

The Regular Board of Trustees Meeting, Tuesday, December 13, 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 were all present, and Road and Cemetery Dave Dunn, Sr., was excused.

Trustee Villone moved to approve the minutes from Regular Meeting of November 15, 2022 and Special Meeting December 05, 2022, 12-13-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2022 - Total Fund Balances available for Milton Township are \$2,513,013.74. The General Fund balance is \$522,877.30, which represents approximately 21% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32397 through #32462 and EFT #446 thru #544 totaling \$154,146.55. Revenue received to date \$1,754,906.25. Total expenditures year to date total \$1,427,879.36 .Fiscal also request the approval of 6 supplemental appropriations Ms. Balsinger also reported all departments received their departmental reports.

Trustee Villone moved to approve the financial report and to approve the payments by Warrants #32397 through #32462 and EFT #446 thru #544 totaling \$154,146.55 and the 6 supplemental appropriations, 12-13-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS:

POLICE DEPARTMENT:

1. Stats have been submitted and on file.
2. Officer Cruz will be returning to part time status effective December 25, 2022
3. Chief submitted a recommendation to hire David Beavers to full time patrol officer pending graduation and testing effective December 19, 2022
4. Chief request a provisional hire of Carson Carrell to part time patrol officer

Trustee Villone moved to accept the request to move Officer Cruz to part time effective December 25, 2022, 12-13-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to hire David Beavers to full time officer pending graduation and testing effective December 19, 2022, 12-13-22-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to offer a provisional hire to Carson Carrell, 12-13-22-05, seconded by Trustee DiBernardi and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Yellow dump was back in the shop at Alliance Motors for coolant leak and transmission leak. Cost of repairs was \$1,770.41
2. A large crack was repaired on the plow at Custom Metal works.
3. Red dump was in for tires, brakes and alignment, Cost was \$2,138.64
4. Mr. Dunn stated they have been working on decommissioning police cruisers 502 and 504.

Trustee Tomaino moved to approve the payments for repairs on trucks in the amounts of \$1,770.41 and \$2,138.64, 12-13-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Cemetery Report:

Nothing to Report

Recycling:

Nothing to Report

FIRE DEPARTMENT:

Chief Maynard November had a total of 39 calls. There were 24 in Milton Township. Calls were – 4 accidents, 12 medical, 1 grass fires, 0 carbon monoxide, 0 tree/wires down, 2 car fire, 0 water emergency/rescue, 15 mutual aid, 0 burning complaints, 4 alarm activations, 0 gas leaks and 0 other. 369 total calls to date this year. Medical Transports done by MFD –10.

1. All bills have been submitted for payment to the Fiscal Officer.
2. All ladder testing completed and passed with just a few small issues that will need addressed before next year’s inspection.
3. Chief met with the zoning inspector and county prosecutor in regards to the Auden property and we need to provide additional information so this can move forward.
4. The department is continuing to move forward on the staffing and hope to have two people on board soon to start staffing on Monday, Wednesday and Friday to start.
5. Due to several calls some of the gear is starting to show signs of wear and we will need to look into replacing some gear before the existing gear becomes beyond use for structural firefighting.
6. Chief was contacted by Lakeview Assembly of God about doing fireworks display over the upcoming holidays. They stated that someone donated some professional type fireworks and would like to do a display. Chief informed them of the need for a permit and a state licensed shooter, without these items they cannot have the display.
7. There is a fire officer 1 & 2 class being held in Palmyra Township starting in January and goes for 5 months the cost is \$750 per student.

Trustee DiBernardi moved to send four Fire Fighters to Officer training 1 & 2 at a cost of \$750 each paid by township, 12-13-22-07, seconded by Trustee Villone and passed with 3 ayes.

ZONING:

Two permits were issued for the month of November; Permit fees for November were \$720.00, estimated valuation to date for 2022, \$9,007,131.00. Total amount of receipts collected to date for 2022 are \$39,027.00

The Auden’s did not get all permits required for renovations, only the permit for the roofing was received. Onsite inspection was performed on December 6, 2022, the next step is a court briefing.

CORRESPONDENCE:

Otarma information on Cyber Liability Coverage, Thank You letter from Paul Gains, Thank You and donation from Samuel Oaks, Life Force billing information

OLD BUSINESS

1. Final Order for 314 Forest has been tabled

Trustee Villone moved to approve the purchase of a new LED sign and accepting any donations for the sign from the American Legion, 12-13-22-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to wave any permit fees for the township to erect the LED sign, 12-13-22-09, seconded by Trustee DiBernardi and passed with 3 ayes.

NEW BUSINESS:

1. Re-organizational meeting date and time is set for January 23, 2023 at 4:00 PM. Regular meeting will be held that evening at 6:00 PM.

Approve temporary appropriations. Fiscal Officer submitted temporary appropriations totaling \$2,166,268.94 to get through at least the first quarter of 2023.

Trustee Villone moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-13-22-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution, 12-13-22-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve attendance and expenses for Trustees, Fiscal Officer to attend Winter Conference, 12-13-22-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the MOU for the sidewalk project and their cost of \$12,000, 12-13-22-13, seconded by Trustee Villone and passed with 3 ayes.

Reminders:

*NEXT MEETING – MONDAY JANUARY 23, 2023—4PM REORGANIZATIONAL MEETING
6 PM-TOWNHALL REGULAR MEETING*

Public Comments:

Chief Maynard asked if the township has the right to deny any permits for example another storage area. Zoning responded that there is nothing that can be done on the quantity of a specific business wanting to be built in the township.

Trustee Tomaino moved to go into executive session to discuss employment/or discipline of township employee, at approximately 8:48 PM, 12-13-22-14, seconded by Trustee Villone, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 12-13-22-15, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino and Chief VanDyke met with Superintendent Baker at Jackson Milton Schools to offer a resource officer for the elementary school. The township would provide an officer for 8 hours a day, instead of the 4 hours that they have now, at our current full time rate which would save the school approximately \$4,000 a year. We would also be responsible for benefits and retirement. The only additional cost to the school would be for training and special programs that they want. The biggest benefit would be to the school with having an officer available during drop off and pick up of students, around the building all day so able to become familiar with students and staff and finally perform special programs for the students.

Mr. Tomaino moved to adjourn the meeting, 12-13-22-16, seconded by Trustee Villone and passed with 3 ayes.

Ed. Vil
Wendy DeBernardi
D.A.P.

Date: 01/23/2023