

The Regular Board of Trustees Meeting, Tuesday, December 19, 2017, 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 Weimer, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Administrative Assistant Phillips, Police Chief VanDyke, Road and Cemetery Dave Dunn, Sr. and Zoning Inspector Kurilla were all present.

Trustee Campbell moved to approve the minutes from Regular Meeting of November 14, 2017, 12-19-17-01, seconded by Trustee Weimer and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2017 - Total Fund Balances available for Milton Township are \$1,729,353.99. The General Fund balance is \$464,194.60, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29755 through #29815 and EFT #456 thru #555 totaling \$74,714.05. There was one supplemental appropriation (reallocations) within the same fund from one line item to the other. Revenue received to date \$1,207,790.20; which represents over 100% of the total budgeted income for 2017. Total expenditures year to date total \$835,956. Ms. Balsinger also reported all departments received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #29755 through #29815 and EFT #456 thru #555 totaling \$74,714.05 and 1 supplemental appropriations (re-allocations), 12-19-17-02, seconded by Trustee Weimer and passed with 3 ayes.

OLD BUSINESS

Chairman Tomaino moved to submit application to participate OPWC and authorize Trustee Weimer to enter into any agreement as may be necessary to obtain this financial assistance, 12-19-17-03, seconded by Trustee Campbell and passed with 2 ayes, Trustee Weimer abstained.

Chairman Tomaino moved to enter into a MOU with county engineer and to hire FOK and Associates in the amount of \$14,000 for the Stoltz Road OPWC project, 12-19-17-04, seconded by Trustee Campbell and passed with 3 ayes.

DEPARTMENT REPORTS

ZONING

Three permits were issued for the month of November, estimated valuation to date for 2017, \$4,630,841.00 Total amount of receipts collected to date for 2017 are \$24,789.00. Mr. Kurilla stated that the valuation for this year is all residential. Mr. Kurilla submitted information on a new House Bill submitted regarding a residential property being allowed to keep, harbor, breed, or maintain small livestock on the property. This will be an interesting bill to keep an eye on.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Patched roads before the weather change.
2. Received 43.09 tons of salt so far this year.
3. The first snowfall went well with all roads getting done and in a timely matter.
4. Furnace in Town hall needed repairs and needs to be replaced. Phillips Heating quoted \$2800. Trustees would like a couple of other quotes.

Trustee Weimer moved to approve replacing the furnace in the Town Hall spending up to \$2500 and notify fiscal with quotes, 12-19-17-05, seconded by Trustee Tomaino and passed with 3 ayes.

Cemetery Report:

1. Two burials
2. Sold a plot of 5 graves at Eckis Cemetery
3. Dave requested to raise the cost on cremations: Residents at \$175 before 2pm and after 2pm, weekends and holidays \$200, Non-residents \$200 before 2pm and after 2pm, weekends and holidays \$225. The Trustees will take this into consideration at the re-organization meeting in January.

Recycling:

None

POLICE DEPARTMENT:

1. Officer Oxley submitted his resignation effective December 28, 2017; Officer Crain is recommended to replace this position because of final year of grant.
2. Grants have been frozen because of lawsuit filed regarding new application process. Officer Crum is inquiring on when the funds could be released.

Trustee Campbell moved to accept Officer Oxley resignation effective December 28, 2017, 12-19-17-06, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported November had a total of 22 calls. 21 in Milton Township and 1 others. Calls were – 0 structure fire, 2 accidents, 12 medical, 0 grass fires, 1 carbon monoxide, 2 tree/wires down, 1 car fire, no water emergency/rescue, 1 mutual aid, 0 burning complaints, 2 alarm activations, 0 gas leak and 1 other. 284 total calls to date this year. Medical Transports done by MFD – 6.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief would like to purchase two cameras to monitor the patient care and prevent patients from making false claims of care. Approximate cost is \$150 for both.
3. Fire needs to have 8 high pressure bottles which are part of the cascade system that hold the breathing air to refill their packs. This can be done by Buckeye Welders. They needed tested before they can be pressurized again. The tanks were sent for testing and should be back in about one week.
4. The air pack bottles also need to be tested they are out of compliance and need done. These will be sent to Warren Fire Equipment. Chief Maynard will send a few at a time to ensure they have bottles available if needed. The certification will then be good for 5 years.

