

The Regular Board of Trustees Meeting, Tuesday, April 21, 2020, was called to order at approximately 7:00 PM by Chairman Weimer. 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 excused due to altered meeting during the COVID 19 restrictions.

Trustee Weimer moved to approve the minutes from Regular Meeting of March 10, 2020 and Special Meeting March 16, 2020, 04-21-20-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2020 - Total Fund Balances available for Milton Township are \$2,213,486.47. The General Fund balance is \$514,447.27, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31014 through #31056 and EFT #76 thru #164 totaling \$126,643.40. Receipts to date are \$468,207.67 as of March 31, 2020 and YTD Expenditure as of 3/31/20 \$301,291.38. 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 #31014 through #31056 and EFT #76 thru #164 totaling \$126,643.40, 04-21-20-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS- All Reports were submitted on paper to the Board for review.

ROAD DEPARTMENT:

1. Buena Vista Catch basin and pipe work completed.
2. Patching of some roads with material we received from the county.
3. Tire repair for tractor by Salem Tire.
4. Estimate from Municipal Signs for \$922.25. This includes signs, poles, brackets and a sign for PD.

CEMETERY REPORT:

1. No burials for the month.
2. Large pine trees have come down in Vaughn, the cemetery had to be closed for a few days for cleanup.

RECYCLING REPORT:

1. Mr. Dunn attended a meeting on March 12, 2020; they did not address the possibility of Craig Beach site closing.
2. Green Team has \$80,000 to be used for gates and cameras. Unfortunately, our site is kept too clean and won't receive any of the money for two cameras we need.

Trustee Campbell moved to approve the estimate of \$922.25 from Municipal Signs, 04-21-20-03, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

1. The new cruiser has been put into service.
2. Chief has requested to pay new trainees a wage to be able to compete for new recruits. Fiscal brought up the need to limit the amount of officers on the roster to be able to keep our employee count to under 20, this is essential for the benefit of the townships expenses.
3. Chief has also requested to replace the video surveillance equipment for inside the police station and around the front township property. All equipment is old analog and this would also give us a better recording of around the recycling area. Trustee Tomaino has several questions he needs to

clarify with the chief and also how much more of an expense to replace also back by the fire department. Trustees agree to table this discussion until next meeting.

Trustee Campbell moved to pay new recruits that are training a wage of \$12.00 an hour and purchase one uniform. Also there will be a max of 14 employees on the police department roster, 04-21-20-04, seconded by Trustee Weimer and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported eight permits issued for the month of March. Estimated valuation for the month of March \$314,400.00 Estimate valuation to date of year 2020, \$2,008,800.00
Total amount of permit fees for the month of March \$1,535 -Total amount of receipts to YTD 2020 \$8,170.00.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 25 calls. 19 in Milton Township and 6 others. Calls were – 0 structure fires, 0 accidents, 16 medical, 1 grass fire, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 6 mutual aids, 1 burning complaint, 0 alarm activation, and 1 other. 71 total calls for 2020. Total Medical Transports in March by MFD – 4.

1. Last month the board accepted the resignation of Brent Liste from the department, he was in the process of relocating. Because of a change of plans chief is asking to reinstate him.
2. The radio change is still in process.
3. With the efforts of Ben Melnikovich we received a donation of \$1,350.00 for the purchase of a set of sir splints to use in EMS calls when stabilizing broken bones. This donation came from the Lake Milton Association.

Trustee Tomaino moved to reinstate Brent Liste to the Fire Department, 04-21-20-05, seconded by Trustee Campbell and passed with 3 ayes.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Chairman Weimer moved to participate with ODOT in the 20-21-year salt contract for 90 tons, 04-21-20-06, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to accept quote for OTA Group Retro Rating, 04-21-20-07, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal will check with the prosecutor's office regarding a resolution to allow full time police officers to be covered under numbers 1-3 of the Families First Coronavirus Response Act and to remain exempt for Numbers 4-7. All part time police officers will remain exempt from all numbers 1-7 of the FFCRA.

Reminders:

*NEXT MEETING – TUESDAY, May 19, 2020--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 21, 2020, 7 PM @ Canfield Townhall*

Public Comments:

None

Trustee Weimer moved to go into executive session at 8:05 PM to discuss wages, benefits & employee disciplinary action, 04-21-20-08, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 8:47 PM, 04-21-20-09, seconded by Trustee Tomaino and passed with 3 ayes.

There was no further business to discuss,

Trustee Weimer moved to adjourn the meeting, 04-21-20-10, seconded by Trustee Tomaino and passed with 3 ayes.





5-21-2020