

The Regular Board of Trustees Meeting, Tuesday, August 15, 2023, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Villone, Trustee DiBernardi, Fiscal Officer Balsinger, Interim Fire Chief Oles, Zoning Inspector Kurilla, and Police Chief VanDyke were all present. Road & Cemetery David Dunn Sr was excused.

Trustee Tomaino moved to approve the minutes from Regular meeting July18, 2023, 08-15-23-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone read and moved with a commending resolution thanking Officer Andrew Monk for his heroic actions in the attempt to save the life a neighboring resident by entering twice into a burning house to try and locate the victims, the board would like to applaud his outstanding service to Milton Township, 01520-23-02, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2023 - The General Fund balance is \$580,509.11 and Restricted Fund balances are \$2,034,165.99. Total Fund Balances available for Milton Township are \$2,614,675.10, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32830 through #32867 and EFT #375 thru #488 totaling \$105,821.30 and 1 reallocations within the same fund. Revenue received to date \$1,411,640.81. Total expenditures year to date total \$1,126,299.88 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 #32830 through #32867 and EFT #375 thru #488 totaling \$105,821.30 and 1 reallocation, 08-15-23-03, seconded by Trustee DiBernardi and passed with 3 ayes.

**DEPARTMENT REPORTS**

**POLICE DEPARTMENT:**

Chief Van Dyke reported that there were 1,150 calls for service, 37 resulted in reports, 78 citations, 4 crashes and 216 traffic warnings were generated.

Safety Day was a huge success with approximately 250-300 attending.

Trustee DiBernardi moved to promote to full time Officer Binkiewicz and Carrell, 08-15-23-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to send Detectives Kovalchik and Zlenka to training Inside Tape Crime Scene at \$310 each, 08-15-23-05, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to purchase a new AED for the police department, 08-15-23-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to accept the resignation of Officer Cruz and Officer Beavers, 08-15-23-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to amend motion 08-15-23-04 to be effective on 8-13-23 the start of the new pay period, 08-15-23-08, seconded by Trustee Tomaino and passed with 3 ayes.

**ZONING:**

Zoning Inspector Kurilla reported nine permits were issued for the month of July. Estimated Valuation for month of July \$518,000.00 estimated valuation to date for 2023, \$3,975,743.00 and total amount of permit fees for July \$2,255.00 Total amount of receipts collected to date for 2023 are \$18,250.00

**FIRE DEPARTMENT:**

Chief Oles reported June had a total of 47 calls.40 calls in Milton Township and 7 other. Calls were –0 structure fire, 6 accidents, 26 medical, 1 tree/wires down, 1 car fire, 7mutual aids, 1 water rescue, 1 burning complaints, 2alarm activation, 1 gas leak and 1 other. 317 total calls to date this year. Medical Transport by MFD –14.

**Trustee Villone moved to authorize Chief Oles to sign a joint MOU grant money to upgrade area pager system through the purchase of additional equipment, Milton share would be \$783.26, 08-15-23-09,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to go in a joint pump testing and Milton share will be approximately \$1,300, 08-15-23-10,** seconded by Trustee Villone and passed with 3 ayes.

**Trustee Villone moved to purchase a third remote for the new chief car, 08-15-23-11,** seconded by Trustee Tomaino and passed with 3 ayes.

**ROAD REPORT:**

1. Report on file.

**CEMETERY REPORT:**

1. One headstone repair

**RECYCLING REPORT:**

Nothing to Report

**Trustee Tomaino moved to have the back hoe repaired and accept the estimate from Edinburgh Tractor for \$1,037.47, 08-15-23-12,** seconded by Trustee Tomaino and passed with 3 ayes.

**CORRESPONDENCE:**

Thank You and Otarma annual report

**OLD BUSINESS**

1. Table LED agreement for advertising

**Trustee Tomaino moved to accept the Gazebo use agreement, 08-15-23-13,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Villone moved to table the disciplinary hearing for Officer Oxley until the September meeting, 08-15-23-14,** seconded by Trustee DiBernardi and passed with 3 ayes.

Mr. Kurilla gave an update regarding Air B and B's. The State has basically been silent on legislating Air B and B's and the City of Milford was sued to remove any regulations they had in place.

**NEW BUSINESS:**

**Trustee Tomaino moved to accept the rates and amounts submitted from the county, 08-15-23-15,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee DiBernardi moved to approve annual special assessments with no changes at this time, 08-15-23-16,** seconded by Trustee Tomaino and passed with 2 ayes.

Florence Ave Owners request to have Insurance money released at this time. Fire Chief Oles stated that they need to secure the open end of the structure for safety issues before he recommends releasing the money.

**Reminders:** Next Meeting-Tuesday, September 19, 2023 at 7pm at the Fire Station  
MCTA Annual Picnic Meeting/Fairgrounds August 24, 6 PM  
MCTA Fall Dinner-Thursday September 21, 2023 Hosted by Springfield

**Public Comments:**  
None

**Trustee Tomaino moved to go into executive session at 7:55 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 08-15-23-17,** seconded by Trustee Villone and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session at approximately 9:05PM, 08-15-23-18** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee Tomaino moved to adjourn the meeting 08-15-23-19,** seconded by Trustee DiBernardi and passed with 3 ayes.

Date: 09/19/2023