

The Regular Board of Trustees Meeting, Tuesday, June 20, 2023, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Interim Fire Chief Oles, Police Chief VanDyke, and Zoning Inspector Kurilla, were all present. Road & Cemetery David Dunn, Sr. was excused.

Trustee DiBernardi moved to approve the minutes from Regular meeting of May 16, 2023, Special meetings May 26, 2023 and June 2, 2023, 06-20-23-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2023 - The General Fund balance is \$564,426.96, Restricted Funds Total \$2,045,593.95. Total Fund Balances available for Milton Township are \$2,610,020.91. The Fiscal Officer asked for approval of payments by Warrants #32722 through #32768 and EFT #250 through #360 totaling \$174,968.00. Receipts to date are \$1,109,811.30 as of May 31, 2023. The YTD Expenditure is \$829,124.56. Fiscal is asking for approval of 6 reallocations within the same funds. 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 #32722 through #32768 and EFT #250 through #360 totaling \$174,968.00 and 6 reallocations, 06-20-23-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING:

Zoning Inspector Kurilla reported six permits issued for the month of May. The estimated valuation for the month of May is \$1,074,468.00- Estimate valuation to date for year 2023, \$2,753,743.00 Total amount of permit fees for the month of May \$4,830.00 Total amount of receipts to YTD 2023 \$12,300.00.

POLICE DEPARTMENT:

Trustee Tomaino moved to add Pantalone Towing into the police department rotation, 06-20-23-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to authorize the purchase of a new MPH BEE III radar approximate cost of \$1,786.00, 06-20-23-04, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to authorize the purchase of a new C width office chair at a cost of \$969.20, 06-20-23-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to accept the recruitment grant of \$7,000 from OCJS, 06-20-23-06, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to pass new police policies #1010, #1016, and #1023, 06-20-23-07, seconded by Trustee Villone and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Willard Place intersection culvert and catch basins have been installed, along with Pointview culvert and pipe replacement.
2. Paving for Scott Cliff and Pico Street is schedule to start on Wednesday the 28th.
3. Estimate for the sign foundation is \$1,400.00
4. No Parking signs have been installed on Milton Avenue.

Trustee Villone moved to accept the estimate from Bisirri for the LED sign foundation at \$1,400.00 paid from ARPA money, 06-20-23-08, seconded by Trustee DiBernardi and passed with 3 ayes.

Cemetery Report:

1. Five foundations have been installed and all the monument companies were notified...

Recycling Report:

Nothing to report.

FIRE DEPARTMENT:

Interim Chief Oles reported May had a total of 48 calls. 46 in Milton Township and 2 others. 221 total calls for 2023. Total Medical Transports in May by MFD – 26. Stats submitted and on file.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Received 3 estimates for lettering the Tahoe, Caliber Graphics & Design \$3,850, Cleveland Trim Stripe \$4,500 and Tigerwraps for \$6,120.45.
3. Received an estimate to have Taker 500 PM at Fallsway from contamination at East Palestine. \$4,402.69
4. Received estimate from Fallsway for Engine 500 to repair the damage from an accident it was involved in, \$2,245.37. This will need addressed in the future.
5. Request 5 new sets of gear to be purchased from a better company than what was previously approved.

Trustee Tomaino moved to approve graphics for new chief car from Caliber Graphics at a price of \$3,850.00, 06-20-23-09, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to have mirror repaired on Engine 500 for \$2,245.37, 06-20-23-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to amend previous motion to purchase new gear from Fire Force which is better quality, 06-20-23-11, seconded by Trustee Villone and passed with 3 ayes.

CORRESPONDENCE

Information on the North Jackson 4th of July parade.

OLD BUSINESS:

Salt Contract is awarded, our supplier is Morton at \$51.17 a ton.

Trustee DiBernardi moved to sign the USDA Grant agreement for the \$99,000 to go toward new dump truck, 06-20-23-12, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to table the disciplinary hearing for Officer Oxley until the July meeting 06-20-23-13 seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to declare the Auden property on NE River Road no longer a nuisance, 06-20-23-14, seconded by Trustee Villone and passed with 3 ayes.

NEW BUSINESS:

Chairman Tomaino swore in Interim Fire Chief Ken Oles with oath of office.

Trustee Tomaino moved to authorize \$500 monthly stipend for Interim Chief Oles, 06-20-23-15, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to agree and sign the new depository agreement with Farmers National Bank, 06-20-23-16, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to hire William Ilgenritz as a paramedic effective June 6, 2023, 06-20-23-17, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to hire Randy Kellar as a volunteer Fire Fighter, 06-20-23-18, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept the revised budget in the amount of \$2,332,794.34, 06-20-23-19, seconded by Trustee Villone and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, JULY, 18 2023 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

Carol Chepke of 71 Lakeview Street, would like to know if there is anything zoning or the board can do to ban Air B & B. She is having problems with one in her neighborhood with the people renting the house.

Trustee Tomaino moved to go into executive session at 8:01 PM to discuss wages, benefits & employee disciplinary action, 06-20-23-20, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:46 PM, 06-20-23-21, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to revoke motion 18 to hire Randy Kellar until references can be reviewed. 06-20-23-22, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to take the Ford Explorer that was the old fire chief car to auction, 06-20-23-23, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting at 8:55 PM, 06-20-23-24, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: 7/18/2023