

The Regular Board of Trustees Meeting, Tuesday, July 17, 2024, 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 DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Oles, Zoning Inspector Kurilla, Police Chief VanDyke, Road & Cemetery David Dunn Sr. and Administrative Assistant Danielle Zlenka were all present.

Trustee DiBernardi moved to approve the minutes from Regular June 04, 2024, 07-17-24-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through June 30, 2024 - The General Fund balance is \$865,351.26 and Restricted Fund balances are \$2,112,054.19. Total Fund Balances available for Milton Township are \$2,977,405.45. The Fiscal Officer asked for approval of payments by Warrants #33317 through #33367 and EFT #327 thru #430 totaling \$196,937.92 and 1 supplemental appropriation. Revenue received to date \$1,195,422.13. Total expenditures year to date total \$1,116,187.65.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #33317 through #33367 and EFT #327 thru #430 totaling \$196,937.92 and 1 supplemental 07-17-24-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Oles reported June had a total of 45 calls.28 calls in Milton Township and 17 other. Calls were –0 structure fire, 4 accidents, 18 medical, 1 tree/wires down, 1 car fire, 17 mutual aids, 0 water rescue, 1 burning complaints, 3 alarm activation, 0 gas leak and 0 other. 266 total calls to date this year. Medical Transport by MFD –11.

Trustee DiBernardi moved to authorize repair payments in the amount of \$4,079.35 and \$579.42 on ladder truck, 07-17-24-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to pay for hose testing in the amount of \$2,593.50 to Fire Cat, 07-17-24-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to pay for Pump testing in the amount of \$1,350.00 to Countryside Trucking, 07-17-24-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to pass a resolution to invoice Rory Jones for the cost of his truck fire, 07-17-24-06, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to pass a resolution to invoice for the replacement of absorbent used in hazard spill, 07-17-24-07, seconded by Trustee Villone and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke reported that there were 1,387 calls for service, 163 traffic stops, 27 citations, 6 crashes and 139 traffic warnings were generated.

Chief has a request from county to cost share three ways with them and Jackson on the schools radio. Trustees would like to have further information on who owns the radios for future support.

Trustee Villone moved to share cost on the school radio with county and Jackson Township, 07-17-24-08, seconded by Trustee Tomaino and passed with 3 ayes.

ROAD REPORT:

Trustee Tomaino moved to approve mower repairs in the amount of \$3,916.81 to Akron Tractor, 07-17-24-09, seconded by Trustee DiBernardi and passed with 3 ayes.

CEMETERY REPORT:

1. One burial.
2. The department now has a total of 16 matts for burials

RECYCLING REPORT:

Nothing to Report

ZONING:

Zoning Inspector Kurilla reported three permits were issued for the month of June. Estimated Valuation for month of June \$203,000.00 estimated valuation to date for 2024, \$2,680,720.00 and total amount of permit fees for June \$1,128.00 Total amount of receipts collected to date for 2024 are \$16,414.00

Mr. Kurilla stated the addition to the Prop House is back on track after a two year delay.

CORRESPONDENCE:

None

OLD BUSINESS

1. Mr. Tomaino stated that the Forest Avenue project is very close to completion.

NEW BUSINESS:

Trustee DiBernardi moved to keep Medical Mutual as our health insurance and all benefits remain the same at a 3.16% increase in premium for the 2025 policy year, 07-17-24-10, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to approve the current list of special assessments with no changes at this time, 07-17-24-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the engineer contract with Thomas Fok & Associates for Pickering Phase 4 project, 07-17-24-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to accept the Noise Resolution as submitted, 07-17-24-13, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to appoint John Bennett as Milton Township Fire Inspector, 07-17-24-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to change companies for to Fire Foe for Fire Department Monitoring, 07-17-24-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to approve payment of \$1,000 to Mahoning Valley Crisis Response Team, 07-17-24-16, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to approve the cost to up fit new cruiser approximately \$30,000, 07-17-24-17, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to authorize Fiscal to apply and sign for cemetery grant, 07-17-24-18, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve police policy 606 Unmanned Aerial System (UAS), 07-17-24-19,
seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to table the discussion on Transient Vendor Policy Update, 07-17-24-20,
seconded by Trustee DiBernardi and passed with 3 ayes.

Trustees discussed repairing a guard rail on Pine Street and working out ownership with City of Youngstown.

Reminders: Next Meeting-Tuesday, August 20, 2024 at 7pm at the Fire Station
MCTA Annual Picnic Meeting/Fairgrounds August 22, 6 PM
Fair Display set up is Monday and Tuesday August 26-27th

Public Comments:

Nancy Nunes, 19686 Milton Ave. Ms. Nunes would like to thank Dave Dunn, Sr. for all the work and effort he puts in to maintain their road.

Trustee Tomaino moved to go into executive session at 8:24 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 07-17-24-21,
seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session at approximately 9:07 PM, 07-17-24-22
seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to have an appreciation lunch for Fire Department and John Bennett Appointment, 07-17-24-23, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to adjourn the meeting 07-17-24-24, seconded by Trustee DiBernardi and passed with 2 ayes.

Date: _____