

The Regular Board of Trustees Meeting, Tuesday, January 20, 2026, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee Bond, Trustee DiBernardi Fiscal Officer Balsinger, Fire Chief Oles, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, and Administrative Assistant Danielle Zlenka were all present.

Trustee DiBernardi moved to approve the minutes from Regular Meeting of 12/16/25, 01-20-26-01, seconded by Trustee Bond and passed with 3 ayes.

The financial report submitted by Fiscal through December 31, 2025 - Total Restricted Fund Balances available for Milton Township are \$2,192,312.98. The General Fund balance is \$929,605.61 which represents approximately 29% of all funds available. Approval was asked for payments by Warrants #33982 through #34029 and EFT #763 thru #892 totaling \$243,007.38 Revenue received to date \$2,397,075.87 Total expenditures for 2025 are \$2,202,393.09, Fiscal also asks for approval of six supplemental appropriation. All departments received their departmental reports.

Trustee DiBernardi moved to approve the financial report, and to approve the payments by Warrants #33982 through #34029 and EFT #763 thru #892 totaling \$243,007.38, and six supplemental appropriation, 01-20-26-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Oles reported December had a total of 55 calls. 37 in Milton Township and 1 other. Calls were – 0 structure fires, 4 accidents, 25 medicals, 0 grass fires, 1 carbon monoxide, 5 trees/wires down, 0 car fire, 0 water emergency/rescue, 18 mutual aid, 0 burning complaints, 1 alarm activations, 0 gas leaks and 0 other. 589 total calls for 2025. Medical Transports in December by MFD – 11.

Ms. DiBernardi moved to approve the repairs on Squad 500 \$166.28 and maintenance cost of \$598.27, 01-20-26-03, seconded by Mr. Bond and passed with 3 ayes.

Ms. DiBernardi moved to approve the purchase of 3 Ice Suits for a cost of \$3,187.23 from Heritage, 01-20-26-04, seconded by Mr. Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to approve the application for ODNR Grant to purchase a UTV Vehicle, 01-20-26-05, seconded by Trustee Tomaino and passed with 3 ayes

POLICE DEPARTMENT:

Trustee Tomaino moved to approve the following revised and new Police Department Polices , 01-20-26-06, seconded by Ms. DiBernardi and passed with 3 ayes.

- Policy 100 Law Enforcement Authority Revised
- Policy 207 Concealed Handgun License Revised
- Policy 315 Child Abuse New
- Policy 316 Missing Persons Revised
- Policy 329 Death Investigation Revised
- Policy 401 Bias Based Policing Revised
- Policy 500 Traffic Function and Responsibility Revised
- Policy 502 Vehicle Towing and Release (approved \$50 Fee to release) Revised
- Policy 804 Records, Maintenance and Release (Correction: Chief Recommend custodian & Board approve) New
- Policy 805 Protected information New

- Policy 809 CJIS Access Maintenance and Security New
- Policy 1019 Payroll Record Procedure Revised

Trustee Tomaino moved to reassign Detective Kovalchik to Special Commission on the roster, 01-20-26-07, seconded by Mr. Tomaino and passed with 3 ayes.

Trustee Tomaino moved to accept the Stationary Traffic sign from the All-Traffic Solutions Give Back Program, 01-20-26-08, seconded by Ms. DiBernardi and passed with 3 ayes.

Trustee Bond moved to approve sending 3 officers to Active Shooter train the training class at no charge , 01-20-26-09, seconded by Ms. DiBernardi and passed with 3 ayes.

Trustee Bond moved to purchase 13 new radio batteries for \$2,019.29 from Motorola, 01-20-26-10, seconded by Trustee Tomaino and passed with 3 ayes.

Policy 200 was tabled for corrections and also a decision of cruiser 508 pending additional information from the service department.

IT Report on file.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

Trees on Wolff Road have been removed.

Trees were removed on Stoltz Road as an emergency due to leaning.

Trustee Tomaino moved to accept the estimate to upfit the new truck for \$1,665.14, 01-20-26-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept the listed expenses A-C, 01-20-26-12, seconded by Trustee DiBernardi and passed with 3 ayes.

- Quality Truck \$353.75
- Carter Lumber \$40.00
- Russ Weimer \$1,500.00

Cemetery Report:

1. Two burials

Recycling Report:

Nothing to report.

ZONING:

Monthly report for December and Yearly report submitted and on file.

CORRESPONDENCE:

We received one Thank You, Road & Bridge annual report, two letters of appreciation for Officer Burnham on a job well done on two call she attended and Zoning annual notification letter.

OLD BUSINESS

Trustee Tomaino moved to release the Fire Funds held in Escrow for Mahoning Avenue Property, Fire Chief Oles submitted an inspection report stating the property has been demolished and cleaned, 01-20-26-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve and sign the Cummings Foundation Agreement which was reviewed and approved by prosecutor's office, 01-20-26-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept the ODOT Grant for sidewalk and lighting, 01-20-26-15, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS:

Trustee DiBernardi moved to apply for the Nopec Community Sponsorship grant for the Fire and Police Department to use at their community events and the Nopec Energy Grant (NEC) , 01-20-26-16, seconded by Trustee Bond and passed with 3 ayes.

Trustee Tomaino moved to accept and sign the 2026 Recycling Lease Agreement, 01-20-26-17, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept the special assessments as reported by County Auditor, 01-20-26-18, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi reported that there have been some community meetings to plan special activities to celebrate America's 250th year.

Reminders:

*NEXT MEETING – TUESDAY, FEBRUARY 17--6 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY FEBRUARY 19, 2026, 7 PM CANFIELD TOWNHALL
ANNUAL TOWNSHIP TRUSTEE MEETING WEDNESDAY FEBRUARY 25TH, 2026 MCMAHON HALL 9 AM TO
NOON HOSTED BY COUNTY ENGINEER.*

Public Comments:

None.

Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action at approximately 8:19 PM, 01-20-26-19, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 01-20-26-20, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Bond moved to approve Petty Cash for the Police Department in the amount of \$200, 01-20-26-21, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Bond moved to add a new job classification for the Police Department of Full Time Lieutenant, 01-20-26-22, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to have a starting wage for Full Time Lieutenant of \$30.00 per hour, 01-20-26-23, seconded by Trustee Bond and passed with 3 ayes.

Trustee Bond moved to accept Officer Burnhams request to extend her probationary period to 6 months, November 26, 2026, 01-20-26-24, seconded by Trustee Tomaino and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 01-20-26-25, seconded by Trustee Bond and passed with 3 ayes.

Date: _____
