

The Regular Board of Trustees Meeting, Monday, February 16, 2021, 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 (Virtual), Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief VanDyke, Road & Cemetery Dave Dunn, Sr., and Zoning Inspector Kurilla were all present. Administrative Assistant Tara Balsinger absent.

Trustee Weimer moved to approve the minutes from Regular Meeting and the Reorganization Meeting of January 19, 2021, 02-16-21-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through January 31, 2021 - Total Fund Balances available for Milton Township are \$2,001,741.42. The General Fund balance is \$569,002.62. The Fiscal Officer asked for approval of payments by Warrants #31439 through #31469 and EFT #1 thru #47 totaling \$63,821.61. Revenue received to date \$101,849.67. Total expenditures through January 31, 2021, \$63,821.61, and total Temporary appropriations for 2021 are \$1,532,671.06. Ms. Balsinger also reported all departments have received their departmental reports.

Trustee Campbell moved to approve the financial report, and to approve the payments by Warrants #31439 through #31469 and EFT #1 thru #47 totaling \$63,821.61, 02-16-21-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Township has received a total of 72.45 tons of salt so far to date.
2. The department has been keeping roadways clear of ice and snow from all the winter storms the last few weeks.
3. Mr. Dunn will look into bids to resurface the township parking lots.

Cemetery Report:

Two burials

Recycling:

None

FIRE DEPARTMENT:

Chief Maynard reported January had a total of 26 calls. 25 in Milton Township and 1 others. Calls were – 1 structure fires, 1 accidents, 17 medical, 0 grass fires, 0 carbon monoxide, 0 trees/wires down, 0 car fire, 0 water emergency/rescue, 1 mutual aid, 0 burning complaints, 3 alarm activations, 0 gas leaks and 3 other. 26 total calls for 2021. Medical Transports in January by MFD – 8.

1. All documents have been submitted to Bearcom in regards to the electrical issues resulting in repairs to the radio in this unit.
2. Letter was sent to Dollar General about issues outstanding since the construction of the building and other fire hazards. Local manager will forward chiefs letter to corporate to have them addressed.
3. The generator at the fire station needed repaired and the battery was replaced.
4. The chief renewed our drug license with the State of Ohio, the license will be current thru 2023 at a cost of \$440 which was placed on the township visa.
5. The department worked a fatal fire in January, many of our fire fighters knew the individuals and they worked to see if they could save them but the fire was fully involving this structure at the time of arrival. The department utilized mutual aid from all neighboring departments to assist with this fire and working in the cold weather made it more difficult.

POLICE DEPARTMENT

1. Stats for January have been submitted.
2. After discussion with Trustee Tomaino, Fiscal Officer Balsinger and Road Supervisor Dunn the Chief has taken cruiser 503 out of service. The electrical issues are worsening and now the brake solenoid is beginning to fail. We will start stripping the vehicle so it may be sold.
3. The grant funding request for the building security upgrade was not funded by the OCJS, however, we did receive grant funding for four Tasers.

ZONING:

Zoning Inspector Kurilla submitted his report. Five permits issued for the month of January. The Estimated valuation for the month of January is \$2,260,030.00 -Total amount of permit fees for the month of January is \$10,180.00 -Total amount of receipts to YTD 2021 \$11,230.00. Mr. Kurilla stated there are five new single family homes being built at this time.

CORRESPONDENCE

1. Armstrong Cable notification of price increases.
2. Annual notice from Mahoning County Commissioners that zoning regulations and maps need to be recorded.
3. Jackson Milton School Board Agenda
4. Census Certificate for the township participation in the 2020 Census

OLD BUSINESS

Fire levy has been tabled at this time.

NEW BUSINESS:

1. Bridge report for Milton Township was reviewed.
2. Zoning appeals case was scheduled for March 16, 2021 at 6:30 PM
3. Stoltz Road Bid will start approximately in May and award in June to receive the July funding.

Trustee Weimer moved to authorize all actions necessary to accept NOPEC 2021 Grant, 02-16-21-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Weimer moved to authorize payment for OTARMA renewal for \$33,952.00, 02-16-21-04, seconded by Trustee Campbell and passed with 3 ayes.

Reminders:

NEXT MEETING – TUESDAY, MARCH 16, 2021-7 PM-TOWNHALL REGULAR MEETING

Public Comments:

Sami Awadallah, Spoke to trustees against approving the type of liquor license that is requested by a potential buyer of Ted's Ashland. Do too many inconsistencies from the buyer.

Trustee Tomaino moved to go into executive session to discuss wages, benefits & employee discipline action at 7:42 PM 02-16-21-05, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 02-16-21-06, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved to offer a provisional hire to Elijah Stockmaster to the police department, 02-16-21-07, seconded by Trustee Weimer and passed with 3 ayes.

Mr. Tomaino moved to adjourn the meeting, 02-16-21-08, seconded by Trustee Campbell and passed with 3 ayes.







Date: 03/16/2021