

The Regular Board of Trustees Meeting, Tuesday, August 20, 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 Villone, Trustee DiBernardi, Fiscal Officer Balsinger, Fire Chief Oles, Zoning Inspector Kurilla, Road & Cemetery David Dunn Sr. and Police Chief VanDyke were all present.

Trustee DiBernardi moved to approve the minutes from Regular meeting July17, 2024 and Special Meeting August 2, 2024, 08-20-24-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through July 31, 2024 - The General Fund balance is \$885,196.45 and Restricted Fund balances are \$2,225,973.53. Total Fund Balances available for Milton Township are \$3,111,169.98 which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #33368 through #33423 and EFT #377 thru #507 totaling \$125,574.96 and one reallocations from within the same fund. Revenue received to date \$1,454,761.62. Total expenditures year to date total \$1,241,762.61 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 #33368 through #33423 and EFT #377 thru #507 totaling \$125,574.96 and 1 reallocation, 08-20-24-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Oles reported July had a total of 64 calls.47 calls in Milton Township and 17 other. Calls were –1 structure fire, 7 accidents, 28 medical, 3 tree/wires down, 2 car fires, 17 mutual aids, 3 water rescue, 0 burning complaints, 2 alarm activation, 1 gas leak and 0 other. 330 total calls to date this year. Medical Transport by MFD –15.

Trustee Tomaino moved to approve the repair of intake valve on Engine 500, approximately \$801.42, 08-20-24-03, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept the resignation of Dave Metzger effective immediately and the resignation of Jacob Michael effective August 31, 2024, 08-20-24-04, seconded by Trustee DiBernardi and passed with 3 ayes.

POLICE DEPARTMENT:

Chief Van Dyke reported that there were 1,066 calls for service, resulted in reports, 23 citations, 15 crashes and 91 traffic warnings were generated.

Safety Day was a huge success with approximately 250-300 attending. Thank You to Administrative Assistant Danielle Zlenka for all her hard work.

Trustee Villone moved to replace the tires on cruiser 510 in the amount of \$817.95, 08-20-24-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to accept the insurance settlement of \$60,390.23 from the accident and to scrape cruiser 507, 08-20-24-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Chief VanDyke reported that the new cruiser is in and scheduled for up fitting by Hall’s on October 7, 2024

ROAD REPORT:

1. Repairs to Holiday Drive, Timberlane, Mill Road, Bella Street, Roselawn, and Raymond St.
2. Third Mowing has started.
3. Some road signs were stolen, a police report has been made.

CEMETERY REPORT:

1. One Burial
2. Installed two foundations
3. Repaired Vaughn Cemetery where the car drove through it.
4. Installed new no trespassing signs at both Cemeteries’.

RECYCLING REPORT:

Nothing to Report

Trustee Tomaino moved to approve the repairs to the plumbing at the fire station in the amount of \$4,302.00, 08-20-24-07, seconded by Trustee Tomaino and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported one permit was issued for the month of July. Estimated Valuation for month of July \$500,000 estimated valuation to date for 2024, \$3,180,720.00 and total amount of permit fees for July \$2,250.00 Total amount of receipts collected to date for 2024 are \$18,664.00

CORRESPONDENCE:

Otarma annual report

OLD BUSINESS

1. The street lights were delayed due to waiting on the boring to be completed.

NEW BUSINESS:

1. There has been a focus group formed to help with community support with any grants.

Trustee DiBernardi moved to approve the OPWC application for Pico and Timberlane Project for the year 2025 funding, 08-20-24-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to do repaving on Lillian Drive, 08-20-24-09, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal reported that we now have to report to Medical Mutual on how many employees the township has for Medicare secondary payer rule.

The township was approached by the Lake Milton Women’s League to purchase and donate an AED for the Town Hall. Trustees are open to the donation but have a few stipulations regarding the brand so that all AED in the township can share the same supplies.

Reminders: Next Meeting-Tuesday, September 17, 2024 at 7pm at the Fire Station
MCTA Annual Picnic Meeting/Fairgrounds August 22, 6 PM

Public Comments:

Dave Ricker, 2625 Pico St, stated that due to and open ditch on one end of the road it is causing a backup on drainage. Mr. Dunn will look into the problem.

Lucas Sokol, SE River Road, he is also a senior at Jackson Milton High School. Lucas was recently in an accident at the intersection of Palmyra Road and State Route 534. His concern is that this area is very

dangerous due to a severe lack of visibility over the hill of oncoming traffic. The traffic speed is also at 55 MPH. He asked if there is anything that can be done at this intersection. Police chief stated that this is a State Route and we do not have jurisdiction over the road. Also the speed is set by ORC.

Bryce Bond, 13593 Gladstone Road, requested if all meetings including all zoning or any other meetings the township has be posted on the LED sign.

Trustee Tomaino moved to go into executive session at 7:57 PM to discuss wages, benefits & employee disciplinary action to discuss employment and benefits of a public employee, 08-20-24-10, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session at approximately 9:10PM, 08-20-24-11 seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to adjourn the meeting 08-20-24-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____