

The Regular Board of Trustees Meeting, Tuesday, November 14, 2017, 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. Trustee Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla, Road & Cemetery Dunn, Police Chief VanDyke were all present and Administrative Assistant Phillips was absent.

Trustee Weimer moved to approve the minutes from Regular Meeting of October 16, 2017 , 11-14-17-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2017 - Total Fund Balances available for Milton Township are \$1,727,134.42. The General Fund balance is \$468,678.74. The Fiscal Officer asked for approval of payments by Warrants #29728 through #29754 and EFT #417 thru #478 totaling \$71,869.88. Revenue received to date \$1,130,839.32. Total expenditures year to date total \$761,242.17 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 #29728 through #29754 and EFT #417 thru #478 totaling \$71,869.88 ,11-14-17-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Road Department spent two days filling in potholes around township and Trustee Weimer also requested that they also do Timberlane and Halliday.
2. A few loads of junk fill have been hauled out from the back to a Township resident for fill.
3. Mr. Dunn called to order 50 tons of salt but there is a delay because of dispute about weight limit on a bridge in front of Cargill that they are trying to resolve.
4. A few repairs were made on the backhoe.
5. The community building was cleaned for ODNR to use for a boating class, and now the building has been winterized.
6. Because of the condition of Stoltz road Dave would like to put up a Rough Road sign. The trustees said for him to go ahead with the sign.

Cemetery Report:

1. Three funerals this past month.
2. Dave would also like for the trustees to consider revising weekend burial fees during the reorganization meeting in January.

ZONING:

Zoning Inspector Kurilla reported five permits were issued for the month of October. Estimated Valuation for month of October \$36,000 estimated valuation to date for 2017, \$4,339,341.00, and total amount of permit fees for October \$195. Total amount of receipts collected to date for 2017 are \$22,946.00 Permits issued were 2124-2128. Accessory Building, two decks, detached garage and a retaining wall.. The Board has a copy of the activity report.

The Zoning Commission is still slated to review the proposed regulations regarding trailers and campers.

Mr. Kurilla thanked the Board for sending him and two other members of the Boards to the APA workshop. The issue regarding temporary signs is becoming an issue that is becoming difficult to regulate. The issue regarding truck parking is under investigation at this time.

FIRE DEPARTMENT:

Chief Maynard reported October had a total of 20 calls. 16 in Milton Township, and 4 others. Calls were – 0 structure fire, 0 accidents, 11 medical, 0 grass fires, no carbon monoxide, 1 tree/wires down 0 car fire, no water emergency rescue, 4 mutual aid, 1 burning complaints, 2 alarm activation and 1 other. 262 total calls to date this year. Medical Transports by MFD – 7.

1. General Elections were held at the fire station and all went well.
2. All bills have been submitted for payment to the Fiscal Officer.
3. Chief Maynard contacted the company that has the burn building behind the station and request they remove the building by December 31, 2017.
4. The boat is titled and in the station. The boat has been lettered and will be ready for service by spring of 2018. Training on the use of the boat and we will discuss its limitations. The fire department will not be towing any disable boats with this unit.
5. A BWC grant for the protective gear, which will include new Nomex hood and new gloves for each fire fighter. If we receive this grant it is a zero match and will pay 100% of the cost. Chief is also getting quotes for an exhaust system for the garage. This quote will also be submitted to BWC for consideration of the grant.
6. At the last Fire Chiefs meeting a discussion took place on the Mahoning 911 system. Part of the sales tax that was passed a couple of years ago was to provide for dispatching services for all emergency services. The fire chiefs are attempting to set a meeting with County Commissioners to discuss this issue. At this time if Mahoning County 911 picks up dispatching the current cost quoted would be prohibitive, it would triple the current price Trumbull County is charging us. As new information is received Chief will keep trustees informed.
7. Chief is asking to put a no parking sign on Whisper Lane. When on a call at this location it is almost impossible to turn around and most accidents occur when backing. Trustees agreed to have Dave put a sign on the road.
8. Chief is requesting to hire the company we have used in the past to clean the tile floors in the meeting room and bathrooms and locker room. It has been about two years since last cleaned.
9. Chiefs have the opportunity to get Marks radios for free and it will cost \$10 a month per radio, Chief would like to get two.

