

The Regular Board of Trustees Meeting, Tuesday, November 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, Fiscal Officer Balsinger, Zoning Inspector Kurilla, Police Chief VanDyke, Fire Chief Maynard, Road & Cemetery Dunn and Administrative Assistant Tara Balsinger were all present.

Trustee Weimer moved to approve the minutes from Regular & Special Meeting of October 26, 2021, 11-16-21-01, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2021 - Total Fund Balances available for Milton Township are \$2,389,011.65. The General Fund balance is \$609,089.34. The Fiscal Officer asked for approval of payments by Warrants #31809 through #31833 and EFT #372 thru #462 totaling \$67,937.97 and approval of three supplemental appropriations. Revenue received to date \$1,375,155.74. Total expenditures year to date total \$950,071.76 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 #31809 through #31833 and EFT #372 thru #462 totaling \$67,937.97 and three supplemental appropriations, 11-16-21-02, seconded by Trustee Weimer and passed with 3 ayes.

DEPARTMENT REPORTS

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Ohio Drive project, Dave has a verbal approval from both property owners to the south. Just need to get a written agreement signed with them. Dave is still waiting to hear back from John Trevaline at ODNR to get approval from the state.
2. Yellow dump has been up fitted with the salt spreader and checked out ready to go for the winter season.
3. The road department has been filling gravel in potholes that have opened up recently.

Cemetery Report:

1. One burial
2. Sold three grave sites
3. Assisted Berlin Center and Ellsworth Townships on burials.
4. May have to go to a twice a month dumping of trash dumpster and lock up the dumpster due to the closing of Craig Beach recycling closing at the end of year.

Recycling:

1. People are back to dropping off unwanted items again.

FIRE DEPARTMENT:

Written report submitted for October had a total of 34 calls. There were 30 calls in Milton Township and 4 other calls. Calls were – 1 structure fire, 2 accidents, 21 medical, 0 grass fires, no carbon monoxide, 1 tree/wires down 1 car fire, 0 water emergency rescue, 4 mutual aid, 0 burning complaints, 2 alarm activation, 1 Gas Leak and 1 other.

Medical Transports by MFD – 15.

1. The department attended the Veterans Day events at the High School and at American Legion.

2. The chief is continuing to collect paperwork needed for upcoming ISO Rating. The date of the inspection is January 12, 13, and 14, 2022, we should know the results in about 4 weeks after the inspection.
3. The department received the new AED and it was donated to the Police Department.
4. The Governor signed the Bill 172 to allow fireworks in the state. It regulates the dates they can be used. All townships will need to pass legislation on dates and times as to when they will allow fireworks to be used within their jurisdiction.
5. Request approval of Eric Manaro to be appointed to the Fire Department as a probationary member.

Trustee Campbell moved to appoint Eric Manaro as a probationary member to the Fire Department, 11-16-21-03, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT:

The department has responded to 177 calls for service, 11 resulted in reports, 12 citations, 4 traffic crashes and 17 traffic warnings were generated, and other stats on file.

Cruiser 504 is still having mechanical issues, two other cruisers are out for repairs. Chief would like to know what the board would like to do with 504. Chief would like to have other options is washing the cruisers. Fiscal will call local business and in Austintown on monthly programs and cost to be able to take cruisers in for cleaning.

Trustee Tomaino moved to take cruiser 504 out of service and take to auction to be sold after all other vehicles have returned to the fleet, 11-16-21-04, seconded by Trustee Campbell and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported two permits were issued for the month of October. Estimated Valuation for month of October \$275,000.00 estimated valuation to date for 2021, \$8,574,333.00, and total amount of permit fees for October \$1,240.00. Total amount of receipts collected to date for 2021 are \$41,552.00
The Board has a copy of the activity report.

Case file for the McLaughlin property has been turned over to the prosecutor's office and they will decide what will need to be sent for the records request from the family's attorney.

OLD BUSINESS:

1. Fiscal submitted the completed application for the Pointview project to the state for the Federal Stimulus Funding.
2. Fiscal has been in communication with Ed Bakalar, Engineer and the prosecutor's office regarding using ARPA money in the Ohio Drive Storm Water culvert project. The ARPA money does cover Storm water projects but there is some question on the detail and if this would qualify to use the money. The board also discussed the possibility of adding a sleeve on the culvert. The board has discussed this and decided to table the project and any decisions regarding this until the new board has been seated.
3. OPWC Scott Cliff project was number six under the small projects and will be the 1st alternate if money is available for next year.
4. Fiscal asked the board about talking to Berlin Trustees and see if they would like to apply to additional federal money, which is an 80/20 match with the possibility of the 20% match going through OPWC. This would be Mill Road from Milton Township to Berlin Township paving project. Yes the Board agreed to have this discussion.

Chairman Weimer moved to table the Ohio Drive project until after the 1st of the year, 11-16-21-05, seconded by Trustee Campbell, Passed with 2 ayes, Trustee Tomaino abstained.

NEW BUSINESS:

The board set the date of Monday January 17, 2022 at 11 AM for the reorganization meeting and the regular meeting will be held at 7PM that night.

Trustee Tomaino moved to change the second pay date in December to Wednesday December 22nd due to the holidays, 11-16-21-06, seconded by Trustee Weimer and passed with 3 ayes.

CORRESPONDENCE:

Natural Gas price increase notification

Reminders:

*NEXT MEETING – TUESDAY, DECEMBER 21, 2021--7 PM-TOWNHALL
RECORDS RETENTION SPECIAL MEETING TUESDAY, DECEMBER 21, 2021– 6:30PM
MCTA BUSINESS MEETING THURSDAY NOVEMBER 18, 7PM CANFIELD
MCTA DINNER DECEMBER 9TH, HOSTED BY ELLSWORTH DIEHL LAKE 6PM*

Public Comments:

None

Trustee Tomaino moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees at 8:28PM, 11-16-21-07, seconded by Trustee Campbell, and passed with 3 ayes.

Trustee Campbell moved to come out of executive session and return to regular session at 9:12PM, 11-16-21-08, seconded by Trustee Weimer and passed with 3 ayes.

Trustee Tomaino moved purchase Kwik Fill Fuel Cards and bonus money for annual recognition, 11-16-21-09, seconded by Trustee Weimer and passed with 3 ayes

Chairman Weimer moved to adjourn the meeting, 11-16-20-10, seconded by Trustee Campbell and passed with 3 ayes.



Date: 12/21/2021