

The Regular Board of Trustees Meeting, Tuesday, July 16, 2019, 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 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 18, 2019, 07-16-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2019 - Total Fund Balances available for Milton Township are \$2,095,563.44 The General Fund balance is \$473,324.45 which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30623 through #30667 and EFT #220 thru #281 totaling \$143,043.41 Revenue received to date \$638,701.66. Total expenditures year to date total \$566,261.40. 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 #30623 through #30667 and EFT #220 thru #281 totaling \$143,043.41, 07-16-19-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported June had a total of 40 calls. 35 calls in Milton Township and 5 other. Calls were –0 structure fire, 2 accidents, 23 medical, 6 tree/wires down, 1 car fire, 5 mutual aids, 0 water rescue, 1 burning complaints, 1 alarm activation, 0 gas leak and 1 other. 202 total calls to date this year. Medical Transport by MFD –7.

1. All bills and checks have been submitted to the Fiscal Officer.
2. EMS Grant for 2019 awarded was \$1,751.00
3. Application from Brian Gordon he is a FFs and a Basic EMT. Brian lives in Township.
4. Notice of an audit for 2018 BWC Grant, all paperwork has been submitted.
5. Squad 555, Ladder 552 repairs, annual apparatus pump testing and ladder testing will take place in September or October.
6. Chief ordered a 10' x 15' flag to use for Memorial Day, the cost is approximately \$250, and American Legion has agreed to cover the cost.
7. Two fire fighters will be sent to medical fire responder class held in Deerfield in September and completed in October. The cost will be covered from a grant from University Hospital.
8. Tyler Fortunato has expressed interest in attending an upcoming EMT basic course, Start September and the cost is approximately \$1,400. Chief would like to send him and if completed he will be able to apply for grant money to cover cost.
9. Michael Higgins is interested in attending a FF! Course, he came to us as a Basic EMT. The cost of \$1,300 is also refundable from the state.
10. Chief, Michael Higgins and Ben Melynkovich will be attending a sport medic class in Cleveland University Hospital. There is no Charge and is 5 hour training.
11. Chief has submitted a revised reimbursement cost sheet to update billing amounts, making our cost current with neighboring departments.
12. Chief submitted an estimate of the replacement cost of the gear damaged on the fire in Jackson Township, This will be submitted to the insurance company for possible reimbursement.

Trustee Campbell moved to add Brian Gordon to the Fire Department roster, 07-16-19-03, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Weimer moved to send Michael Higgins and Tyler Fortunato to classes requested, 07-16-19-04, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to accept the revised billing rate sheet for the Fire Department, 07-16-19-05, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Second mow has been completed
2. Still patching roads.
3. The old backhoe has been picked up and the new one delivered.
4. Ellsworth Township has asked our help on crack sealing.
5. Tallmadge Asphalt has been bought out and will need to establish an account with new company.
6. Will be sending out two letters to residents that have extended their driveway into the street. The letters will notify them that the Township will not be held responsible for damage during plowing or any road work.

Cemetery Report:

1. Two more foundations have been completed.
2. No burials to report

Recycling:

1. Nothing to report at this time.

POLICE DEPARTMENT:

Chief Van Dyke reported that there were 240 calls for service, 118 resulted in reports, 25 citations, 7 crashes and 54 traffic warnings were generated.

1. Chief would like to thank Dave Dunn for replacing the serpentine belt on cruiser 504.
2. Tires for 502, 503 and 506 are needed at a quote of \$1,742.00
3. Sgt Oxley was exposed to Fentanyl while assisting on a traffic stop in North Jackson, Sgt Oxley was evaluated, treated and released.
4. Chief presented a training opportunity for four days in December. The cost is \$650.
5. The two modular homes from past fires have been torn down.

Trustee Tomaino moved to purchase the needed cruiser tires for the quoted amount of \$1,742, 07-16-19-06, seconded by Trustee Weimer and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported three permits were issued for the month of June. Estimated Valuation for month of June \$265,300.00, estimated valuation to date for 2019, \$1,251,400.00, and total amount of permit fees for June \$1,220.00 Total amount of receipts collected to date for 2019 are \$5,702.00.

Mr. Kurilla stated that he received an architectural drawing for an 8700 square foot gym expansion. Also, the fire chief needs to sign the inspection form and then call for final inspection on the equipment shed.

Trustee Campbell moved to wave the zoning fee for the Jackson Milton Schools on the gym expansion, 07-16-19-07, seconded by Chairman Weimer and passed with 3 ayes.

CORRESPONDENCE:

None

OLD BUSINESS

LYA will do the concrete in the equipment shed for \$7,500.

Trustee Weimer moved to have LYA Concrete pour the floor in the equipment shed for \$7,500, 07-16-19-08, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS:

- 1. Renewal of Medical Mutual health insurance for the next year at a 13.17% increase leaving all benefits the same.

Trustee Tomaino moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 13.17% increase in premium for the 2020 policy year, 07-16-19-09, seconded by Trustee Weimer and passed with 3 ayes.

- 2. This year's Drug-Free Workplace meeting will be on Monday August 12th at 7PM at the Fire Station and makeups on Saturday August 24th at 9am. This is a mandatory meeting and all employees need to sign up for their meeting day with Nicole.
- 3. There is a new Matrix system that the prosecutor's office will be using to track all request. Training is to be announced.

Reminders: Next Meeting-Tuesday, August 20, 2019 at 7pm at the Fire Station
MCTA Annual picnic meeting/Fairgrounds August 22th 6pm

Public Comments:

None

Trustee Weimer moved to go into executive session to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-16-19-10, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to come out of executive session at approximately 8:33 PM 07-16-19-11 seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to adjourn the meeting 07-16-19-12, seconded by Trustee Weimer and passed with 3 ayes.

[Signature]

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August 20, 2019