Trustee Weimer moved to have the tile floors in the Fire Station cleaned, 11-14-17-03, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomanio moved to get the free Marks radios and authorize the cost of \$10 a month per radio for two radios, 11-14-17-04, seconded by Trustee Campbell and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Vandyke reported total calls for service for October was 175, 9 alarms, 4 accidents, 0 medical assists, 59 traffic stops with 33 warnings, traffic citations 20.

1. Request to Hire John McGinley.
2. Participated in the annual drug drop off day. By participating the DEA will come and empty box for free. Syringes sealed and marked in a box can be put in trash.
3. Jag Grant has been submitted for cruiser equipment.
4. Officer Phil program was held in the JM Elementary School on October 31.
5. Milton Township participated in honoring Officer Leo of the Girard Police Department. Our department was one of many escorts when Officer Leo's body was brought back to town and also was in attendance for his funeral.

Trustee Campbell moved to approve the hiring of John McGinley as a reserve officer, 11-14-17-05, seconded by Trustee Tomaino and passed with 3 ayes.

Officer Estabrook completed the D.A.R.E Training. The chief was told that he was an exceptional student. Trustee Tomaino offered to share teach with Officer Estabrook in the beginning if he would like.

Chief Van Dyke is looking into different options to be able to replace our Tasers.

CORRESPONDENCE:

Agenda for School board meeting.

OLD BUSINESS

1. Purchase of boat is finalized
2. Tractor purchase is also finalized and stored for winter.
3. Road Equipment Garage tabled until first of year
4. Need approval for a Then and Now PO for the cost of the new door at police station.
5. Salt purchase was covered under Road report.

Trustee Tomaino moved to pull a Then and Now PO for the cost of the new door installed, 11-14-17-06, seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

Congratulations to Trustee Weimer and Trustee Campbell on re-election.

Trustee Tomaino moved to approve payment for authorized attendees to the OTA winter conference in Columbus, for registration, travel and room and qualified meal expenses, 11-14-17-07 seconded by Trustee Weimer and passed with 3 ayes.

Holiday with the Safety Forces is part of the police and fire community service activity. They will reevaluate the program for next year.

Reminders:

- NEXT MEETING – TUESDAY, DECEMBER 19, 2017--7 PM-TOWNHALL*
- MCTA BUSINESS MEETING/CANFIELD TOWNHALL-THURSDAY NOVEMBER 16TH, 7PM*
- MCTA CHRISTMAS DINNER- THURSDAY DECEMBER 13, AT THE LAKE CLUB*

Public Comments:

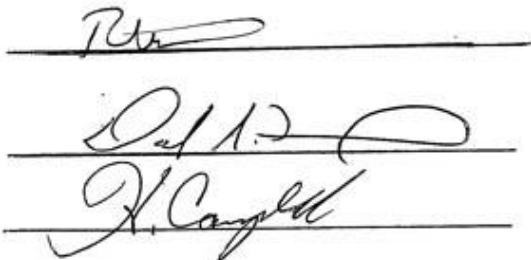
None

Trustee Tomaino moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees at 8:34 PM, 11-14-17-08, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session, 11-14-17-09, seconded by Trustee Campbell and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 11-14-17-10, seconded by Trustee Weimer and passed with 3 ayes.

12-19-17



The image shows three handwritten signatures, each written over a horizontal line. The signatures are in cursive and appear to be: 1. A signature that looks like 'R. Weimer'. 2. A signature that looks like 'D. Campbell'. 3. A signature that looks like 'J. Tomaino'.