

The Regular Board of Trustees Meeting, Monday, August 27, 2018, was called to order at approximately 7:00 PM by Chairman Weimer, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Campbell, Trustee Tomaino, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Sr., Zoning Inspector Kurilla, Police Chief VanDyke and Administrative Assistant Phillips were all present.

Jack Hinley and Brian Mitchell spoke to the board regarding adding to the walking path from Mahoning Avenue on North Grandview to Jersey Street. This is the Westside of the road, approximately 2600 feet. They spoke with the county engineer about doing this project and he is in agreement with putting the walking path in for safety reasons but is requiring catch basins and storm drains to be installed. Because of the added requirements by the County Engineer Mr. Hinley said they had a preliminary survey done on what the cost of this project would be. MS Consultant determined it would cost about \$370,000. The majority of the cost would be the added requirements, insurance and bonding required by the county. Mr. Hinley wanted to speak to the board and explain what is happening with the project and to inform the board that the county would then turn over the walking path to the township for upkeep and maintenance. The committee has established a fund through fund raising and donations of \$70,000. Because of the added expense the committee is looking at grants to help with the cost of the project. The money raised so far would help in a needed match. Mr. Hinley said they would need a resolution from the board in support of this project.

The Trustee's would like to have public input regarding this project before they vote on a resolution. The board decided to table this topic and have the next regular meeting on September 18th start at 6pm to allow for public comments.

Ginny Costanzo the relationship manager from NOPEC discussed two grants available from NOPEC. She explained the differences in the to and the time line to apply for each. One grant is energy related and the other is community related. The board will be in contact with Ginny to see what is needed to apply for the grants.

Trustee Weimer moved to approve the minutes from Regular and Special Meetings of July 17, 2018 and also the Special Meeting on July 30, 2018, 08-27-18-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2018 - Total Fund Balances available for Milton Township are \$2,249,285.85. The General Fund balance is \$484,050.58, which represents approximately 22% of all funds. The Fiscal Officer asked for approval of payments by Warrants #30120 through #30169 and EFT #260 thru #326 totaling \$55,615.48. Revenue received to date \$787,597.03, Which is 78% of the budgeted income. Total expenditures year to date total \$561,570.65. 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 #30120 through #30169 and EFT #260 thru #326 totaling \$55,615.48, 08-27-18-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported nine permits were issued for the month of July. Estimated Valuation for month of July \$610,565.00 estimated valuation to date for 2018, \$4,066,265.00 and total amount of permit fees for July \$2,855.00 Total amount of receipts collected to date for 2018 are \$19,512.00

Permits issued were 2164 - 2172. The Board has a copy of the activity report.

Amendment for Bed and Breakfast and campers went into effect 8-16-2018. Trustee Weimer informed Mr. Kurilla of a complaint received of a camper with permanent sewage hooked into it. Needs to be inspected.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of July.
2. Maintenance performed on several cruisers.
3. New policy drafts submitted, #201-205, 308, 321-322, 324-326, 328-329, 342, 1011, 1019, and 1030. Any part of the draft that has been strike through will be deleted from the policy.
4. John Girscht owner of John's Towing out of Deerfield requested to be added to our township rotation list.
5. Chief requested to reprogram radio's to be able to hear the fire department.

Trustee Tomaino moved to have PD radio's reprogram to include the fire department frequency on them, 08-27-18-03, seconded by Trustee Campbell and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Forest Avenue storm sewer project has been completed
2. 3rd mowing has been completed
3. Few more roads that need patching and will be done in the next week or two.
4. Some repair work was completed on FD parking lot.
5. Uncovered fire hydrants

Cemetery Report:

1. One foundation completed

Recycling Report:

Nothing to report.

FIRE DEPARTMENT:

Chief Maynard reported July had a total of 30 calls. 28 calls in Milton Township and 2 others. Calls were – 0 structure fire, 2 accidents, 18 medical, 0 grass fire, 0 carbon monoxide, 1 tree/wires down, 0 water emergency rescue, 1 Car Fire, 2 mutual aids, 3 burning complaints, 1 alarm activation and 2 other. 191 total calls to date this year. Medical Transport by MFD – 10.

1. All bills have been submitted to Fiscal for review.
2. Attended Fire Works, paperwork will be completed and submitted to the state.
3. Received the state Workers Compensation grant to purchase gloves and Nomex hoods. Grant is in the amount of \$3,379.10
4. Conversion of old cruiser to Fire Chief car is complete.
5. Pump testing completed on August 24th and waiting on results.
6. Repairs on overhead doors completed and received a quote to replace weather stripping from D&R for \$265.00
7. Sherry will do the display at the Canfield Fair.

Chairman Weimer moved to approve the replacement of door seals by D&R for \$265.00, 08-27-18-04, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE:

OLD BUSINESS:

1. Still waiting on permits from county to start on storage shed.
2. Forest Complete

Chairman Weimer moved to accept the Salt prices from Morton at \$52.65 and purchase up to the 100 tons requested, 08-27-18-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to approve the Property Survey Proposal/Contract between the Milton Township Board of Trustees and Chamberlin Surveying, as if fully rewritten herein, for a term of approximately 6 weeks from the acceptance of the contract by the Board of Trustees, at a lump sum fee of \$3,060.00 with any change of scope or additional work to be billed at an hourly rate of \$105.00 per hour and \$75.00 per hour for office time, for a total amount not to exceed \$4,000.00, 08-27-18-06, Seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

1. Open and read only Bid received for the Fire Equipment from Fire Force, Inc.

Trustee Tomaino moved to table the bid received by Fire Force, Inc for SCBA Equipment until the fire chief has a chance to review what was submitted, 08-27-18-07, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Tomaino moved to approve CPIM training and one night stay for Fiscal Officer Balsinger to attend in Cleveland at the end of September, 08-27-18-08, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Weimer moved to charge any bank fee's received back to the payer for non-sufficient checks 08-27-18-09, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, September 18, 2018 at Fire Hall 7 PM.
2. MCTA Fall Dinner Meeting – Thursday, September 20, 2018.
3. Aflac Renewal Meeting September 12, 2018 2pm- 4pm.

Public Comments:

None

Trustee Tomaino moved to go into executive session to discuss employment, benefits and disciplinary action of a public employee, 08-27-18-10 seconded by Trustee Campbell, and passed with 3 ayes.

Chairman Weimer moved to come out of executive session at 08-27-18-11 seconded by Trustee Tomaino and passed with 3 ayes.

Mr. Kurilla discussed with the Trustees about access roads on Forest that need to be used by ODNR and the public to access the lake. The board will have Mr. Kurilla send out letters to property owners explaining public access and will be signed by the board, ODNR, Road and Zoning.

Trustee Tomaino moved to rescind the offer of employment to Louis Oxley with the police department, 08-27-18-12, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to have the Fire Chief's Office and the Fire hall front and back door re-keyed and limit the access to the chief's office due to recent risk management audits, 08-27-18-13, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to accept the new police department policy drafts submitted, #201-205, 308, 321-322, 324-326, 328-329, 342, 1011, 1019, and 1030. Any part of the draft that has been strike through will be deleted from the policy, 08-27-18-14, seconded by Trustee Weimer and passed with 3 ayes.

Mr. Campbell moved to adjourn the meeting at 10:45 PM, 08-27-18-15, seconded by Trustee Campbell and passed with 3 ayes.

9-18-18






