

The Regular Board of Trustees Meeting, Tuesday, July 18, 2017, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Trustee Weimer, Trustee Campbell, Chairman Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery David Dunn Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of June 20, 2017, 07-18-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2017 - Total Fund Balances available for Milton Township are \$1,938,909.89. The General Fund balance is \$460,870.89 which represents approximately 24% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29420 through #29579 and EFT #214 thru #299 totaling \$68,342.15 Revenue received to date \$635,848.04. This represents 65% of budgeted income received which was \$981,600.00. Total expenditures year to date total \$462,476.76. This is 40% of budgeted expenses. There were 4 supplemental appropriations. All in same funds which were the General and EMS. I also need approval to increase the budget in fund 2231 to \$8,000 to pay for repairs on yellow dump. 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 #29420 through #29579 and EFT #214 thru #299 totaling \$68,342.15 also 4 supplemental appropriations and to increase the budget in fund 2231 to \$8,000, 07-18-17-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported eight permits were issued for the month of June. Estimated Valuation for month of June \$341,595.00, estimated valuation to date for 2017, \$2,398,185, and total amount of permit fees for June \$1,606 Total amount of receipts collected to date for 2017 are \$11,998.00.

Permits issued were 2097 – 2105, two detached garages, three fences, storage barn, single family dwelling and deck.

Mr. Kurilla had a meeting with prosecutor’s office regarding the Jackson Case. If there is noncompliance in four weeks a trial will be scheduled.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Yellow Dump Truck is back and so far no further problems with brakes.
2. Mow tractor is down again, Dave hopes to have repaired by the end of the week.
3. Wash out on Lillian Drive has been repaired with rip-rap and wash gravel.
4. Road worked two days with ODNR on the playground project at Harry Meshel Park.
5. To complete the ditch line from Milton Road leading through ODNR Park into Lake Milton, Bissirri Estimate is with us doing the hauling out of spoils and have rock hauled in, his charge will be \$6,000. RJ Trucking will haul in rocks from City Stone which is a larger rock at \$34 ton, cost \$6 to \$7,000 dollars depending on amount used. This project will cost \$13,000
6. The Road Department will be hot patching roads soon.
7. Sure Line will be painting lines at FD on Monday July 24th and August 8th will be paving over culverts on Stoltz road.

Trustees are concerned about the many repairs to the mower and will they hold up. Dave feels they should but with high grass in the ditches and people throw large items, ex: railroad ties, you cannot see what's in the ditch and they cause damage when mowing.

Cemetery Report:

1. All new foundations have been completed, repairing old foundations next.
2. The pine tree in Eckis that was leaning was removed and soil was brought in to fill in hole.

Recycling:

1. Nothing to report at this time.

Trustee Campbell moved to complete the ditch line project from Milton Road leading through ODNR Park into Lake Milton using Bissirri with an estimate of \$6,000 and RJ Trucking hauling rock at approximately \$6 to \$7,000 for a project cost of \$13,000, 07-18-17-03, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 37 calls. 30 calls in Milton Township and 7 other. Calls were – 4 accidents, 16 medical, 4 tree/wires down, 7 mutual aids, 1 water rescue, 1 burning complaints, 1 alarm activation, 2 gas leak and 1 other. 154 total calls to date this year. Medical Transport by MFD –15.

1. All bills and checks have been submitted to the Fiscal Officer.
2. We received the 2017 EMS Grant for the amount of \$2,053, we need to have all these funds expended before December 31, 2017 or we cannot request an extension or a grant for 2018.
3. Fire had a vehicle break down last week which required it to be towed from Warren back to the station. Through the efforts of Dave and others the vehicle is back in service. During maintenance repairs we found out with the new low sulfur diesel it is creating a fuel issue with the newer trucks, we were able to place some fuel additive in this vehicle and also placed in all the other apparatus to helpfully prevent future problems.
4. June was a very busy month with 7 calls for service from our neighboring departments due to fires and crashes that required our assistance.
5. Chief Maynard completed 3 inspections in June/July for individuals requiring home inspections to bring in foster children and inspection for a private fireworks display which is being put on by a licensed company.
6. Chief accepted the resignation of Michael Holt, he had relocated out of the area and had not met the call and training requirements for most of 2017.
7. Chief received an application from an individual that is currently in Medic school and will be completed soon. Ryan Woolweaver is asking to join the Department; he currently lives in Youngstown but spends 4-5 days a week in Milton with a friend.
8. The Fire Department is in need of turnout gear that will fit a female firefighter.

Trustee Weimer moved to accept the resignation of Michael Holt and to accept the hiring of Ryan Woolweaver to the fire department, 07-18-17-04, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino moved to approve the purchase of turnout gear for female firefighter in the amount of \$1,500, 07-18-17-05, seconded by Trustee Weimer and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke submitted statistics report for the month.

