

The Regular Board of Trustees Meeting, Tuesday, April 16, 2019, was called to order at approximately 7:25 PM by Chairman Weimer, at the Fire Station. After the Pledge of Allegiance roll call was taken. Chairman Weimer, Trustee Tomaino, Trustee Campbell, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Administrative Assistant Nicole Phillips were all present.

The Mahoning County Commissioners presented the Milton Township Board with a check representing the CDBG Award in the amount of \$97,753.50

Trustee Weimer moved to approve the minutes from Regular Meeting of March 12, 2019, 04-16-19-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2019 - Total Fund Balances available for Milton Township are \$2,149,638.84. The General Fund balance is \$484,328.86, which represents approximately 23% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #30494 through #30532 and EFT #77 thru #149 totaling \$90,652.00. Receipts to date are \$346,355.44 as of March 31, 2019 and YTD Expenditure as of 3/31/19 \$219,839.78. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #30494 through #30532 and EFT #77 thru #149 totaling \$90,652.00, 04-16-19-02, seconded by Trustee Tomaino and passed with 3 ayes.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

1. A List of cruiser repairs was submitted on report.
2. Lake Milton State Park held a Safety Forces meeting on April 12, 2019 one of the topics was the sea plan landing areas at Lake Milton.
3. PurFoods requested a course be given for their supervisors regarding reasonable suspicion. This will be May 11th.
4. Officer Crum will apply for a cruiser on the next Byrne Grant opening on May 1st.

ZONING:

Zoning Inspector Kurilla reported four permits issued for the month of March. Permits were issued for several garages and sheds with one single family home. Estimated valuation for the month of March \$477,115.00- Estimate valuation to date of year 2019, \$798,615.00
Total amount of permit fees for the month of March \$2,150 -Total amount of receipts to YTD 2019 \$3,632.00.

Mr. Kurilla did have a follow up from an engineer regarding the possible Dollar General site on Mahoning near Pricetown.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Backhoe has been ordered and scheduled date to receive should be the end of July or first of August.
2. The estimate for ditching along Stoltz Road and reshaping culvert outlet on Terry property from Bisirri is \$1,150.00. Milton Township will provide rip-rap for the job.
3. Yellow dump had repairs done at a cost of \$1,627.02 from TSI.

4. Road Department would like to propose a no open cutting of township roads and the violators would be fined if do so.
5. Road Department would like to hire some summer help.

Cemetery Report:

1. Two burials for the month.
2. Sold 3 graves

Trustees discussed the residential purchase of Cemetery Plots and that the name on the deed must be a resident if paying resident fees not the purchaser.

Recycling Report:

1. Dumping has slowed due to people knowing that they are being watched on camera.

Trustee Tomaino moved to approve the estimate of \$1,150 from Bisirri for work on Stoltz Road, 04-16-19-03, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Weimer moved to adopt the resolution to prohibit open cut of township roads with a fine of \$1,500 to anyone that violates the resolution. A copy of resolution is to be put in new zoning permit packets, 04-16-19-04, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to hire summer help from Callo's Employment as needed basis for two months not to exceed 20 hours a week. Starting pay will be \$10.00 per hour, 04-16-19-05, seconded by Trustee Campbell and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 36 calls. 31 in Milton Township and 5 others. Calls were – 0 structure fires, 10 accidents, 15 medicals, 1 grass fire, 1 carbon monoxide, 3 trees/wires down, 0 car fire, 0 water emergency/rescue, 5 mutual aids, 0 burning complaint, 1 alarm activation, and 0 other. 101 total calls for 2019. Total Medical Transports in March by MFD – 6.

1. All bills have been submitted for payment to the Fiscal Officer.
2. After receiving quotes for hose bed covers for the ladder truck Fire proceeded with Mountain Tarp in Edinburg. After completion of the work the company donated all material and labor to the department.
3. Chief received a records request for any information on the property address 15629 Mahoning Ave for future development.
4. Reviewed prints for a new business on Mahoning Avenue and requested some changes for emergency lighting and exit lighting.
5. Election Day May 7th.
6. The department was invited to participate in a mass causality training drill on June 15th from 10am to 1pm at the Canfield Fair Grounds.
7. Three poles on Northeast River Road have been replaced after numerous calls to Century Link, Chief did call and thank them for making the repairs.
8. We have been asked to provide EMS coverage at the Jackson Milton PTS 5K run on June 5th, Chief advised they would be there to assist.
9. Chief attended a meeting with ODNR advising of the new reporting system for any fires or incidents on State property, we need to sign the agreement submitted to allow us to use this reporting system and it will also allow us to apply for grants and surplus equipment through the state.
10. Chief will complete the application for participation in the Government building at the Canfield Fair.
11. Zoning and Fire Chief made several site visits to properties of concern in the Township.
12. Dave Dunn, Sr. and Jr. cleaned out the upstairs store room of old equipment no longer usable and most off old truck we no longer own. They contacted an individual that deals in old fire equipment and made an offer to purchase.

