

The Regular Board of Trustees Meeting, Tuesday, May 17, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, and Administrative Assistant Tara Balsinger, were all present, Road & Cemetery David Dunn, Sr was excused.

Trustee DiBernardi moved to approve the minutes from Regular Meeting of April 19, 2022 and Special Meeting of May 4, 2022, 05-17-22-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through April 30, 2022 - Total Fund Balances available for Milton Township are \$2,339,751.00. The General Fund balance is \$593,945.09, which represents approximately 25% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32098 through #32128 and EFT #107 thru #193 totaling \$94,672.33. Receipts to date are \$628,215.82 as of April 30, 2022. YTD Expenditure as of 4/30/22 is \$474,421.67. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #32098 through #32128 and EFT #107 thru #193 totaling \$94,672.33, 05-17-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

Guest Sue Lemmon and Tami Scott from the Lake Milton Women’s League asked if there is anyway of getting help from the township or know of someone to hang the flags on the utility poles along Mahoning Avenue. The height of the brackets for the flags is approximately 18 feet high. The board stated that the township does not have the equipment to safely hang the flags but that each of them would reach out to different people and see if there is someone that can help.

Jim Miller of 2940 Alexander Street address the board regarding the problem at the end of his street with two houses blocking the entrance down to the lake. They are posting signs so people will not use the access road and blocking any parking area available. Mr. Miller would like the township to erect signs so other neighbors know what they can legally use. The board reassured Mr. Miller they are aware of the problem and part of this is township and the other is State Park. The board is having conversations with ODNR on what can be done.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Maynard reported April had a total of 30 calls. 24 in Milton Township and 6 others. Calls were – 0 structure fires, 0 accident, 20 medical, 1 grass fire, 0 carbon monoxide, 2 trees/wires down, 0 car fire, 0 water emergency/rescue, 6 mutual aid, 1 Mutual Aid received, 0 burning complaints, 1 alarm activation's, 0 gas leak and 0 other. 130 Total calls for 2021. Total Medical Transports in March by MFD –10 .

1. All bills have been submitted for payment to the Fiscal Officer.
2. During recent rains we have noticed water leaking through the roof in the area of the front doors. Chief contacted several places for estimate and received one back from Groover Roofing in the amount of \$6,500.
3. There is an air leak on the ladder truck. Quote from Fallsway for \$1,639 to replace the tank and replace an air valve.

4. Chiefs car has almost 178,000 miles on it and the original exhaust needs replaced, Zip Lube in Newton Falls can repair for \$600.00
5. Chief received a letter of resignation from Brent Liste.

Trustee Tomaino moved to have Chief Maynard sign contract with Groover Roofing and have repairs completed at \$6,500.00, 05-17-22-03, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to have the ladder truck repaired for \$1,639.00, 05-17-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to have the exhaust system repaired for \$600.00 at Zip Lube, 05-17-22-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept the resignation of Firefighter Brent Liste effective May 16, 2022, 05-17-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

POLICE DEPARTMENT

1. Chief Van Dyke submitted stats for the month of April.
2. 506- needs a new transmission, price quotes from Spitzer is \$4,700 and Rutledge \$4,900 but Rutledge having issues getting new parts.
3. Chief would like to try digital advertisement with a targeted advertisement effort with in a 25 square mile radius of Milton. The cost would be \$750 a month for two months.
4. Chief is requesting a provisional off of employment on Steven Lyden.

Trustee Villone moved to repair the transmission in cruiser 506 at a cost of approximately \$4,700, 05-17-22-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to use Nexstar Media to run a digital advertisement for the cost of \$1,500 for two months, 05-17-22-08, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to offer a provisional hire to Steven Lyden as a part time patrol officer, 05-17-22-09, seconded by Trustee DiBernardi and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported eleven permits issued for the month of April, with four of them for single family homes. Estimated valuation for the month of April \$1,214,170.00- Estimate valuation to date of year 2022, \$2,544,370.00 Total amount of permit fees for the month of April -\$5,490.00 Total amount of receipts to YTD 2022 \$9,566.00.

1. New owner on Mahoning Avenue property across from Lakers has cleaned up the property of all abandon vehicles and is establishing his new business named Clark Garage.
2. Mr. Kurilla would like to register for Northeast Ohio 2022 Planning & Zoning workshop and any other zoning board members that would like to attend at \$60 a person.

