

The Regular Board of Trustees Meeting, Tuesday, November 15, 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, Zoning Inspector Kurilla, Police Chief VanDyke, Fire Chief Maynard were all present , Road & Cemetery Dunn was excused.

Trustee Tomaino moved to approve the minutes from Regular of October 25, 2022, and Special Meeting November 2, 2022, 11-15-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2022 - Total Fund Balances available for Milton Township are \$2,610,606.71. The General Fund balance is \$554,820.07. The Fiscal Officer asked for approval of payments by Warrants #32356 through #32396 and EFT #407 thru #480 totaling \$120,192.15. Revenue received to date \$1,698,352.07. Total expenditures year to date total \$1,273,732.01 Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #32356 through #32396 and EFT #407 thru #480 totaling \$120,192.15, 11-15-22-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Received our third load of salt, this brings the total to 72.60 tons delivered.
2. Yellow dump needed new fuel injectors at a cost of \$5,579.66.
3. Yellow dump has been up fitted for winter and when pulling out of garage noticed a puddle of fluid, so back in the shop.

Cemetery Report:

1. One burial
2. One foundation

Recycling:

Nothing to report

Trustee DiBernardi moved to approve the payment of \$5,579.66 for repairs made on the yellow dump, 11-15-22-03, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

The department has responded to 323 calls for service, 24 resulted in reports, 8 citations, 6 traffic crashes and 31 traffic warnings were generated, and other stats on file.

Chief is asking for a provisional offer of employment for David Beavers and to increase the hours submitted for Ron Crum to 12 hours a week for grant writing.

Trustee Villone moved to offer a provisional hire to David Beavers pending final testing and school, 11-15-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to increase Ron Crum hours to 12 for grant writing, 11-15-22-05, seconded by Trustee Villone and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported four permits were issued for the month of October. Estimated Valuation for month of October \$666,250.00 estimated valuation to date for 2022, \$8,847,106.00, and total amount of permit fees for October \$2,950.00. Total amount of receipts collected to date for 2022 are \$38,307.00

The Board has a copy of the activity report.

FIRE DEPARTMENT:

Written report submitted for October had a total of 43 calls. There were 34 calls in Milton Township and 9 other calls. Calls were – 0 structure fire, 5 accidents, 22 medical, 0 grass fires, no carbon monoxide, 0 tree/wires down 0 car fire, 0 water emergency rescue, 9 mutual aid, 2 burning complaints, 2 alarm activation, 1 Gas Leak and 2 other.

Medical Transports by MFD – 17.

1. The Department held CPR class for the preschool from the Lakeview Church.
2. Delinquent bill was forwarded to prosecutor’s office to see if they can assist with collection.

OLD BUSINESS:

1. LED sign has been tabled
2. Board will partner with Dave Bakalar at Thomas Fok and Associates for the sidewalk project.

Chairman Tomaino moved to scrape cruiser 502 and to send cruiser 504 to the auction they both are no longer a value to the police department, 11-15-22-06, seconded by Trustee Villone and Passed with 3 ayes.

NEW BUSINESS:

The Graham zoning case on Scott Cliff has 30 days to resolve.

Chairman Tomaino moved to sign the MOU with Dave Bakalar on the OPWC Pointview project, 11-15-22-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to authorize Trustee Dave Tomaino to apply to the OPWC for funds and to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, 11-15-22-08, seconded by Trustee Villone and passed with 2 ayes, Trustee Tomaino abstained.

Trustee Tomaino moved to approve the special assessments with no changes, 11-15-22-09, seconded by Trustee Villone and passed with 3 ayes.

CORRESPONDENCE:

None

Reminders:

*NEXT MEETING – TUESDAY, DECEMBER 13, 2022--7 PM-TOWNHALL
RECORDS RETENTION SPECIAL MEETING TUESDAY, DECEMBER 13, 2022– 6:30PM
MCTA BUSINESS MEETING THURSDAY NOVEMBER 17, 7PM CANFIELD
MCTA DINNER DECEMBER15TH, HOSTED MILTON AT AMERICAN LEGION 6PM*

Public Comments:

None

Trustee Tomaino moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees at 8:00PM, 11-15-22-10, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Villone moved to come out of executive session and return to regular session at 8:47PM, 11-15-22-11, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to offer a part time position to the following candidates for Fire Fighter and EMT pending final testing, Jessica Greer, Tyler Minkewicz, Jennifer Stanatis, Robert Flynn, Julianne D'Amico, 11-15-22-12, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved purchase Kwik Fill Fuel Cards and bonus money for annual recognition, 11-15-22-13, seconded by Trustee Villone and passed with 3 ayes

Chairman Tomaino moved to adjourn the meeting, 11-15-22-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Ed. Vil
Wendy DiBernardi
DNA

Date: 12/13/2022