

The Regular Board of Trustees Meeting, Tuesday, April 17, 2018, was called to order at approximately 7:00 PM by Chairman Weimer, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

Trustee Weimer moved to approve the minutes from Regular Meeting of March 20, 2018, 04-17-18-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2018 - Total Fund Balances available for Milton Township are \$2,194,999.17. The General Fund balance is \$467,073.91, which represents approximately 21% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29958 through #29995 and EFT #78 thru #136 totaling \$88,190.28. Receipts to date are \$414,878.39 as of March 31, 2018 and YTD Expenditure as of 3/31/18 \$243,138.69. 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 #29958 through #29995 and EFT #78 thru #136 totaling \$88,190.28, 04-17-18-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Brakes on the yellow dump truck have been repaired and some extra work on the snow plow attachment by Custom Metal Works at a cost of \$400.
2. Waiting on break in weather to begin the project on Parkview.
3. Allied/Republic waste garbage truck has damaged the corner of Summerset Dr. and Beachview Dr. Dave is waiting on a supervisor to call him back.
4. The stolen signs have been reported to the police department and the loss is valued at around \$207.
5. The survey for Thomas FOK for the CDBG Grant is completed.
6. The road department has put down around 7 tons of patch on Scott Cliff so far and still need more work before moving to other roads in township.

Cemetery Report:

1. Three burials for the month.
2. Dave would like to plot off the back portion of Eckis to put in more graves. The trustees questioned how many more would be available. Dave believes he would be able to get approximately 30 more sites. Trustees are in agreement to have this done.

Recycling Report:

1. There is an informational meeting on Thursday at Canfield Township Hall, Dave will not be able to make this meeting because of a burial scheduled.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 31 calls. 29 in Milton Township and 2 others. Calls were – 1 structure fires, 5 accidents, 13 medical, 1 grass fire, 0 carbon monoxide, 2 trees/wires down, 0 car fire, 0 water emergency/rescue, 2 mutual aid, 1 burning complaint, 5 alarm activation, 1 other. 91 total calls for 2018. Total Medical Transports in March by MFD – 7.

1. All bills have been submitted for payment to the Fiscal Officer.

2. Received the new Jeep and began retrofitting what they can from the old Jeep. Some modifications to the water tank were made to make it more operational and safer.
3. With the help of Ben Melnykovich chief submitted a request to the Lake Milton Association for a donation to assist in equipping the new Jeep. The Lake Milton Association offered double the amount requested. Receipts will need to be provided to the Association on items purchased.
4. Nicholas Augusta and Zachary Hogue both have relocated and asking to accept their resignations.
5. Chief is asking for approval of new volunteer, Anthony Wielbruda with condition that he is able to have his EMS Card accepted by the State of Ohio.
6. Chief and Dave Dunn are getting quotes on having the apparatus serviced. They are overdue and it is costly due to size of the trucks and amount of material it takes to service. This would include only the large trucks and not the ambulances.
7. The old jeep has been placed online for sale and also parked outside during the day with a for sale sign. We accept bids until May 7th and have bids ready for next meeting.
8. Milton and Jackson Fire along with Milton and Jackson Police toured the Milton School building and had discussion of layout and possible risk in the buildings.
9. Still waiting on internet connection from Spectrum.

Trustee Campbell moved to accept the resignations of Nick Augusta and Zack Hogue, 04-17-18-03, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to accept the appointment to the fire department of Anthony Wielbruda with condition that his EMS card will transfer to State of Ohio, 04-17-18-04, seconded by Trustee Weimer and passed with 3 ayes.

POLICE DEPARTMENT:

1. Repairs on 505- replaced tires , link and alignment. 504-replaced rear toe links, key & fluid recovery.
2. Meghan Shonce has resigned her full time position but has requested to stay on as a reserve officer effective April 15, 2018
3. Request to Promote Elizabeth Cordell to Full Time effective April 22, 2018. She is not trained to cover a shift so trustees discussed starting her at part time until she is able to go out on the road independently.
4. There are a few more applicants going through the process, two candidates cohabitate as boyfriend and girlfriend.
5. There were 214 calls for service in the month of March and a stats list has been submitted.
6. Purchased the Crypt Keeper Cemetery Software on the Township Credit card to install on updated computer.
7. Training in Columbus for agencies that utilize different investigative systems.

Trustee Weimer moved to accept the resignation of Meghan Shonce as a full time officer and stay as a reserve officer and appoint Elizabeth Cordell to part time officer for two months, 04-17-18-05, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported seven permits issued for the month of March. Permits were issued for several additions, garages, barn and fence with one single family home. Estimated valuation for the month of March \$844,000 - Estimate valuation to date of year 2018, \$1,464,000, Total amount of permit fees for the month of March \$3,805 -Total amount of receipts to YTD 2018 \$7,132.

Tuesday of next week will be the 4th Zoning Commission meeting with discussion on regulation on trailer issues and whether to move forward.

CORRESPONDENCE

None

OLD BUSINESS

1. Looking at the last two weeks in May to begin construction of the new garage. Wait to pour the floor in the fall, then trench for electric.
2. New Jeep report is under Fire Department report.
3. New Police Cruiser has been ordered.
4. Air Packs-Chief Maynard received three sources of information and will give to fiscal to submit to the prosecutor’s office for bid packets.

NEW BUSINESS

1. CDBG should qualify, we have a good chance to receive and finish the Pickering Project, Phase 3

Trustee Campbell moved to adopt a Zoning Property Nuisance Resolution by authority of Ohio Revised Code Section 505.86 for 1513 NE River Road, 04-17-18-06, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to adopt a Zoning Property Nuisance Resolution by authority of Ohio Revised Code Section 505.86 for 15676 Mahoning Avenue, 04-17-18-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to give a 6 month extension to Chief Van Dyke to use up vacation time, 04-17-18-08, seconded by Trustee Campbell and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 15, 2018--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 17, 2018, 7 PM @ Canfield Townhall*

Public Comments: None

Trustee Campbell moved to go into executive session at 8:18 PM to discuss wages, benefits & employee disciplinary action, 04-17-18-09, seconded by Trustee Weimer, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:27 PM, 04-17-18-10, seconded by Chairman Weimer and passed with 3 ayes.

There was no further business to discuss,

Trustee Weimer moved to adjourn the meeting, 04-17-18-11, seconded by Trustee Campbell and passed with 3 ayes.

May 15, 2018

The image shows three handwritten signatures, each written over a horizontal line. The top signature is in cursive and appears to be 'R. Weimer'. The middle signature is also in cursive and appears to be 'D. Tomaino'. The bottom signature is in cursive and appears to be 'H. Campbell'.