

The Regular Board of Trustees Meeting, Tuesday, December 21, 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, Fire Chief Maynard, Police Chief VanDyke, Road and Cemetery Dave Dunn, Sr., Zoning Inspector Kurilla and Trustee Elect DiBernardi were all present.

**Trustee Weimer moved to approve the minutes from Regular Meeting of November 16, 2021 and Special Meeting December 13, 2021, 12-21-21-01**, seconded by Trustee Campbell and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through November 30, 2021 - Total Fund Balances available for Milton Township are \$2,314,565.51. The General Fund balance is \$593,215.03, which represents approximately 25% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #31834 through #31907 and EFT #431 thru #509 totaling \$106,020.20. Revenue received to date \$1,406,729.80, which represents just over 98% of the total budgeted income for 2021. Total expenditures year to date total \$1,056,091.96. Fiscal also request the approval of 7 supplemental appropriations 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 #31834 through #31907 and EFT #431 thru #509 totaling \$106,020.20, 12-21-21-02**, seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS:**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. Plowed roads once and salted three times so far this year.
2. Repaired the holes that opened up after plowing on Scott Cliff
3. Permission to open cut Lakeview St. was granted at the cost of \$500 for the permit.
4. The revised estimate from Bisirri Inc. for Ohio Drive Culvert, this doesn't include tree removal and also all permission papers have been signed and returned.

**Cemetery Report:**

1. Four burials

**Recycling:**

Nothing to Report

**FIRE DEPARTMENT:**

Chief Maynard November had a total of 22 calls. There were 22 in Milton Township. Calls were – 2 accidents, 16 medical, 0 grass fires, 0 carbon monoxide, 0 tree/wires down, 0 car fire, 1 water emergency/rescue, 0 mutual aid, 0 burning complaints, 2 alarm activations, 1 gas leak and 0 other. 369 total calls to date this year. Medical Transports done by MFD –5.

1. All bills have been submitted for payment to the Fiscal Officer.
2. Chief has expended all the 2020 EMS Grant funds, the department was able to purchase multiple items this year to assist with patient care.
3. All ladder testing completed and passed with no issues.
4. Heart monitor was scheduled for the yearly maintenance and checked out and was upgraded with the latest software. All this was covered on the maintenance contract which expires this month. The chief has requested a quote for a new maintenance contract to cover the monitor and all parts if needed. Chief is discussing with the company on a possible discount since we have two monitors now, he will present the final quote to the board at next meeting for approval.

5. Two front tires on the ambulance need replaced. Quote from Salem tire is \$593.24.
6. Chief Maynard received a letter of resignation from Danielle Majetich, she is currently working multiple jobs and stated she does not have time to serve.
7. Ordered 5 gallon of foam concentrate that is used for hybrid vehicles and fuel spills.
8. Chief billed approximately \$2,000 for accident and fire responses for non-resident and have received payments.
9. We have received donations from Leni Schultz to be used for a firefighter dinner at a later date and a \$100 gift card for Gionino's from the Lake Milton Women's League. We will use this when we have training and all the firefighters are all together.
10. Two most recent individuals to join the department are looking at attending EMS classes, cost is \$1,400 per student. Chief is requesting approval for them to attend and cover the cost.

**Trustee Tomaino moved to approve the purchase of two front tires for the ambulance at a cost of \$593.24 plus expenses to mount, 12-21-21-03,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Weimer moved to send two new Fire Fighters to EMS classes at a cost of \$1,400 each paid by township, 12-21-21-04,** seconded by Trustee Tomaino and passed with 3 ayes.

**POLICE DEPARTMENT:**

1. Stats have been submitted and on file.
2. Tyler Vasko has resigned his commission because his full time department doesn't allow dual commission.
3. Chief request to renew the virus protection for the server at a cost of \$1,798.20 and to upgrade the new server with software for \$900.

**Trustee Tomaino moved to renew the virus protection and upgrade the server, 12-21-21-05,** seconded by Trustee Campbell and passed with 3 ayes.

**ZONING:**

Six permits were issued for the month of November; Permit fees for November were \$4,275.00, estimated valuation to date for 2021, \$9,406,333.00. Total amount of receipts collected to date for 2021 are \$45,827.00

**CORRESPONDENCE:**

Frank Gates Group rating approval

**OLD BUSINESS**

1. Zoning will consult with the prosecutor's office on proceeding forward on Roselawn demolition since a formal appeal was not filed.

**Trustee Campbell moved to accept Bisirri estimate of \$37,500 to repair the rusted out culvert pipe on Ohio Drive this was installed in approximately 1978 and has reached its useful life. Storm water drainage flow is from south to north and flows directly into Lake Milton and it is evident that soil erosion is currently taking place at this site. In addition, move to approve extra cost for tree removal rock and gravel. The cost of this project will be paid with ARPA funds, 12-21-21-06,** seconded by Trustee Weimer and passed with 3 ayes.

**NEW BUSINESS:**

1. Re-organizational meeting date and time is set for January 17, 2022 at 11: AM. Regular meeting will be held that evening at 7:00 PM.

**Trustee Weimer moved to attach a public nuisance special assessment on the tax record for 4983 Pritchard Ohltown for the cost incurred in providing for the abatement, control, or removal of vegetation, garbage, refuse or other debris, in the amount of \$3,250.00, 12-21-21-07,** seconded by Trustee Campbell and passed with 3 ayes.

Approve temporary appropriations. Fiscal Officer submitted temporary appropriations totaling \$1,511,655.06 to get through at least the first quarter of 2022.

**Trustee Weimer moved to approve the temporary appropriations as submitted by the Fiscal Officer, 12-21-21-08,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Tomaino moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution, 12-21-21-09,** seconded by Trustee Campbell and passed with 3 ayes.

**Trustee Campbell moved to approve attendance and expenses for Trustees, Fiscal Officer and Administrative Assistant to attend Winter Conference, 12-21-21-10,** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Campbell moved to appoint Dave Dunn, Sr. as representative to the Volunteer Firefighters Dependent Fund, 12-21-21-11,** seconded by Trustee Weimer and passed with 3 ayes.

**Trustee Campbell moved to appoint Trustee-Elect Wendy DiBernardi as Board representative to the Volunteer Firefighters Dependent Fund, 12-21-21-12,** seconded by Trustee Weimer and passed with 3 ayes.

**Reminders:**

*NEXT MEETING – MONDAY JANUARY 17, 2022—11AM REORGANIZATIONAL MEETING  
7 PM-TOWNHALL REGULAR MEETING*

**Public Comments:**

None

Trustee Tomaino requested Chairman to turn over the meeting to him at this time. Trustee Tomaino presented Trustee Campbell and Trustee Weimer with plaques commemorating their 10 years of dedicated service to the people of Milton Township and congratulating them on their retirement from public office.

**Trustee Weimer moved to go into executive session to discuss employment/or discipline of township employee, at approximately, 12-21-21-13,** seconded by Trustee Campbell, and passed with 3 ayes.

**Trustee Campbell moved to come out of executive session and return to regular session, 12-21-21-14,** seconded by Trustee Tomaino and passed with 3 ayes.

**Trustee Campbell moved to approve premium pay based on years 2020 and 2021 responses by the Volunteer Firefighters. This is being paid for their dedication to respond to individuals in need and their increased risk of exposure to COVID 19. This premium pay will be paid from the ARPA funds, 12-21-21-15,** seconded by Trustee Weimer and passed with 3 ayes.

**Mr. Weimer moved to adjourn the meeting, 12-21-21-16,** seconded by Trustee Tomaino and passed with 3 ayes.

Date: 01/17/2022