

The Regular Board of Trustees Meeting, Tuesday, September 13, 2016, 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. Trustee Weimer, Trustee Campbell, Chairman Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla and Administrative Assistant Phillips, Road & Cemetery Coordinator Lloyd and Police Chief Van Dyke were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of August 16, 2016, 09-13-16-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through August 31, 2016 - Total Fund Balances available for Milton Township are \$1,966,504.50. The General Fund balance is \$486,513.56, which represents approximately 25% of all funds. The Fiscal Officer asked for approval of payments by Warrants #29008 through #29059 and EFT #324 thru #366 totaling \$65,924.88. Revenue received to date \$951,451.94. Total expenditures year to date total \$602,204.96 Fiscal is asking for approval of three supplemental appropriations all within their own funds. Ms. Balsinger 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 #29008 through #29059 and EFT #324 thru #366 totaling \$65,924.88, Also approve three supplemental appropriations, 09-13-16-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 32 calls. Calls were – 0 structure fire, 3 accidents, 19 medical, 0 grass fire, 0 carbon monoxide, 0 tree/wires down, 1 car fire, 1 water emergency rescue, 4 mutual aid, 1 burning complaints, 0 alarm activation and 3 other. 223 total calls to date this year. Medical Transport by MFD – 8.

1. Chief Maynard reported they have received the new Lifepak 15 that they received with the grant money. They have not yet received the invoice for this unit and the training for the unit will be completed in the next couple of weeks and chief will place it in service.
2. All receipts for the Canfield Fair display are being submitted and asking that reimbursement be made to Sherry Maynard.
3. The application for the 2016-2017 FEMA Grants are due by October 11th, Chief will be working on this again in an attempt to replace all of our air packs.
4. Election Day is November 8th and with this being a presidential election it might be a good idea to have a police officer on hand to deal with traffic. Last presidential election there were traffic accidents in the parking lot. Chief Van Dyke stated that this should be no problem to provide an officer.

ROAD & CEMETERY DEPARTMENTS:

Road department worked on ditching around the township, repair some culvert pipe and replaced outdated signs. Assisted Mahoning County with tree removal on Ellsworth Road, not as many trees were trimmed as anticipated. Road Department will be mowing ditches. Owners on Willard Street put apron on to road right of way, the concern is plowing during the winter months this is where the snow is pushed to. Trustees stated to just be aware of cement lip on apron when pushing snow and to communicate with owner of concerns. The new dump truck is at Cross to have bed put on and will be approximately two weeks before done. OPWC raised points to 70 and will still try for money.

CEMETERY:

1. Continued placement of cemetery lot markers.
2. One burial this month
3. Installed two foundations.

ZONING:

Zoning Inspector Kurilla reported seven permits were issued for the month of August. Estimated Valuation for month of August \$468,665.00 estimated valuation to date for 2016, \$1,190,970.00, and total amount of permit fees for August \$2,125.00. Total amount of receipts collected to date for 2016 are \$6,060.00.

Permits issued were 2065 – 2071. Two single dwelling, two detached garages, accessory bldg., carport, and gazebo. The Board has a copy of the activity report.

During investigations on regulating injection wells it has been discovered that ODNR has sole authority in the state of Ohio to regulate injection wells and fracking.

Mr. Kurilla asked the Board of Trustees to authorize payment for any zoning board members that would like to attend APA workshop in November. Early bird registration is \$110 each.

Chairman Tomaino moved to pay for any zoning board member's registration fee to attend the annual APA workshop, 09-13-16-03, seconded by Trustee Campbell and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke submitted statistics report for the month, but highlighted 5 felony arrests were made through traffic stops. One stolen vehicle and was recovered.

CPT hours are eleven hours for this year and the subjects are mandated by the state. Next year the hours will increase to 20 hours. Regulations on subjects and who can teach the training hours will be regulated. Chief is currently working on a strategy that would enable all Milton Township police officers to successfully complete this required training.

The Ohio Collaborative sets State Standards for Law Enforcement. At this time, the application to become a certified agency is a voluntary process. It requires the certification of a department's policies and procedures that they conform to federal and state law, regulations and best industry practices making them legally defensible, that the department's officers are trained on and follow department's policies and procedures, and that officers are regularly tested on policy. Chief is hearing that plans are being laid to tie department certifications to grant funding. At this time the department is using Power DMX for testing of the department's officers. Chief is looking at a program called LEXIPOL which is a policy management system which will write policies and train and test officers. The cost would be an increase of \$2,256.00 compared to using Power DMX. The annual cost of LEXIPOL would be \$3908.00. Because of the size of our department, we do not have the man power to dedicate to researching and writing policies. Trustees would like to table this until more information on whether a grant could pay for part of subscription.

We are currently in process of closing a JAG Grant. All items on the grant have been invoiced as of August 31, 2016. We anticipating another JAG Grant application in October, but as of this date we are still evaluating our needs.

CORRESPONDENCE:

1. Received a letter for final determination on the Community Building going tax exempt. Pending any appeals the ruling in favor will be final.
2. Newsletter Pipeline
3. OTARMA annual report available for review.

4. NOPEC 2016 General assembly meeting November 15, 2106
5. Announcement for the retirement of Jill Welsh from Cailor Fleming, and introducing our new representative at the company.

OLD BUSINESS

1. Update on the purchase of new dump truck was given during road department report.

NEW BUSINESS:

1. OPWC Project was submitted 8/26/16. Stoltz Road was submitted. Should know by end of the month.
2. Fiscal request a resolution from board to accept the amounts & rates from the county.
3. Request from Jackson-Milton PTA to hold meetings at the Community Building, Due to the issue with the water the building will be unavailable at this time.

Trustee Campbell moved to accept the amounts and rates from the County 09-13-16-04, seconded by Trustee Weimer and passed with 3 ayes.

Chief Maynard requested to purchase a new refrigerator for the Fire Station, the old one quit working.

Trustee Weimer moved to allow Chief Maynard to purchase a new refrigerator for the Fire Station to replace the broken on, 09-13-16-05, seconded by Trustee Campbell and passed with 3 ayes.

Chief Maynard announced that there will be an event where you can be a fire fighter for the day and if anyone is interested to let him know and he will register them.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, October 18, 2016 at Town Hall 7 PM.
2. MCTA Fall Dinner Meeting – Berlin-Mastropietro Winery 6:30 on Wednesday, September 21, 2016.
3. Flu Shot Clinic Friday October 21, 2016 Noon to 2pm at Fire Station

Public Comments:

None

Trustee Weimer moved to go into executive session to discuss employment and benefits of a public employee, 09-13-16-06, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:22, 09-13-16-07, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to hire Officer Jay Estabrook as full time Milton Township Police Officer in the school resource officer position. Effective September 26, 2016, 09-13-16-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell move to hire Emily Ahrens as a Milton Township Reserve Officer effective September 14, 2016, 09-13-16-09, seconded by Chairman Tomaino and passed with 3 ayes.

Trustee Weimer moved to have Fiscal Officer Balsinger purchase a \$50 Visa Gift Card as a token of their appreciation for Sherry Maynard and her hard work on our display at the Canfield Fair, 09-13-16-10, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino moved to give Chief Van Dyke a raise in pay to \$18.25 hour and two weeks' vacation, effective September 1, 2016, 09-13-16-11, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Campbell moved to adjourn the meeting 09-13-16-12, seconded by Trustee Weimer and passed with 3 ayes.

October 18, 2016