Trustee Campbell moved to purchase the two cameras to monitor the patient care in the amount of \$150, 12-19-17-07, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Tomaino moved to have air tanks tested, 12-19-17-08, seconded by Trustee Weimer and passed with 3 ayes.

CORRESPONDENCE:

1. Christmas Cards with Thank you
2. Notice from Domino Gas with cost adjustments
3. Charter Communications, notification to continue collecting fees

NEW BUSINESS:

1. Re-organizational meeting date and time is set for January 16, 2018 at 10:00 AM. Regular meeting will be held that evening at 7:00 PM.
2. Annual review of driving record of all Township employees. If not done so, please submit to Nicole Phillips.

3. Resolution to continue health care coverage and to reimburse for health care coverage purchased individually. To provide health care coverage to all full time employees, all elected officials and also to offer reimbursement if they are Medicare recipients.

Trustee Campbell moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution 12-19-17-09, seconded by Trustee Weimer and passed with 3 ayes.

4. Approve temporary appropriations. Fiscal Officer submitted temporary appropriations of \$1,288,403.46, to get through at least the first quarter of 2018.

Trustee Weimer moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-19-17-10, seconded by Trustee Campbell and passed with 3 ayes.

5. Approve local liquor license for the year of 2018. Police Chief has no objection on license submitted.
6. Auditor Round Table, two new representatives, one from Secretary of State Office Perry Alexandrides and he offered a widget to add a link on websites for voter registration. Also Jim Shaw East Regional representative from Auditor of State. He discussed HB 312 regarding credit card use & compliance, he will keep us updated. A recommendation from the Auditors office to remove emails from websites to deter fishing emails that can cause computer problems. A discussion of delinquent taxes and a small group will meet in future to discuss options of collections.
7. Renewal Republic Service Trash Collections.

Trustee Weimer moved to renew the Republic Services Trash Collection Contract, 12-19-17-11, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Weimer asked Nicole to place on website that the Mahoning Avenue Bridge will be down for repairs to one lane starting January 9th, during restricted hours.

Reminders:

*NEXT MEETING – TUESDAY, JANUARY 16, 2018--10 AM REORGANIZATIONAL MEETING
7 PM-TOWNHALL REGULAR MEETING*

Public Comments:

Bill Leone, Lake Milton Estate, Checking on the status on trailer regulations, Mr. Kurilla told him that the Zoning Commission is researching further and that he is welcome to attend their meetings which are on Wednesday's the third week of each month.

Mr. Leone would also like to know if the match for Stoltz Road will be the same on each phase. Mr. Weimer told him that OPWC will let us know what we have to match; we are hoping that with more money in the grant fund that we may not have to match as much.

Mr. Leone would like to know if they can limit the traffic using the access road, they are having issues with speeding on the road. They would like to put a gate up if possible. Zoning will check first to see if the access road is a dedicated road. They would not be able to gate a dedicated road. The Association needs to research on which roads are dedicated and where they would be able to put gates up if needed. Trustee Weimer will also talk with Ginnetti's office for more information. Chief Maynard is concerned with blocking the access road and delaying any response time from the Fire Department.

Trustee Tomaino moved to go into executive session to discuss employment of township employee, at approximately 8:17PM, 12-19-17-12, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Weimer moved to come out of executive session and return to regular session, 12-19-17-13, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to change status of Officer Mark Crain to Full Time Status at \$15.00 hour effective December 24, 2017, 12-19-17-14, seconded by Trustee Campbell and passed with 3 ayes.

Trustees Weimer moved to run advertisements for a full time police officer position, starting wage \$15 hour, 12-19-17-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustees would like to get more information regarding a replacement levy for the police department. Would also like to research on how much it cost to run and how much it would generate.

Mr. Tomaino moved to adjourn the meeting at 10:15PM, 12-19-17-16, seconded by Trustee Weimer and passed with 3 ayes.

1/16/2018

Three handwritten signatures are written on three horizontal lines. The top signature is 'R. Weimer', the middle one is 'D. Tomaino', and the bottom one is 'J. Campbell'.