

The Regular Board of Trustees Meeting, Tuesday, April 19, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Zoning Inspector Kurilla, Administrative Assistant Tara Balsinger were all present. Police Chief VanDyke, Road & Cemetery David Dunn, Sr. were excused.

Trustee Dibernardi moved to approve the minutes from Regular Meeting of March 15, 2022, 04-19-22-01, seconded by Trustee Villone and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2022 - Total Fund Balances available for Milton Township are \$2,297,344.39. The General Fund balance is \$595,450.88, which represents approximately 26% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #32049 through #32097 and EFT #78 thru #132 totaling \$116,862.78, and one supplemental appropriation. Receipts to date are \$490,936.08 as of March 31, 2022 and YTD Expenditure \$379,548.54 Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Tomaino moved to approve the financial report, and to approve the payments by Warrants #32049 through #32097 and EFT #78 thru #132 totaling \$116,862.78, 04-19-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

Guest: Troy Rhodes from Ohio Edison Local Representative, he presented his contact information. Mr. Rhodes updated the board with information on line encroachment. Ohio Edison will be investigating encroachments in easements for example, sheds, garages or pools. They are going to enforce this issue. Ohio Edison will also provide a safety training trailer that will be scheduled at different locations around county. A question was brought up regarding street lights and upgrades, Mr. Rhodes does not recommend at this time because Milton Township is at the lowest cost category at this time and by upgrading it would change the cost category we are in and increase prices.

DEPARTMENT REPORTS- All Reports were submitted on paper to the Board for review.

ZONING:

Zoning Inspector Kurilla reported three permits issued for the month of March. Estimated valuation for the month of March \$865,000.00 Estimate valuation to date of year 2022, \$1,330,200.00
Total amount of permit fees for the month of March \$3,893.00 -Total amount of receipts to YTD 2022 \$4,076.00.

FIRE DEPARTMENT:

Chief Maynard reported March had a total of 33 calls. 24 in Milton Township and 9 others. Calls were – 0 structure fires, 1 accident, 19 medical, 0 grass fire, 0 carbon monoxide, 3 trees/wires down, 0 car fire, 0 water emergency/rescue, 9 mutual aids, 0 burning complaint, 1 alarm activation, and 0 other. 100 total calls for 2022. Total Medical Transports in March by MFD – 13.

1. Chief started inspections of the business in Milton Township.
2. Jules D’Amico is interested in attending basic EMS class at Eastern Gateway Community College at a cost of \$1,300.
3. Two quotes to repair parking lot, Iron Eagle \$45,000 Paving, Concrete \$26,000 and Steel Valley \$40,000 Paving, Concrete \$23,000. The board would like to investigate possibility of using more concrete than paving and see if this would be cost effective.
4. Chief would like to raise the fee schedule for responding to accident calls due to fuel and other cost increases, price increases submitted.

5. Fire safety meeting on May 4, 2022 at the fire station with ODNR, Fire, Police, State Patrol and Craig Beach. This is to make sure we are all in agreement with responses and possible responses on the lake during the summer months.

Trustee Tomaino moved to approve Jules D'Amico to attend EMS class at a cost of \$1,300, 04-19-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

ROAD DEPARTMENT:

Paper report submitted and on file.
Estimate submitted for Canyon Road by Bisirri

CEMETERY REPORT:

1. One burial for the month.
2. Sold two graves.

RECYCLING REPORT:

Nothing to report

Trustee Tomaino moved to increase the starting pay for seasonal help from Nesco Resource to \$15.00 an hour, 04-19-22-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the estimate of \$1,900.00 from Bisirri for Canyon Road, 04-19-22-05, seconded by Trustee DiBernardi and passed with 3 ayes.

POLICE DEPARTMENT:

Paper report submitted and on file.

CORRESPONDENCE

Legal checklist for executive session from Mark Finamore, two thank you from residents.

OLD BUSINESS

1. Roselawn demo completed.
2. Zoning issues, 1513 NE River Road, (Duchess), Old School building on Milton Ave. Ongoing issue with M. Jackson property on NE River Road. Mr. Kurilla stated a possible buyer for the old school building and would update the board, Mr. Jackson property will be tabled until next month.
3. Milton Trustees are schedule to present their plan to commissioners on Thursday of this week.
4. Police Policies are tabled until next month.

NEW BUSINESS

Chairman Tomaino moved to participate with ODOT in the 22-23-year salt contract for 100 tons, 04-19-21-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to pass the resolution to proceed on the Police Levy, 04-19-22-07, seconded by Trustee DiBernardi and passed with 3 ayes

Trustee DiBernardi moved to pay for MCTA Associate annual fees of \$31 and for the elected officials at \$80, 04-19-22-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to accept quote for OTA Group Retro Rating, 04-19-22-09, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to not charge permit fees for the gazebo project, 04-19-22-10, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to approve annual fee for Fiscal membership to OAPT at \$50.00, 04-19-22-11, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to rescind the resolution for premium pay for volunteer firefighters number 12-21-21-15 and Ohio Drive culvert pipe number 12-21-21-06 and pass a new resolution to pay for these two projects using the standard allowance and its presumption of revenue loss in resolution 03-15-22-08, this projects are governmental service and is authorized and shall be paid from the ARPA Revenue Replacement Fund in the amount of \$63,699.80, 04-19-22-12, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to pass a nuisance resolution pursuant to Ohio Revised Code Section 505.86 on the property, 51-007-0-037.00-0, Lot No 157, 51-007-0-035.00-0, Lot No 158, 51-007-0-034.00-0, Lot No 158 E, East side of NE River Road, 04-19-22-13, seconded by Trustee Tomaino and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 17, 2022--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 19, 2022 7 PM @ Canfield Townhall*

Public Comments:

None


Trustee Tomaino moved to go into executive session at 8:31 PM to discuss wages, benefits & employee disciplinary action, 04-19-22-14, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 9:30 PM, 04-19-22-15, seconded by Trustee DiBernardi and passed with 3 ayes.

The Trustee review the Fee Schedules submitted by Fire Chief Maynard for the Volunteer Firefighters stipend pay and the response charges on accidents.

Trustee Tomaino moved to accept the fee schedule increases for the fire department as submitted, 04-19-22-16, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting, 04-19-22-17, seconded by Trustee DiBernardi and passed with 3 ayes.



J. DiBernardi

E. Villone

Date: 5-17-22