

The Regular Board of Trustees Meeting, Tuesday, November 14, 2023, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Fiscal Officer Balsinger, Zoning Inspector Kurilla, Police Chief VanDyke, Fire Chief Oles and Road & Cemetery Dunn were all present, Trustee Villone was excused but viewed the meeting via Facetime.

**Trustee Tomaino moved to approve the minutes from Regular of October 17, 2023, 11-14-23-01,** seconded by Trustee DiBernardi and passed with 2 ayes.

Fiscal Officer Balsinger gave the financial report through October 31, 2023 - The General Fund balance is \$751,195.24. Restricted Fund balances \$2,309,293.06. Total Fund Balances available for Milton Township are \$3,060,488.30. The Fiscal Officer asked for approval of payments by Warrants #32967 through #33010 and EFT #573 thru #655 totaling \$137,163.66. Revenue received to date \$2,507,343.81 Total expenditures year to date total \$1,776,189.68. Fiscal Request approval of 2 reallocations and 5 supplemental appropriations. Ms. Balsinger also reported all departments are within their budgets and received their departmental reports.

**Trustee DiBernardi moved to approve the financial report, and to approve the payments by Warrants #32967 through #33010 and EFT #573 thru #655 totaling \$137,163.66 and the 2 reallocations and 5 supplemental appropriations, 11-14-23-02,** seconded by Trustee Weimer and passed with 3 ayes.

**DEPARTMENT REPORTS**

**ROAD & CEMETERY DEPARTMENTS:**

**Road Report:**

1. New truck, Zoreco has taken the chassis to Cincinnati shop instead of Cleveland to speed up the build time. Approximately January or February for delivery.
2. Both road trucks are ready for sinter at this time.
3. Had 25.78 tons of ice control grit shipped.
4. Estimates of \$400 to have snow guards installed on the back of garage from RC Construction.

**Cemetery Report:**

1. Two burials

**Recycling:**

Nothing to report

**FIRE DEPARTMENT:**

Written report submitted for October had a total of 31 calls. Medical calls 15. Stats on file.

1. Two estimates have been submitted to install ice guards on the FD roof.
2. Repair to the rear bay garage opener cost \$1,866.00

**Trustee Tomaino moved to accept the estimate from RC Construction to install the ice guards for an amount of \$2,000, 11-14-23-03,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee DiBernardi moved to approve the cost of repairs for bay door in the amount of \$1,866.00, 11-14-23-04,** seconded by Trustee Tomaino and passed with 2 ayes.

**POLICE DEPARTMENT:**

Stat report submitted and on file. The police department had multiple opportunities for positive interactions with the community. The department was invited to a Cub Scout meeting, High School for a

trick or treat event. The department donated a basket to the PTA for a Chinese raffle. The department also participated in two different trunk or treat events.

The Homicide Task Force was activated to respond to an address in Smith Township. Detective Kovalchik was requested to participate in the murder investigation.

**ZONING:**

Zoning Inspector Kurilla reported three permits were issued for the month of October. Estimated Valuation for month of October \$970,000.00 estimated valuation to date for 2023, \$6,545,510.00, and total amount of permit fees for October \$4,370.00. Total amount of receipts collected to date for 2023 are \$29,830.00

The Board has a copy of the activity report.

**CORRESPONDENCE:**

Letter and Donations to the departments for the holidays from Leni Schulz.

Thank You from Chief Pete Rozzi

Thank You from Trumbull County Medical Society Alliance for Chief VanDyke

**OLD BUSINESS:**

1. Information from the Health Department regarding food for the Fire Station Rental was reviewed and the discussion on custodial fee and rental agreements. Trustee DiBernardi will investigate custodial service and the prosecutor's office
2. Trustee DiBernard presented quotes n lamp posts.

**Trustee DiBernardi moved to submit the quote of approximately \$52,432.00 and design on the lamp post for Mahoning Ave Project, 11-14-23-05,** seconded by Trustee Tomaino and Passed 2 ayes.

**NEW BUSINESS:**

Annual Reorganization meeting scheduled Tuesday, January 9, 2024 4:30 PM at the Town Hall, Regular Meeting will be moved to January 9, 2024 at 7 PM

**Trustee DiBernardi moved to declare certain properties to be unsafe, insecure, structurally defective and or a danger to life, health, and unfit for human habitation. The list of 7 properties listed below, 11-14-23-06,** seconded by Trustee Tomaino and passed with 2 ayes.

- 520 Second Street
- 17906 Avondale Avenue
- 1138 Evelyn Avenue
- 303 Myrtle Avenue
- 17829 Milton Avenue
- 16751 Recreation Drive
- 1760 North Newton Falls Road

**Trustee Tomaino moved to accept the MOU with the Land Bank, 11-14-23-07,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee DiBernardi moved to approve end of year recognition Gas Cards, \$55 pay bonus and Chief VanDyke \$1,000, 11-14-23-08,** seconded by Trustee Tomaino and passed with 2 ayes.

**Trustee Tomaino moved to submit a grant proposal to the Appalachian Grant Funding at no match for the East Side of Mahoning Ave Sidewalk, 11-14-23-09,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee DiBernardi moved to authorize Trustee Dave Tomaino to apply to the OPWC for funds and to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, 11-14-23-10,** seconded by Trustee Tomaino and passed with 2 ayes,

**Reminders:**

*NEXT MEETING – TUESDAY, DECEMBER 19, 2023--7 PM-TOWNHALL*

*RECORDS RETENTION SPECIAL MEETING TUESDAY, DECEMBER 19, 2023– 6:30PM*

*MCTA BUSINESS MEETING THURSDAY NOVEMBER 16, 7PM CANFIELD*

**Public Comments:**

Ben Melynkovich, 1435 NE River Road, addressed to board as a concerned citizen about not being able to use the Fire Hall during the Women’s League Trunk or Treat. He would like to see the board reconsider the ruling of not renting the fire hall out and come together and support each other.

Also addressing the board regarding the Fire Hall rental was Lynn Cadle Women’s League President, Patty Melynkovich and Bryce Bond.

**Trustee Tomaino moved to go into executive session-To Discuss Wages, Benefits & Employment of Public Employees at 8:06 PM, 11-14-23-11,** seconded by Trustee DiBernardi, and passed with 2 ayes.

**Trustee Tomaino moved to come out of executive session and return to regular session at 9:31PM, 11-14-23-12,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Chairman Tomaino moved to adjourn the meeting, 11-14-23-13,** seconded by Trustee DiBernardi and passed with 2 ayes.

Date: 12/18/2023