had asked about.
5. Possible CDBG announcements on May 24th

Cemetery Report:

1. Three burials for the past month.
2. New lot markers have been installed at Eckis Cemetery Will be working in Vaughn next.

Recycling Report:

1. Still waiting on new recycling bins.
2. Green Team will have a household recycling drop off at the Canfield Fair Grounds on Saturday May 21, 9 AM to 3 PM.
3. Electronics recycling drop off will also be held same day and time at the Covelli Center

ZONING:

Zoning Inspector Kurilla reported five permits issued for the month of April. Permit # 2048 for Single Family Dwelling, Permit # 2050 Single Family Dwelling, Permit # 2051 garage/deck, Permit # 2052 detached garage, and Permit # 2053 fence. Two Ag Exemptions were granted. Estimated valuation for the month of April \$397,510.00 - Estimate valuation to date of year 2016, \$438,510, Total amount of permit fees for the month of April \$1,850 -Total amount of receipts to YTD 2016 \$2,060.

Old golf course property on Palmyra and Newton Falls road had 15 lots and ½ are slated for construction or have been completed, there are approximately 4 lots left for sale.

Mahoning County Prosecutors office has agreed to file an injunction for NE River Road property, owner Michael Jackson. This case has been ongoing since 2005 and will go directly to Common Pleas Court.

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 27 calls. 25 in Milton Township and two others. Calls were – zero structure fires, 1 accident, 17 medical, 2 grass fire, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 2 mutual aid, 2 burning complaints, 1 alarm activations, 0 gas leak and 2 other. 103 total calls for 2016. Total Medical Transports in March by MFD – 1.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief Maynard will purchase candy for everyone to have for the Memorial Day Parade.
3. Still working with University Hospital for the change in protocol, hope to have it completed by June 1st.
4. There have been issues with the transmission in Tanker 556. We will be contacting a company to take a look at it, we believe it is an electronic issue.
5. Chief delivered the 4 wheeler to the fire department. He will start placing equipment on this unit and get it ready for service. Chief will purchase a few items that are needed, water tank and extinguisher.
6. All the Townships fire extinguishers are due for inspection this month; Chief will call Warren Fire Equipment and have them divide up the inspections and repairs by department.
7. Chief Maynard submitted a letter drafted for approval to be sent to Craig Beach Village to finalize any remaining issues pertaining to firefighting gear.

POLICE DEPARTMENT

1. Total calls for service April 2016 for Milton Township Police. Department responded to approximately 174 calls for service. Investigations 42, alarms 6, accidents 6, 0 medical assists. Traffic stops 100 / 61 warnings, traffic citations 33.
2. Chief request to participate in the National Chief of Police at a fee of \$150, as part of the Ohio collaborative.
3. Chief would like to explore a program with Taser that allows for the purchase price and warranty of new Tasers to be broke down into equal payments over a 5 year period.
4. Chief has secured a spot on the education committee of the State of Ohio Chiefs of Police Association which will require traveling 5-6 times a year for committee meetings. This will give us a voice on future state standards and yearly continuing education for departments
5. Completed LEADS audit and were found non-compliant. We have two months to meet LEADS standards.

6. Estimates were given to purchase a new side mirror to replace damaged mirror on cruiser 505.
7. Cruiser 502 radio needs repair.
8. Poland Village will be the first department to switch to new dispatching system.
9. Chief is proposing to come up with a new mandate to have all details by off duty police officers to be run through payroll. Mandate to include officers pay, fringe rate, and cruiser cost in one amount.
10. Policed grants for manpower and new cruisers should be announced around the end of May.

Trustee Weimer moved to purchase new mirror for cruiser 505 on EBay for \$283.59 and have Dave and Kevan make the repairs., 05-17-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to approve the \$150 fee for Chief Van Dyke to join the National Chief of Police Association., 05-17-16-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to allow Chief Van Dyke and Fiscal Officer Balsinger to develop a new mandate regarding the cost of hiring Milton Police for off duty detail work, to include officer wage, fringe benefit, and use of cruiser., 05-17-16-04, seconded by Trustee Weimer and passed with 3 ayes.

CORRESPONDENCE

1. Letter for free mulch from Doll Lumber for township use.
2. Tentative agenda from JM School Board
3. Dominion has a sight that we can register on to see their schedule of construction and line work, so if we received any public calls of concern we will be informed.
4. Email from Cailor Fleming regarding contamination from natural sources. They will not pay for loss caused by rodents, insects, birds, moth, vermin or other animals.

OLD BUSINESS

1. Wolsonovich – 505.86 resolution will be prepared and then served.
2. Off-site back up and driving policy may be ready by next meeting.
3. 3 employees have responded that are interested in Tetanus and Hepatitis boosters. Walmart agreement was signed.

NEW BUSINESS:

1. Resolution to participate in 2016-2017 salt purchasing program.

Trustee Weimer moved to participate in the salt purchasing program and allow Fiscal Officer Balsinger to sign agreements on behalf of the Township., 05-17-16-05, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, June 14, 2016 --7 PM-TOWNHALL REGULAR MEETING
MCTA Summer Dinner Meeting at The Embassy at 6pm June 16, 2016*

Public Comments:

Anthony Catullo, Manager of Business Development Mahoning County, Regional Chamber of Commerce. Introduced himself and let the Township know he is available for help and resources on business retention and expansion.

Frank Thornton, 3350 Scottcliff, requested an update on the extension of sewer and water lines in the south west corner of the township. Trustee Campbell has had communication with county engineer and auditor, he is getting mixed signals from the different departments downtown. They believe they are still gathering funding, the grant money was for engineering study only.

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 05-17-16-06, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session at 9:05 PM, 05-17-16-07, seconded by Trustee Campbell and passed with 3 ayes.

There is no further business at this time.

Chairman Tomaino moved to adjourn the meeting, 05-17-16-08, seconded by Trustee Campbell and passed with 3 ayes.

Date: June 14, 2016






