

The Regular Board of Trustees Meeting, Monday, January 23, 2023, was called to order at approximately 6:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Villone, Trustee DiBernardi Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Police Chief VanDyke, and Zoning Inspector Kurilla, were all present.

Trustee Villone moved to approve the minutes from Special and Regular Meeting of 12/13/22, 01-23-23-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2022 - Total Fund Balances available for Milton Township are \$2,329,334.17. The General Fund balance is \$510,854.63 which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32463 through #32530 and EFT #498 thru #582 totaling \$235,728.30 Revenue received to date \$1,806,954.98. Total expenditures for 2022 are \$1,663,607.66, Fiscal also asks for approval of three 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 #32463 through #332530 and EFT #498 thru #582 totaling \$235,728.30, and three supplemental appropriations, 01-23-23-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported four permits issued for December. Zoning receipts for December are \$983.00; estimated valuation to date for the year 2022 is \$9,172,131.00 Total amount of receipts collected to date for 2022 are \$40,010.00 Mr. Kurilla also submitted Annual 2022 report.

Mr. Kurilla stated he will have an onsite meeting with ODNR, county engineer and water for potential restaurant.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Township has used roughly about 26 tons of salt for this year. The final order has been place for 25 tons to fill the contract with Morton Salt.
2. Larger potholes have been filled with 304 stone when weather permits.
3. Final approximate cost for the 2024 F750 is \$136,420.00

Cemetery Report:

1. Few trees have been removed that came down.

Recycling Report:

Nothing to report.

FIRE DEPARTMENT:

Chief Maynard reported December had a total of 44 calls. Calls were – 2 Structure Fire, 2 Accidents, 0 Gas Leaks, 2 Trees/wire downs, 0 Grass Fire, 12 mutual aid, 0 alarm activation, 2 other, 24 medical, Medical Transports in December by MFD – 18. Year End summary; 439 Calls for 2022 Medical Calls 54%, Mutual Aid 21%, Accidents 9% and all other calls for service in 2022 would make up the final 16%.

1. Stat report submitted for last month.
2. The department will attend a gas line safety course on February 14th

3. Chief is looking into actual replacement cost on fire trucks to make sure our insurance coverage is adequate.
4. Our EMS fee schedule needs to be updated.
5. Chief has completed paperwork for two grants.
6. ODNR ask to use meeting room for boating class on May 20, 2023 9 AM to 4 PM
7. LMS also requested to use the fire meeting room, chief will talk to them to see what their needs are.
8. Chief received new laws outlining fireworks time table for display of fireworks.

POLICE DEPARTMENT:

1. Stat Report submitted for last month.
2. Chief is sending Kovalchik and Zlenka to 4 day Reid Technique interview and interrogation training (Cleveland), this is \$1,500 plus travels each.
3. Chief in service is April 23-25, 2023
4. Purchase Motorola speaker mics (10) for \$864.30.

Trustee Tomaino moved to pay for the expenses for Officers Kovalchik and Zlenka to attend the Reid Training at \$1,500 each plus travel, 01-23-23-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Chairman Tomaino moved to purchase the speaker mics for \$864.30, 01-23-23-04, seconded by Trustee DiBernardi and passed with 3 ayes.

CORRESPONDENCE:

We received two Thank You and Zoning annual notification letter.

OLD BUSINESS

Trustee Villone moved to use ARPA funds to pay for LED sign and installation, 01-23-23-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept maintenance MOU with county for sidewalk project, 01-23-23-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept OPWC Pointview project, engineer MOU, 01-23-23-07, seconded by Trustee DiBernardi and passed with 3 ayes.

314 Forest Final Order continue to table at this time.

Trustee Tomaino moved to approve the purchase of new fire chief vehicle for \$55,116.45, 01-23-23-08, seconded by Trustee DiBernardi and passed with 3 ayes.

NEW BUSINESS:

The board approved the mileage certification for the county and state.

Trustee DiBernardi moved to approve the purchase and to use ARPA funds to pay the remaining balance owed on the new 2024 F750 truck, 01-23-23-09 seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept the recycling lease agreement for 2023, 01-23-23-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to apply for the Nopec Community Sponsorship grant for the Fire Department to use at their community events, 01-23-23-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept the MOU in support of the hazardous materials cost, 01-23-23-12, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to adopt the following resolution, in accordance with Ohio Revised Code Section 505.86 to move forward with the removal of the unsafe, structurally defective dwelling at 17979 Mahoning Ave, 44429, described as permanent parcel number 51-041-0-015.00-0. 01-23-23-13 seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to purchase and replace telephone system at the Township buildings at a cost of \$9,129.26, 01-23-23-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to have a newsletter designed, printed and mailed to township residents at a cost of not more than \$1,500, 01-23-23-15, seconded by Trustee Villone and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, FEBRUARY 21, 2023 --7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FERUARY 16, 2023, 7 PM CANFIELD TOWNHALL*

Public Comments:

None.

Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at approximately 6:58 PM, 01-23-23-16, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 01-23-23-17, seconded by Trustee DiBernardi and passed with 3 ayes.

No Further business.

Mr. Tomaino moved to adjourn the meeting, 01-23-23-18, seconded by Trustee Villone and passed with 3 ayes.

Date: _____