

The Regular Board of Trustees Meeting, Tuesday, January 16, 2018, was called to order at approximately 7:00 PM by Chairman Weimer, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Road & Cemetery Dunn, Police Chief VanDyke, Zoning Inspector Kurilla, Administrative Assistant Phillips were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of 12/19/17, 01-16-18-01,** seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through December 31, 2017 - Total Fund Balances available for Milton Township are \$1,613,868.27. The General Fund balance is \$445,292.34, which represents approximately 22% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #29816 through #29879 and EFT #500 thru #576 totaling \$133,994.81. Revenue received to date \$1,227,656.89; which represents over 100% of the total budgeted income for 2017. Total expenditures for 2017 are \$969,951.03. 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 #29816 through #29879 and EFT #500 thru #576 totaling \$133,944.81, 01-16-18-02,** seconded by Trustee Tomaino and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Keeping up on roads with snow and ice. We have had 3 significant snow storms.
2. We have received 67.34 tons of our 100 tons allotment of salt.
3. Dave also reported that he has gotten in 25.92 tons of grit. He found a company that charges \$17.00 a ton hauled in.
4. One Complaint regarding plowing snow, some residents said that they didn't plow close enough to the mailboxes and they had to use a shovel. Hard to see the edge of road at 3AM.
5. The end of Canyon where the house with deck built in right of way also had a car sticking out and they had to plow around it.

Dave explained that the Fire Department roof needs to have snow guards installed. Trustees said that when we have the new garage put up they will have that company give an estimate and have them install the guards.

Dave will also repair the mailbox on Forest damaged during plowing.

**Cemetery Report:**

1. One burial this past month.
2. Helped Ellsworth with a funeral.

**Recycling Report:**

Dave had to cut the lock off of the clothes bin to retrieve a wallet that was dropped in by mistake. Dave called the company and they said this is not unusual and that they would have the driver bring another lock.

**FIRE DEPARTMENT:**

Chief Maynard reported December had a total of 23 calls. Calls were – 1 structure fire, 0 accidents, 15 medical, Medical Transports in December by MFD – 9. Year End summary;; Medical Calls 54%, Mutual Aid 10%, and all other calls for service in 2017 would make up the final 36%.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief accepted the resignation from Thomas Spielman.
3. We are currently assisting Newton Falls Joint Fire District with storage of their ladder truck until they are able to reach an agreement with their township for a storage location.
4. Chief Maynard is looking into possibly selling some old fire equipment that has exceeded its useful life.
5. Grant Info: Chief has completed and submitted the Ohio State Fire Marshal Grant for 2018 in the amount of \$14,937.00 for new gear. We should hear if we receive this grant mid-summer.
6. Grant Info: Chief is also working on a FEMA Grant for 2018. This is due February 6, 2018.
7. March 3, 2018 American Cancer Society Polar Plunge at Harry Meshel Park.

**Trustee Campbell moved to accept the resignation of Thomas Spielman, 01-16-18-03,** seconded by Trustee Tomaino and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. No stat report submitted for last month.
2. Engine work on 502, coil pack, approximate cost \$787.95
3. Officer Fertig submitted his resignation effective 2-1-18
4. Special Commission Sosnosky submitted his resignation effective immediately.
5. There have been ten applications received since the advertisement went into the papers. Possibly, five viable candidates.
6. JAG Grant for personal was awarded, will know at the end of January on the equipment grant.
7. Officer Estabrook requested to attend training in Dayton Ohio on internal investigation. The registration cost is \$350.
8. Chief stated that he will need to utilize some of his full time officers for over time on Saturdays through the month of February.

**Trustee Campbell moved to sign up for the Lexipol program for one year and then reevaluate how the program is working at an approximate cost of \$2743 for the year, 01-16-18-04,** seconded by Mr. Tomaino and passed with 3 ayes.

**Trustee Weimer moved to accept the resignation of Officer Fertig effective 2-1-18 , 01-16-18-05,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to authorize over time on Saturdays through the month of February, 01-16-18-06,** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Tomaino moved to authorize the training for Officer Estabrook in Dayton and pay the \$350 registration fee, 01-16-18-07,** seconded by Trustee Campbell and passed with 3 ayes.

