

The Regular Board of Trustees Meeting, Monday, April 28, 2025, 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 Oles, Road & Cemetery David Dunn, Sr., Zoning Inspector Kurilla, and Administrative Assistant Danielle Zlenka were all present. Police Chief VanDyke, was excused.

Trustee DiBernardi moved to approve the minutes from Regular Meeting of March 18, 2025, 04-28-25-01, seconded by Trustee Tomaino and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through March 31, 2025 - Total Fund Balances available for Milton Township are \$3,295,532.65. Restricted Fund Balances are \$2,381,263.98 The General Fund balance is \$914,268.67 which represents approximately 28% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #33680 through #33709 and EFT #131 thru #257 totaling \$302,624.76, and one supplemental appropriation and six reallocations. Receipts to date are \$931,811.54 as of March 31, 2025 and YTD Expenditure \$563,514.70 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 #33680 through #33709 and EFT #131 thru #257 totaling \$302,624.76, also 1 supplemental and 6 reallocations, 04-28-25-02, seconded by Trustee DiBernardi and passed with 3 ayes.

Guest: Sally Smolek, Canyon Blvd., presented to the Chairman of the Board a binder with pictures and history pertaining to building the gazebo on Mahoning Avenue. She also requested when the board is done reviewing the information to submit it to the Lake Milton Historical Society.

DEPARTMENT REPORTS-

ZONING:

Zoning Inspector Kurilla reported three permits issued for the month of March. Estimated valuation for the month of March \$460,000.00 Estimate valuation to date of year 2025, \$1,243,600.00
Total amount of permit fees for the month of March \$2,530.00 -Total amount of receipts to YTD 2025 \$7,375.00

Mr. Kurilla received an email from the Land Bank that the Ohio Department of Development issued a signed contract for their building demolition program. The Land Bank immediately assigned asbestos testing. This will include 5 properties in Milton Township. They are hoping for a fall completion of the testing.

The special Meeting is scheduled for May 20th at 6:15 PM for the Board of Trustees to hear the Zoning Commissions recommendation on the zoning text amendment regarding small solar farms.

ROAD DEPARTMENT:

Paper report submitted and on file.

Chairman Tomaino moved to approve and pay for the following road projects; 04-28-25-03

- 1. Harbor and NE River Road Culvert replacement \$2,850.00.**
- 2. Pico Street Culvert and Ditching, \$1820.00 total cost home owner to pay (\$420.00)**
- 3. Scott and Milton Culvert and Ditching, \$1,650.00,**
- 4. Woolf Road improvement, approximately \$7,400.00,**

Seconded by Trustee DiBernardi and passed with 3 ayes.

CEMETERY REPORT:

1. Two burials for the month.

RECYCLING REPORT:

Nothing to report

POLICE DEPARTMENT:

Paper report submitted and on file.

Trustee Villone moved to hire Emily Burnham as a full-time cadet pending final testing, 04-28-25-04, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to offer a conditional offer to Ryan Zagotti to the police department, 04-28-25-05, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to remove Officer Carroll from his full-time patrol officer position and offer him to stay on as part time, 04-28-25-06, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve repair cost to cruiser 508 in the amount of \$517.00. 04-28-25-07, seconded by Trustee Tomaino and passed with 3 ayes.

FIRE DEPARTMENT:

Report and Stats on file.

Trustee DiBernardi moved to approve and pay for repairs to springs on Brush 500 in the amount of \$958.40, 04-28-25-08, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to approve the purchase of a battery power extrication ram in the amount of \$14,680.00, 04-28-25-09, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve paying \$100 per volunteer fire fighter that attends the all-day combined training with Portage County Dive Team and ODNR, also for Milton to provide lunch, 04-28-25-10, seconded by Trustee DiBernardi and passed with 3 ayes.

Chief Oles presented recognition and awards to the following EMS and Fire Fighters for their response and actions on the accident call on State 534:

David Dunn, Jr

Dave Dunn, Sr.

Jules D'Amico

Tyler Minkiewicz

Congratulations and Thank You.

CORRESPONDENCE

Annual report from Mahoning County Health Department.

OLD BUSINESS

The Board has decided at this time not to vacate Woolf Road.

Trustee Tomaino moved to add to the Public Records Policy regarding Video Request charges that the victim in the case is not to be charged, 04-28-25-11, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to decommission police cruiser 506 and to send to auction, 04-28-25-12, seconded by Trustee Villone and passed with 3 ayes.

Trustee DiBernardi moved to approve the payment of \$19,342.45 for accident repairs on Engine 57, township has been reimbursed from insurance in the same amount, 04-28-25-13, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS

Trustee Villone moved to participate with ODOT in the 25-26-year salt contract for 100 tons, 04-28-25-14, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to pay for MCTA Associate annual fees of \$31 and for the elected officials at \$80, 04-28-25-15, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept Board of Elections rental agreement, 04-28-25-16, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to amend the engineer agreement for Pickering to include inspection \$3,000 additional cost, 04-28-25-17, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to accept \$100 memorial donation for fire from Feller Family, 04-28-25-18, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to accept the old fiscal computer and printer donated from State Auditor, 04-28-19, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to give Administrative Zlenka a total of 5-7-hour personal days paid by Milton, 04-28-25-20, seconded by Trustee Villone and passed with 3 ayes.

Trustee Tomaino moved to approve a credit card for Zoning Inspector Kurilla, 04-28-25-21, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to eliminate the petty cash funds, 04-28-25-22, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to approve and pay the annual liability insurance with OTARMA in the amount of \$62,216.00, 04-28-25-23, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve and sign the agreement with Mahoning County Commissioners for installation of fiber optic lines pending recommendation from prosecutors' office, 04-28-25-24, seconded by Trustee DiBernardi and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, May 20, 2025--7 PM-TOWNHALL REGULAR MEETING
MCTA BUSINESS MEETING- THURSDAY May 15, 2025 7 PM @ Canfield Townhall
SAVE THE DATE JUNE 12 MCTA SUMMER DINNER ELSWORTH HOSTING*

Public Comments:

None

Trustee Tomaino moved to go into executive session at 7:56 PM to discuss wages, benefits & employee disciplinary action, 04-28-25-25, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session at 8:58 PM, 04-28-25-26, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to pay Danielle an extra hour every two weeks to clean the Townhall, 04-28-25-27, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting, 04-28-25-28, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____