

The Regular Board of Trustees Meeting, Tuesday, March 10, 2020, 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 and Special Meeting of February 11, 2020, 03-10-20-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through February 29, 2020 - Total Fund Balances available for Milton Township are \$1,977,195.24 The General Fund balance is \$462,950.30 which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30966 through #31013 and EFT #36 thru #102 totaling \$90,419.17. Receipts to date are \$105,273.04 as of February 29, 2020. YTD Expenditure \$174,647.98.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #30966 through #31013 and EFT #36 thru #102 totaling \$90,419.17, 03-10-20-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Mow tractor has been worked, needed to replace two batteries and one front tire.
2. Oakwood Street has been cleared and bale to be mowed further back.
3. Mill Road and part of Forest Ave has been patched.
4. Called about getting estimates on parking lots.
5. Bisirri submitted an estimate for Buena Vista to place a catch basin and pipe for \$2,700.00
6. Down spouts on Town Hall have been installed.

Cemetery Report:

Nothing to report

Recycling:

1. Recycling meeting scheduled for March 12 at 10AM at Canfield Town Hall.

Trustee Campbell moved to accept the estimate and have Bisirri install the catch basin and pipe for \$2,700 on Buena Vista, 03-10-20-03, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported February had a total of 16 calls. 15 in Milton Township and 1 other. Calls were – 0 structure fire, 2 accidents, 8 medical, 0 grass fires, 0 carbon monoxide, 1 trees/wires down, 0 car fire, 0 water emergency/rescue, 1 mutual aid, 3 burning complaints, 0 alarm activations, 1 gas leak and 0 other. 46 total calls for 2020. Total Medical Transports in February by MFD – 6.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief accepted the resignation of Fire Fighter Brent Liste effective March 2, 2020
3. Fire Fighter Tyler Fortunato was on medical leave for 2 weeks and we have received a release from doctor to return to full service.
4. Chief would like to purchase chainsaw and extra chains with the MORE Grant funding.

5. Chief checked on the property near the Milton Township sign, with the right of way limits. If this location is used for the LED Sign it would have to go back towards the existing Township sign.
6. Chief is working with the Ohio State Department of Forestry for a 6 hour class on wild land firefighting. They are coordinating this course to possibly offer this class to other departments. Possible class dates are April 4th or April 24 which are Saturdays.
7. April's Mahoning County Fire Chief's meeting will be hosted by Milton Fire. When hosting the meeting we need to provide a light meal.
8. Chief spoke to Chris at Life Force Billing in regards to collection companies. She stated that some of the companies they have used are not very successful and she will forward information for the State Attorney General Office to do the collections. They charge a 10% fee which is charged back to the debtor.
9. Chief Maynard has continued to attend the EMS meetings and have included an update for the board to review. After a brief discussion the board agrees that the goal of this group will not benefit and would be more costly to Milton Township at this time.
10. The sprinkler system at the fire station was tested and passed.
11. Chief negotiated with company to purchase their demo tools the Jaws of Life, spreader, cutter including two batteries, chargers and warranties for \$22,686 which would save the township approximately \$16,000.

Trustee Campbell moved to purchase the new tools at a price of \$22,686.00, 03-10-20-04, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to accept the resignation of Brent Liste effective March 2, 2020, 03-10-20-05, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to purchase four new air packs at \$6,062 each, 03-10-20-06, seconded by Trustee Tomaino and passed with 3 ayes.

Chief also submitted a list of hones that need to be demolished. Chief Maynard asked if the township would be able to demolish any houses because of expense. The board will look into how much to demo one home and if property assessment is paid then can check into another property for demo.

POLICE DEPARTMENT:

The department has responded to 136 Calls for February, 129 reports, 13 citations, 4 crashes and 29 traffic warnings. The department also conducted 745 security checks.

Taser training has been completed for the year.

Under the Spellman Project CAD for dispatching there is an app called Touch that works with Apple devices. The Fire Department has expressed an interest in using this app. Chief Van Dyke reached out to the representative and said the license that have already been purchase include our Fire Department because they use the same dispatching service. There has been training scheduled for fire to learn how to use the app.

ZONING:

None

CORRESPONDENCE

None

OLD BUSINESS

1. The meeting was open to any comments for or against levying the additional motor vehicle license tax. There were no comments.
2. Annual driver’s license report was reviewed with no issues reported.

Trustee Tomaino moved to accept the new police polices submitted numbers, 308,321-322,325-326,328,,342,434,701,1000,1019,1030, 03-10-20-07, seconded by Trustee Campbell and passed with 3 ayes.

NEW BUSINESS:

1. Approve Permanent appropriations – Fiscal Officer Balsinger submitted Permanent Appropriations totaling \$1,515,817.96 for approval.

Trustee Campbell moved to approve the permanent appropriations presented by Fiscal Officer Balsinger in the amount of \$1,515,817.96, 03-10-20-08, seconded by Trustee Campbell, and passed with 3 ayes.

Chairman Weimer moved to approve the OTARMA Renewal, and keep the \$3,000,000.00 Liability Limit 03-12-19-09, seconded by Trustee Tomaino, and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, APRIL 21, 2020--7 PM-TOWNHALL REGULAR MEETING
SPECIAL MEETING-MONDAY MARCH 16, 2020 6 PM TOWNHALL ADDITIONAL TAX
MCTA DINNER MEETING- THURSDAY MAY 19, 2020*

Public Comments:

NONE

Trustee Campbell moved to go into executive session at 7:56 PM to discuss wages, benefits and/or employee disciplinary action, 03-10-20-10, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:20 PM, 03-10-20-11, seconded by Trustee Weimer and passed with 3 ayes.

No further business.

Trustee Weimer moved to adjourn the meeting, 03-10-20-12, seconded by Trustee Campbell and passed with 3 ayes.

April 21, 2020