**ZONING:**

Zoning Inspector Kurilla reported no permits issued for December. No Zoning receipts for December. Estimated valuation to date for the year 2017 is \$4,630,841.00. Total amount of receipts collected to date for 2017 are \$24,789.00.

**Chairman Weimer moved to accept the following positions on the Zoning Board of Appeals and The Zoning Commission, changes made due to multiple applications and resignations, 01-16-18-08,** seconded by Trustee Campbell and passed with 3 ayes.

- ZONING BOARD WITH TERM EXPIRING 1/1/22 – Kristi Oles
- ZONING BOARD WITH TERM EXPIRING 1/1/23 - Chad Pirtle
- ZONING BOARD WITH TERM EXPIRING 1/1/19 - Kevan Lloyd

**ZONING BOARD WITH TERM EXPIRING 1/1/21 - Nathan Bacorn**  
**ZONING BOARD WITH TERM EXPIRING 1/1/21 – Pat Kelley**

**Zoning Board Alternate #1 – James Morgan 1 year term to expire 01/01/19**

**ZONING APPEALS BOARD WITH TERM EXPIRING 1/1/22 – Debbie Carson**  
**ZONING APPEALS BOARD WITH TERM EXPIRING 1/1/23 – Penny Stratos**  
**ZONING APPEALS BOARD WITH TERM EXPIRING 1/1/19 - Jarrod Demes**  
**ZONING APPEALS BOARD WITH TERM EXPIRING 1/1/20 - Sally Smolek**  
**ZONING APPEALS BOARD WITH TERM EXPIRING 1/1/21 - Ben Melnykovich**

**Zoning Appeals Board Alternate #1 – Rick Mastriana 1 year term expiring 01/01/19**

The Trustees thanked Mr. Kurilla for the 2017 Annual Zoning Report Package he put together.

Chief Maynard asked to purchase two new AED machines and pay for them out of his EMS Fund and donate one to the Police Department due to the age of their machine and budget constraints.

**Trustee Campbell moved to have Chief Maynard purchase two new AED Machines paid out of the EMS Fund, one will be donated to the police department, 01-16-18-09,** seconded by Trustee Tomaino and passed with 3 ayes.

#### **CORRESPONDENCE:**

We received a thank you letter from Chief Doug Theobald from the Newton Falls Fire District thanking Chief Maynard and the Milton Township Fire department when they responded with mutual aid on a structure fire in December. He thanked them for their quick response, equipment and manpower that they responded with.

Notice from NOPEC about a grant program available.

Charter Communications giving notice they are upgrading their service to digital.

Notice from Dominion Energy on realignment of duties within their company and new contact information.

#### **OLD BUSINESS**

1. Update on annual driver's license check: A couple more employee information is needed to complete and turn in for process.

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#### **NEW BUSINESS:**

1. Township mileage certification was signed confirming the 19.08 miles of Township roads.
2. Engineer proposal for Stoltz Road project signed with Thomas FOK & Assoc

#### **Reminders:**

*NEXT MEETING – TUESDAY, FEBRUARY 6, 2018--7 PM-TOWNHALL REGULAR MEETING*  
*MCTA BUSINESS MEETING- THURSDAY FERUARY 15, 2018, 7 PM CANFIELD TOWNHALL*  
*MAHONING COUNTY ENGINEER ANNUAL MEETING FEBRUARY 12, 2018, 9:30AM MCCTC*

#### **Public Comments:**

Penny Stratos, Gateway Resident, Checking status on Zoning for trailer's. The Zoning Commission will be meeting on Thursday the 18<sup>th</sup> and she is welcome to attend.

**Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee disciplinary action, 01-16-18-10,** seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session, 01-16-18-11,**  
seconded by Trustee Campbell and passed with 3 ayes.

No further business.

**Mr. Weimer moved to adjourn the meeting at 8:57 PM, 01-16-18-12,** seconded by Tomaino and passed  
with 3 ayes.

2/6/2018

  
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