

The Regular Board of Trustees Meeting, Thursday, January 19, 2021, 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, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, and Administrative Assistant Balsinger were all present.

Trustee Weimer moved to approve the minutes from Special and Regular Meeting of 12/15/20, 01-19-21-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2020 - Total Fund Balances available for Milton Township are \$1,963,713.36. The General Fund balance is \$517,285.96 which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31369 through #31438 and EFT #490 thru #563 totaling \$331,357.78 Revenue received to date \$1,360,766.59; which represents 100% of the total budgeted income for 2020. Total expenditures for 2020 are \$1,443,623.41, Ms. Balsinger request approval of 3 reallocations and one supplemental appropriation. Ms. Balsinger also reported all departments received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #31369 through #31438 and EFT #490 thru #563 totaling \$331,357.78, also 3 reallocations and one supplemental appropriation, 01-19-21-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Community Building has been removed, used a total of five 20 yard dumpsters. Thank you to Harold Maynard for his help.
2. Maintaining pot holes on Scott Cliff and Stoltz Road
3. Used very little salt to date for this season.
4. Yellow dump was back to Alliance Motor's for brake issues cost for repairs were \$493.21
5. J5 submitted proposal for mowing at the same prices as last year but requested a two-year approval.

Cemetery Report:

1. one burial this past month.
2. Two graves sold

Recycling Report:

None

Trustee Campbell moved to approve the two-year proposal from J5 to mow for the township, 01-19-21-03, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported December had a total of 31 calls. Calls were - 1 Burning Complaint, 5 Accidents, 0 Gas Leaks, 3 Trees/wire downs, 2 Grass Fire, 4 mutual aid, 1 alarm activation, 0 other, 16 medical, Medical Transports in December by MFD - 14. Year End summary; 311 Calls for 2020 Medical Calls 56%, Mutual Aid 11%, and all other calls for service in 2020 would make up the final 33%.

1. All bills have been submitted for payment to the Fiscal Officer.
2. All department ladders tested and passed.
3. Received new ambulance and getting ready for service.
4. Most of the members of the department have received the first of the two vaccines.

5. The new Life Pak donated has been programmed and has been placed in the new ambulance.
6. Radios installed in the new ambulance, Bearcom worked on the radio in the ladder truck. After the tech left we found that we had electrical issues with the truck. Chief called Bearcom to discuss the issue.

POLICE DEPARTMENT:

1. Stat report submitted for last month.
2. New Cruiser has been ordered.
3. OPOTA stated there is no funding for training so there has been no mandatory training required. Chief in planning projects for officer training for 2021.
4. Quote for ammo, Tasers and holsters in the amount of \$5,617.79

Trustee Tomaino moved to approve the quote from Vance's in the amount of \$5,617.79, 01-19-21-04, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer moved to approve the purchase of a new Tahoe cruiser, 01-19-21-05, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported three permits issued for December. Zoning receipts for December are \$1,065.00. Estimated valuation to date for the year 2020 is \$6,569,170.00. Total amount of receipts collected to date for 2020 are \$31,373.00.

Mr. Kurilla stated that 2020 was the best building year in three years. He believes that this is due to low interest rates.

The Trustees thanked Mr. Kurilla for the 2020 Annual Zoning Report Package he put together.

CORRESPONDENCE:

None

OLD BUSINESS

1. Gibbs excavating will be contacted to cap the sewage drain at the Mahoning Ave property
2. Reminder of NOPEC Sponsorship program available.
3. 2020 Clean Ohio Grant has just been finalized so waiting to hear on results.

NEW BUSINESS:

1. Dave Dunn and Harold Campbell were nominated for Fire Dependent Fund
2. Township mileage certification was signed confirming the 19.08 miles of Township roads.
3. Accept Austintown Dispatch Agreement for Fire

Trustee Weimer moved to have Dave Dunn and Harold Campbell represent Milton on the Fire Dependent Fund, 01-19-21-06 seconded by Trustee Tomaino and passed with 2 ayes, Mr. Campbell Abstained

Trustee Weimer moved to accept the Township mileage certification, 01-19-21-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to accept the agreement for Austintown Dispatch for Fire, 01-19-21-08, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

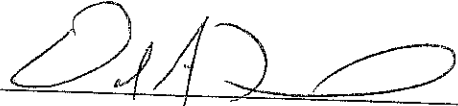
NEXT MEETING – TUESDAY, FEBRUARY 16, 2021–7 PM-TOWNHALL REGULAR MEETING

Public Comments:

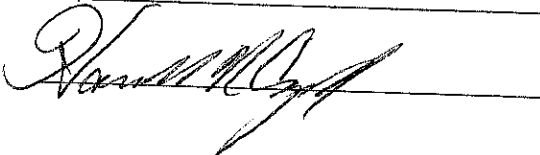
None

No Further business.

Mr. Weimer moved to adjourn the meeting at 7:52PM, 01-19-21-09, seconded by Tomaino and passed with 3 ayes.



rw



Date: 2-16-21