

The Regular Board of Trustees Meeting, Tuesday, October 25, 2022, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Milton Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Fire Chief Maynard, Police Chief Van Dyke, Road & Cemetery Dunn, Sr. and Zoning Inspector Kurilla were all present., . Administrative Secretary Mazur was excused.

Chairman Tomaino moved to approve the minutes from Regular Meeting of September 20, 2022, 10-25-22-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2022 - Total Fund Balances available for Milton Township are \$2,649,234.79. The General Fund balance is \$556,235.35, which represents approximately 21% of all funds. The Fiscal Officer asked for approval of payments by Warrants #32324 through #32366 and EFT #347 through #435 totaling \$119,632.35. Revenue received to date \$1,616,788.60. Total expenditures year to date total \$1,153,540.66. Fiscal would like to request approval of four supplemental appropriations. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

Trustee Villone moved to approve the financial report, and to approve the payments by Warrants #32324 through #32366 and EFT #347 through #435 totaling \$119,632.35 and four supplemental, 10-25-22-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS:

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Received two loads of salt so far approximately 47 tons. The third one is on order. It is taking three weeks to fill a salt order.
2. Cost for repairs on yellow dump \$3,296.69
3. Patching on some of the larger potholes throughout the township.

Cemetery Report:

1. Two Burials
2. Sold two graves.
3. Dave would like the board to consider increasing cemetery fees at the reorganization meeting.

Recycling Report:

Nothing to report

Trustee Tomaino moved to approve the payment of \$3,296.69 for repairs on yellow dump, 10-25-22-03, seconded by Trustee DiBernardi and passed with 3 ayes.

FIRE DEPARTMENT:

Chief Maynard reported August had a total of 36 calls. 33 calls in Milton Township and 3 others. Calls were – 0 structure fire, 3 accidents, 23 medical, 0 grass fire, 0 carbon monoxide, 0 tree/wires down, 0 water emergency rescue, 2 Car Fire, 3 mutual aids, 0 burning complaints, 4 alarm activation, 0 gas leak and 1 other. 313 total calls to date this year. Medical Transport by MFD – 15.

1. All bills have been submitted to Fiscal for review.
2. Hose testing for 2022 complete with no failures.

3. Chief has contacted the company for our ground ladders and aerial ladder, this needs scheduled before end of year.
4. 2022 EVOG training for all fire fighters is completed.
5. 10% match in the amount of \$648.61 would be our share to get two that would normally cost \$3,500 each.
6. The department is having issues with door entry system, the keypads are failing and replacement is becoming very expensive. Chief will get quotes for next meeting.
7. Chief is asking that police officers that respond to our medical calls to only mark the drive or if entering the residence to wear a mask. There has been an increase in Covid cases recently and all precautions need to be taken.

Trustee Tomaino moved to pay the \$648.61 grant match to receive two new radios, 10-25-22-04, seconded by Trustee Villone and passed with 3 ayes.

POLICE DEPARTMENT:

1. Chief Van Dyke submitted a report on stats for the month of August.
2. Milton Township has been awarded a COPS Grant to hire a full time officer. Chief would like to recommend promoting Officer Quinones-Cruz to full time position.
3. Chief and Chairman Tomaino presented a proposal to Superintendent Baker and the School Board to provide them with an Officer to work as an SRO in the Elementary School. The school would compensate the township \$32,000 a year. We are awaiting a school board decision on the proposal.
4. Because of the extent of repairs needed on cruiser 502 chief recommends sending the car to salvage.

ZONING:

Zoning Inspector Kurilla reported nine permits issued for the month of September. Estimated valuation for the month of September \$2,211,000.00 - Estimate valuation to date of year 2022, \$8,180,856.00, Total amount of permit fees for the month of September \$10,500.00 -Total amount of receipts to YTD 2022 \$35,357.00.

Mr. Kurilla is waiting to have a briefing scheduled for the Auden case. And the Jones property needs a title search done before moving forward on this case.

CORRESPONDENCE:

None

OLD BUSINESS:

1. Tom Yankovich, Ellet Neon Signs brought to the meeting a sample sign for the board to see what a sign would look like, he also presented an updated pricing. Township is waiting to hear on cost for electric service needed for sign.

NEW BUSINESS:

Trustee Villone moved to accept the resignation submitted from Officer Steve Lyden, 10-25-22-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to hire Katie Mazur as a new secretary hired through Nesco Employment Agency, 10-25-22-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept the new COPS Grant and to promote Officer Quinones-Cruz to the new full time position, 10-25-22-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to accept and sign the MOU with the County EMA notification system, also appointing Chief Maynard as the point of contact, 10-25-22-08, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to participate in both options of the Ohio Deferred Compensation, 10-25-22-09, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to approve the removal of the structure on parcel umber 51-041-0-067.00.0 in accordance with ORC 505.86, 10-25-22-10, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to participate in a sweep account with Farmers National Bank, 10-25-22-11, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi mentioned the Appalachian Grant opportunity and that Eastgate will have another meeting to answer questions.

The board discussed the possibility of checking into having trucks submit bonds again when traveling on township roads. The board would like more information to discuss at next meeting.

Reminders:

1. Next Milton Township Board Meeting will be Tuesday, November 15, 2022 at Town Hall 7 PM.
2. Special Meeting to discuss sidewalk project on Wednesday, November 2, 2022 6PM
3. MCTA Business Meeting Thursday, November 17, 2022 7PM Canfield Townhall
4. Save the Date MCTA Christmas Dinner December 15, 2022 Milton Host

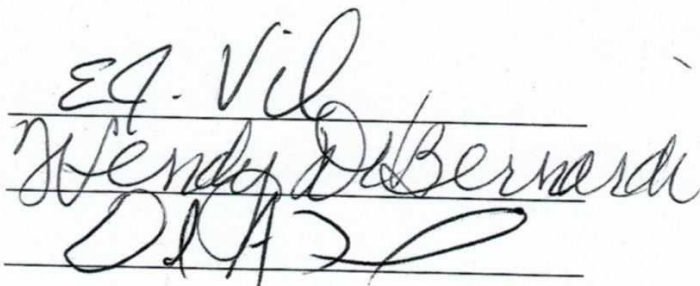
Public Comments:

None

Trustee Tomaino moved to go into executive session at 8:49 PM to discuss employment, benefits and disciplinary action of a public employee, 10-25-22-12, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session 9:45 PM, 10-25-22-13, seconded by Trustee DiBernardi and passed with 3 ayes.

Mr. Villone moved to adjourn the meeting, 10-25-22-14, seconded by Trustee Tomaino and passed with 3 ayes.



Date: 11/15/2022