

The Regular Board of Trustees Meeting, Tuesday, June 24, 2025, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Fire Department. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Police Chief VanDyke, Zoning Inspector Kurilla, and Administrative Assistant Danielle Zlenka, were all present, Road & Cemetery David Dunn, Sr., Fire Chief Oles were excused.

Trustee DiBernardi moved to approve the minutes from Regular and Special Meetings of May 20, 2025, 06-24-25-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through May 31, 2025 - Total Fund Balances available for Milton Township are \$3,100,606.03. The General Fund balance is \$894,732.60, which represents approximately 29% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #33766 through #33808 and EFT #262 thru #406 totaling \$153,165.78. Receipts to date are \$1,160,925.18 as of May 31, 2025. YTD Expenditure as of 5/10/25 is \$987,554.96. 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 #33766 through #33808 and EFT #262 thru #406 totaling \$153,165.79, 06-24-25-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

Report submitted and on file

Cemetery Report:

One burial

Sold two graves in Vaughn

Recycling Report:

Nothing to report.

Trustee Villone moved to approve expenses A-C listed on report (Home Depot, O'Reilly, Stratton), 06-24-25-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to increase the spending limit on road mastic from previous motion of \$10,000 to \$18,000, 06-24-25-04 seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Report submitted and on file

Trustee Tomaino moved to approve the purchase of 9 SAR Life Jackets at a cost of \$109 each for a total of \$654.00, 06-24-25-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve Fire safety rain jackets Class 3 at a cost of \$723.46, 06-24-25-06, seconded by Trustee Villone and passed with 3 ayes.

POLICE DEPARTMENT

Total calls for service May 2025 for Milton Township Police. Department responded to approximately 759 calls for service. Traffic stops 129, resulting in 18 citations, 112 warnings, crashes 9.

Trustee DiBernardi moved to approve the cost of \$235.04 to establish a new workstation in the booking room, 06-24-25-07, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi approved the purchase of ammunition in the amount of \$285.85, 06-24-25-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to accept the donation of Naloxone from Ben Melnykovich, 06-24-25-09, seconded by Trustee Villone and passed with 3 ayes.

The board agreed to budget 2026 for the replacement of the police and township servers.

Chief VanDyke also discussed the speed limit on NE River Road. The Chief and Trustee Tomaino discussed this issue with the Mahoning County Engineers office. The Engineers stated that there would have to be a study performed by the state before consideration of reducing the speed limit.

Trustee Villone moved to approve the purchase of a new secured internal mailbox system for the township at a cost of approximately \$2,000 with out installation, 06-24-25-10, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone approved the purchase of a monogramed table cover for the police department to use at community events the cost is \$309, 06-24-25-11, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to approve part time position of patrol officer for Ryan Zagotti, 06-24-25-12, seconded by Trustee Tomaino and passed with 3 ayes.

Chief VanDyke performed the Oat of Office for Officer Zagotti.

ZONING:

Zoning Inspector Kurilla reported four permits issued for the month of May. The Estimated valuation for the month of May \$166,800.00- Estimate valuation to date of year 2025, \$2,899,400.00 Total amount of permit fees for the month of May -\$850.00 Total amount of receipts to YTD 2025 \$16,941.00.

1. The Land Bank sent a schedule for 5 properties to be demo in Milton.
2. The Board of Appeals confirmed the determination of the Zoning Inspector in the Delp case, 5-0 Vote

CORRESPONDENCE

1. OPERS Board election materials

OLD BUSINESS

1. Transient Vendor Policy will be tabled for further investigation
2. Veteran Flags tabled for further investigation if this is feasible for the township to spear head and cost. Also, an outline of how the program would be established. Danielle will look further into this matter.
3. The Board would like to consider hiring KO Consultant for a cost of \$1,750 a month, Fiscal will send contract to prosecutor's office for review.

NEW BUSINESS:

Trustee Tomaino moved to approve the cost of annual Zoning Training for 3 members, cost of \$261.50, 06-24-25-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept the memorial donation from the family of Wensink to the Fire Department, 06-24-25-14, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to reimburse BWC in the amount of \$697.51 for grant budget correction, 06-24-25-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to approve moving pay date from July 4th to July 3rd due to Holiday, 06-24-25-16, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to keep Medical Mutual as our health insurance and all benefits remain the same at a .04% decrease in premium for the 2025-26 policy year, 06-24-25-17, seconded by Trustee Villone and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, July 15, 2025 --7 PM-FIRE STATION REGULAR MEETING

Public Comments:

None

Trustee Tomaino moved to go into executive session at 8:17 PM to discuss wages, benefits & employee disciplinary action, 06-24-25-18, seconded by Trustee Villone, and passed with 3 ayes.

Trustee Villone moved to go back into regular session, 06-24-25-19, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to hire Emily Murphy as a part time EMS, and denied the application of Megan Duarte, 06-24-25-20, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to have the back door to police department replaced, 06-24-25-21, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to replace the ramp to the Zoning Office after receiving 3 estimates, 06-24-25-22, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to do road repair on Overlook Drive in the amount of approximately \$24,000, 06-24-25-23, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting at 10:28 PM, 06-24-25-24, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____