1. Chief Vandyke reported the transition to the new dispatch center has been made. There are a few minor issues to work out, but all went smoothly. The remaining piece of equipment that is still

needed is the base radio for the office, we have the radio but it needs programmed and installed. This will be an additional \$425.

2. 1000 magnets with the new non-emergency phone number for police along with all other department contact information printed on them have been received and will be strategically placed at local businesses and State Park Office for citizens to pick-up.
3. Chief would like to put an animal kennel between the Town Hall and garage to house animals that are picked up during a call until the proper authorities can retrieve them. Trustee Campbell has a possible used kennel that someone has and is giving away, and if this doesn't work then a new one will be purchased.
4. The evaluation was completed by Dave Dunn of the 2008 Taurus that was forfeited to the police department. A/C is not working, RR brake caliper frozen, needs rear brakes and rotors, two tires and the windshield is chipped.
5. Chief submitted pricing on the cost of new police vehicle and the cost of equipment for the trustees to review.
6. During the damn celebration Craig Beach and ODNR will be covering this event as most of the celebration will be held in the State Park by the amphitheater in Craig Beach.

Trustee Tomaino moved to sell the 2008 Ford Taurus that was forfeited to the Milton Police, 07-18-17-06, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger explained about the special funds that the proceeds of selling the car will need to be set up and funds restricted in use. It is recommended to use the Law Enforcement Trust Fund, 2261. This fund can be used to deposit proceeds from sale of seized property and cash. The funds can be used for Law enforcement cost.

Trustee Tomaino moved to establish the Law Enforcement Trust Fund, 2261 to deposit all proceeds from the sale of seized property and cash and to be Township Policy to use the funds for law enforcement cost, 07-18-17-07, seconded by Trustee Weimer and passed with 3 ayes.

CORRESPONDENCE:

Received a letter from Attorney Mark Finamore giving information on the office he has moved to and that he will be practicing law on a part time basis.

OLD BUSINESS

1. Winter Salt Contract-Cargill at \$31.56/Ton – We can purchase 90-110% of the 100 Tons we requested.
2. The status of the Taurus was discussed under Police Department report.

NEW BUSINESS:

1. The new Recycling contract was sent and needs approved.

Chairman Tomaino moved to accept the new recycling contract for 2018, 07-18-17-08, seconded by Trustee Campbell and passed with 3 ayes.

2. Amendments to the employee handbook were brought up to the trustees.

Trustee Weimer moved to table the discussion and decisions on amending the handbook until the annual reorganization meeting in January, 07-18-17-09, seconded by Trustee Campbell and passed with 3 ayes.

3. Renewal of Medical Mutual health insurance for the next year at a 5.5% increase leaving all benefits the same.

Trustee Campbell moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 5.5% increase in premium for the 2018 policy year, 07-18-17-10, seconded by Trustee Weimer and passed with 3 ayes.

4. This year's Drug-Free Workplace meeting will be on Monday August 14th at 7PM at the Fire Station and makeups on Saturday August 26th at 9am. This is a mandatory meeting and all employees need to sign up for their meeting day with Nicole.

Reminders: Next Meeting-Tuesday, August 08, 2017 7pm at the Fire Station
MCTA Annual picnic meeting/Fairgrounds August 24th 6pm

Public Comments:

Bill Leone, President Lake Milton Gateway Association on Ellsworth Road. Mr. Leone came before the Board of Trustees with the same concerns from last year, wanting to get some type of zoning regulations for putting recreational vehicles, boat trailers on properties owned in Milton Township. Zoning Inspector replied that being a recreational community it was decided previously that it would be a nightmare and very costly to put any kind of regulations on the books regarding recreational vehicles and boat trailers. At this time there is no zoning regulations preventing putting a seasonal camper on property owned within Milton Township. Because Gateway is a private community and has its own association and regulations regarding permanent camping that they actually have more legal standing to regulate than the township Chairman Tomaino asked the Gateway Association to draft up verbiage and thoughts regarding this issue that they would like to see done and to bring to a Zoning Commission meeting.

Chairman Tomaino thanked everyone for attending the meeting.

Chairman Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at 8:21PM to discuss employment and benefits of a public employee, 07-18-17-11, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Tomaino moved to come out of executive session at approximately 9:31 PM 07-18-17-12, seconded by Trustee Weimer and passed with 3 ayes.

There is no further business.

Trustee Weimer moved to adjourn the meeting 07-18-17-13, seconded by Trustee Campbell and passed with 3 ayes.



The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'R. Weimer'. The middle signature is less legible but appears to be 'D. Tomaino'. The bottom signature is also less legible but appears to be 'T. Campbell'.

8-8-17