Trustee DiBernardi moved to pay for the attendance to the 2022 Zoning Workshop at a cost of \$60 each for Mr. Kurilla and any Zoning Board member that would like to attend, 05-17-22-10, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

Report submitted and on file.

Cemetery Report:

A cemetery rate increase was submitted as listed,

CEMETERY RATES

<u>RATES FOR GRAVES FOR RESIDENTS</u>	<u>\$ 500.00 PER LOT</u>
<u>RATES FOR GRAVES FOR NON- RESIDENTS</u>	<u>\$ 800.00 PER LOT</u>
<u>OPENING/CLOSING FOR CEMETERY GRAVES.....</u>	<u>\$ 600.00</u>
<u>OPENING/CLOSING FOR CEMETERY GRAVES AFTER</u>	
<u>2PM ON REGULARLY SCHEDULED WORK DAYS.....</u>	<u>\$ 700.00</u>
<u>OPENING/CLOSING FOR CEMETERY GRAVES ON SATURDAY,</u>	
<u>SUNDAY AND HOLIDAYS.....</u>	<u>\$ 1,000.00</u>
<u>OPENING/CLOSING FOR INFANTS AND CREMATIONS.....</u>	<u>\$ 200.00</u>
<u>OPENING/CLOSING FOR INFANTS AND CREMATIONS</u>	
<u>AFTER 2PM ON REGULARLY SCHEDULED WORK DAYS,</u>	
<u>SATURDAY, SUNDAY AND HOLIDAYS.....</u>	<u>\$300.00</u>
<u>COST OF DISINTERMENT FOR SINGLE OPEN/CLOSE.....</u>	<u>\$ 600.00</u>
<u>COST OF DISINTERMENT FOR DOUBLE OPEN/CLOSE.....</u>	<u>\$1,200.00</u>
<u>(BOTH OF THE ABOVE) PLUS COST FROM VAULT CO.</u>	
<u>FEES FOR CONCRETE FOUNDATIONS</u>	<u>SINGLE \$300.00 DOUBLE \$450.00</u>

Trustee Tomaino moved to approve the rate increases submitted by Mr. Dunn, 05-17-22-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Recycling Report:

Nothing to report.

Trustee Tomaino moved to approve the cost on repairs for the yellow dump \$2,906.67 and the red dump \$651.93, 05-17-22-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to approve the estimate from Bisirri for \$2,400.00 and the purchase of addition rocks to complete the project on Pico Street, 05-17-22-13, seconded by Trustee Villone and passed with 3 ayes.

CORRESPONDENCE

1. Annual Mahoning County Health Department Report

OLD BUSINESS

The township received a CDBG award in the amount of \$115,00.00 to put sidewalks from Wavecrest to Myrtle. Money has also been applied for from Sherrod Brown Office to complete the Mahoning Avenue Corridor Project as the 1st priority and then purchase a new plow truck as the 2nd priority.

Township Parking tabled.

Trustee Villone moved to table police policy number 703 & 804 and to pass policies 702, 705, 801, 802, 805, 901, 902, 1010, 1023 and 700 as modified, 05-17-22-14, seconded by Trustee Tomaino and passed with 3 ayes

NEW BUSINESS:

Trustee Villone moved to pass a Scleroderma Proclamation declaring June Scleroderma awareness month, 05-17-22-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi is looking into money available for Broadband and having a feasibility study done for our area and to look at which areas in our township that do not have internet access.

Reminders:

*NEXT MEETING – TUESDAY, June 21, 2022 –7 PM-FIRE STATION REGULAR MEETING
MCTA BUSINESS MEETING MAY 19, 2022*

Public Comments:


None


Trustee Tomaino moved to go into executive session at 8:18 PM to discuss wages, benefits & employee disciplinary action, 05-17-22-16, seconded by Trustee Weimer, and passed with 3 ayes.

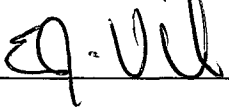
Trustee Villone moved to go back into regular session, 05-17-22-17, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to reject police policies number 703 and 804, 05-17-22-18, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting at 9:07 PM, 05-17-22-19, seconded by Trustee DiBernardi and passed with 3 ayes.







Date: 6-21-22