13. Chief Maynard and John Bennett attended a Fire Inspector CE class in Poland Township. We learned that we need a couple of resolutions passed by the trustees to remain in line with the State requirements.
 - A. The State of Ohio Fire Code and Building Codes are the Codes of enforcement for the Township.
 - B. The Fire Chief is the Chief Fire and Safety Code Enforcement Agent for the Township.
 - C. Any Fire Fighters holding a State Certification as a Fire Safety Inspector works at the direction of the Fire Chief.
14. The Safety trailer we have that was awarded on a grant 10 to 12 years ago is in need of multiple repairs. Chief spoke with other departments and no one wants to assume ownership or make the needed repairs. University Hospital has offered to take this and make the repairs and use it for public events and bring out whenever we might have some type of event.
15. We need to add emergency light bars on the ladder truck at the cost of \$1,000.00.
16. Chief requested to purchase a television set for the firefighter's rec room.

Trustee Tomaino moved to purchase the added emergency light bars for the ladder truck, 04-16-19-06, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell move to accept by resolution the fire codes listed A, B, C under item 13, 04-16-19-07, seconded by Trustee Tomaino and passed with 3 ayes.

Chairman Weimer moved to donate the Surrey Safety Trailer to University Hospital, 04-16-19-08, seconded by Trustee Campbell and passed with 3 ayes.

Chairman Weimer moved to authorize Chief Maynard to enter into the cooperative agreement with ODNR, 04-16-19-09, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Campbell moved to hire Michael Higgins as an EMT, 04-16-19-10, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Campbell moved to have Chief Maynard purchase a television set for the firefighter's rec room, 04-16-11, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to purchase a refrigerator for police department at a maximum cost of \$400.00, 04-16-19-12, seconded by Trustee Campbell and passed with 3 ayes.

Trustee Campbell moved to accept the estimate from LB Flooring to replace the flooring in the police department at a cost of \$2,875.00, 04-16-19-13, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to buy paint and supplies to paint the walls in the police department and provide pizza and pop for the volunteers that paint, 04-16-19-14, seconded by Trustee Weimer and passed with 3 ayes.

Chairman Weimer moved to purchase a \$50 gift card from Gionnino's Pizza for Mountain Tarp in appreciation, 04-16-19-15, seconded by Trustee Tomaino and passed with 3 ayes.

CORRESPONDENCE

None

OLD BUSINESS

1. Looking at the last two weeks in May to begin construction of the new garage.
2. LED sign still looking into size and type.
3. OPWC Stoltz road will begin in the next week or two.

4. Chairman Weimer attended the preconstruction meeting for Pickering Road; Chagrin Valley has that contract and will begin on May 13th.

NEW BUSINESS

Chairman Weimer moved to participate with ODOT in the 19-20 year salt contract for 100 tons, 04-16-19-16, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 21, 2019--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 16, 2019, 7 PM @ Canfield Townhall*

Public Comments:

Elizabeth Shank, 14609 Pritchard Ohltown Road, Has a boxing pole and bag that she would like to donate to the Rec Room at the Fire Station. Ms. Shank also asked if there were any other options for internet in her area than Sudden Link.

Trustee Weimer moved to go into executive session at 8:57 PM to discuss wages, benefits & employee disciplinary action, 04-16-19-17, seconded by Trustee Tomaino, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 9:27 PM, 04-16-19-18, seconded by Trustee Tomaino and passed with 3 ayes.

There was no further business to discuss,

Trustee Weimer moved to adjourn the meeting, 04-16-19-19, seconded by Trustee Tomaino and passed with 3 ayes.

May 16, 2019


The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'R. Weimer'. The middle signature is less legible but appears to be 'D. Tomaino'. The bottom signature is also less legible but appears to be 'J. Campbell'.