

The Regular Board of Trustees Meeting, Tuesday, October 17, 2023, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Interim Fire Chief Oles, Police Chief Van Dyke, and Zoning Inspector Kurilla were all present. Road & Cemetery Dunn, Sr. was excused.

Guest Aaron Marcovy from Nopec presented information on PACE Loans. He handed out information packet regarding the loans. Mr. Marcovy stated that these loans are available for upgrades and new construction. The loans are for energy efficiency upgrades or with new construction the heating cooling, roofing, anything that would be energy related. These loans are low interest and are paid by assessments so does not show as a debt service.

**Trustee DiBernardi moved to approve the minutes from Regular Meeting of September 19, 2023, 10-17-23-01,** seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2023 - The General Fund balance is \$752,885.15, which represents approximately 24% of all funds. Restricted fund balance is \$2,334,240.84 Total Fund Balances available for Milton Township are \$3,087,125.99. The Fiscal Officer asked for approval of payments by Warrants #32906 through #32966 and EFT #490 through #600 totaling \$237,821.13. Revenue received to date \$2,396,725.04. Total expenditures year to date total \$1,638,933.22. Fiscal would like to request approval of two reallocations appropriations. 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 #32906 through #32966 and EFT #490 through #600 totaling \$237,821.13 and two reallocations, 10-17-23-02,** seconded by Trustee DiBernardi and passed with 3 ayes.

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:**

Chief Maynard reported September had a total of 33 calls. 25 calls in Milton Township and 8 others. Calls were – 0 structure fire, 6 accidents, 16 medical, 0 grass fire, 0 carbon monoxide, 0 tree/wires down, 0 water emergency rescue, 0 Car Fire, 8 mutual aids, 0 burning complaints, 2 alarm activation, 0 gas leak and 1 other. 404 total calls to date this year. Medical Transport by MFD – 7.

1. Fire would like to get estimates for ice guards for front and rear of the station.
2. Would also like to have a lock installed in the locker room.

**Trustee Tomaino moved to order 3 new sets of gear to get this year pricing, 10-17-23-03,** seconded by Trustee DiBernardi and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Chief Van Dyke submitted a report on stats for the month of September.

**Trustee DiBernardi moved to rehire David Beavers as a patrol officer at part time status effective October 22, 2023, 10-17-23-04,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Villone moved to offer a provisional hire to Yony Villar Salcedo and Nickolas Jones pending completion of Peace Officer Training Academy and successful licensure exam through the State of Ohio, 10-17-23-05,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Villone moved to promote Detective Zlenka to the rank of Sergeant effective October 22, 2023, 10-17-23-06,** seconded by Trustee DiBernardi and passed with 3 ayes.

**ZONING:**

Zoning Inspector Kurilla reported nine permits issued for the month of September. Estimated valuation for the month of September \$97,790.00 - Estimate valuation to date of year 2023, \$5,575,510.00, Total amount of permit fees for the month of September \$455.00 -Total amount of receipts to YTD 2023 \$25,460.00

Mr. Kurilla stated that he received word that there will be funding from the Land Bank for demolition. He is beginning a list of possible properties. Hearing is schedule for a show cause in common pleas court for Scottcliff property.

**ROAD & CEMETERY DEPARTMENTS:**

Road, cemetery and recycling are on file.

**Trustee Tomaino moved to approve the truck plow repairs, 10-17-23-07,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to have large tree branches removed on School Street cost is \$600.00, 10-17-23-08,** seconded by Trustee Villone and passed with 3 ayes.

**CORRESPONDENCE:**

None

**OLD BUSINESS:**

Trustee DiBernardi reported that we did not receive the grant funding for the Forest Ave. Project.

**NEW BUSINESS:**

The Fire Department Hall was tabled for further investigation.

**Reminders:**

1. Next Milton Township Board Meeting will be Tuesday, November 14, 2023 at Town Hall 7 PM.
2. MCTA Business Meeting Thursday, November 16, 2023 7PM Canfield Townhall

**Public Comments:**

Frances Martauz, 405 Roselawn Road, Request to vacate a strip of land called Beck Street. Mr. Martauz would like to purchase from the township to build a garage. ODNR is against vacating this street because of access to the lake. The trustee would like time to investigate the request.

**Trustee Tomaino moved to go into executive session at 7:48 PM to discuss employment, benefits and disciplinary action of a public employee, 10-17-23-09,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session 8:52 PM, 10-17-23-10,** seconded by Trustee DiBernardi and passed with 3 ayes.

**Trustee Villone moved to offer a conditional offer to Kenneth Oles as Fire Chief and Zachary Williams as Assistant Fire Chief and in charge of EMS department. Conditions are Drug Testing, Background investigations and contract signing, 10-17-23-11,** seconded by Trustee Tomaino and passed with 3 ayes.

**Mr. Tomaino moved to adjourn the meeting, 10-17-23-12,** seconded by Trustee Villone and passed with 3 ayes.

Date: 11/14/2023

