

The Regular Board of Trustees Meeting, Tuesday, October 28, 2025, was called to order at approximately 7:00 PM by Chairman Tomaino, at the Township Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Trustee Villone, Fiscal Officer Balsinger, Police Chief VanDyke, Zoning Inspector Kurilla, Road & Cemetery David Dunn, Sr., Fire Chief Oles and Administrative Assistant Danielle Zlenka, were all present.

Trustee DiBernardi spoke regarding a rescue/recovery at a call on the Lake. Ms. DiBernardi acknowledged the dedication and commitment of our Fire Department during this call. She also acknowledges all neighboring departments that responded and helped during this difficult scene. The Board of Trustees recognized their heroic effort and congratulated them on their dedication to the people of Milton Township.

Trustee Villone moved to approve the minutes from Regular Meeting of September 16, 2025 and Special Meetings September 25th & October 19th, 2025, 10-28-25-01, seconded by Trustee DiBernardi and passed with 3 ayes.

Fiscal Officer Balsinger gave the financial report through September 30, 2025 - Total Fund Balances available for Milton Township are \$3,343,470.47 The General Fund balance is \$966,631.04, which represents approximately 29% of all funds available. The Fiscal Officer asked for approval of payments by Warrants #33885 through #33924 and EFT #571 thru #680 totaling \$252,566.96. Receipts to date are \$2,115,851.38 which represents 92% of budgeted amount. YTD Expenditure are \$1,699,616.72. 2 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 #33885 through #33924 and EFT #571 thru #680 totaling \$252,566.96, and two supplementals, 10-28-25-02, seconded by Trustee DiBernardi and passed with 3 ayes.

DEPARTMENT REPORTS

FIRE DEPARTMENT:

Chief Oles reported September had a total of 41 calls. 29 in Milton Township and 12 others. Calls were – 0 structure fires, 4 accidents, 16 medicals, 1 grass fire, 1 carbon monoxide, 0 trees/wires down, 1 car fires, 0 water emergency/rescue, 3 burning complaints, 2 alarm activation, and 1 other. 386 total calls for 2025. Total Medical Transports in March by MFD – 7

Annual SCBA mask/air pack flow testing completed, all passed.

Trustee DiBernardi moved to approve the SCBA testing at a cost of \$1,237.00, 10-28-25-03, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to approve the cost of \$1,700.00 for Matthew Lubonivic to attend FFI class, 10-28-25-04, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi moved to approve the resignation of Chelsea Christy, 10-28-25-05, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee DiBernardi Moved to approve the part time hire of Cassandra Snyder as a MET Basic, 10-28-25-06, seconded by Trustee Tomaino and passed with 3 ayes.

POLICE DEPARTMENT

Total calls for service September 2025 for Milton Township Police. Department responded to approximately 668 calls for service, (52 reports), Traffic stops 109, resulting in 12 citations, 121 warnings, crashes 7 (2 Citations).

Officer Zagotti and Officer Saltsman responded to assist Mahoning County in Craig Beach on a drowning victim. The officers deployed cruiser medical bag and a throw rope. Deputy Burich, at the direction of witnesses, entered the water in an attempt to locate the victim. Milton Officers provided shore support for the search. Scene control was relinquished to ODNR upon their arrival.

Trustee Villone moved to approve the hotel expense, training is free, for Situational Decision-Making Training for Chief VanDyke, 10-28-25-07, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino approved to modify police policy 1021 Outside Employment as submitted , 10-28-25-08, seconded by Trustee DiBernardi and passed with 3 ayes.

ROAD & CEMETERY DEPARTMENTS:

Road Report:

Mr. Dunn reported they finished crack sealing Forest and Pointview. A permit was issued for six-inch sanitary line at 858 Harbor to replace old existing one. Wolff Road has been rescheduled to November.

Cemetery Report:

Three burials.

Recycling Report:

Nothing to report

Trustee Tomaino moved to approve expenses A-D listed on report (Vendors: Carter, CBS Topsoil, SealMaster, Lakers),10-28-25-09, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Tomaino moved to approve the purchase of 5 CO2 Monitors for the Township buildings, 10-28-25-10, seconded by Trustee DiBernardi and passed with 3 ayes.

ZONING:

Zoning Inspector Kurilla reported eight two permits issued for the month of September. The Estimated valuation for the month of September \$28,800.00- Estimate valuation to date of year 2025, \$8,136,963.00. Total amount of permit fees for the month of September -\$160.00 Total amount of receipts to YTD 2025 \$39,856.00.

Delp Court Case has been dismissed.

CORRESPONDENCE

1. Thank You from Wolzinak for security checks on their property.
2. Thank you from Blazek Family on Trustee Tomaino sending his support to not demolish the old historical home on property sold.

OLD BUSINESS

Transient Vendor Policy Changes:

- A. Pg. 3-C Did Discuss but Fire wants left alone or anything under 10 feet request a variance Zoning and chief has to approve
- B. Pg. 6-A-C for door-to-door vendors. These are prohibited hours

- C. Pg. 6-D Add this letter to address food truck allowed hours for 8 PM to Midnight Mon-Sat, Then Sundays 9 AM to 10 PM
- D. Pg. 11-B Change Sherriff to Milton Police

Trustee Villone moved to change Med Life policies limits to \$50,000 for all eligible employees, 10-28-25-11, seconded by Trustee Tomaino and passed with 3 ayes.

NEW BUSINESS:

Trustee DiBernardi moved to accept the donations from the American Legion for the police and fire departments, 10-28-25-12, seconded by Trustee Villone and passed with 3 ayes.

Annual Records Retention Meeting will be December 16, at 6:30 PM.
Chief VanDyke reported on the OTARMA IT Risk Management Audit and findings.

Trustee Tomaino moved to pass Fire Department policies chapters 1-7 as submitted, 10-28-25-13, seconded by Trustee DiBernardi and passed with 3 ayes

Trustee Tomaino moved to pass Fire Department policies chapters 9-13 as submitted, 10-28-25-14, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee DiBernardi moved to amend resolution 02-11-25-08 to increased cost to \$36,769.10 of MARCS radios for fire, 10-28-25-15, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to use Sales Tax Monies in the amount of approximately \$155,513.00 to pay for Lakeview, Mill & Harbor Road projects in 2026, 10-28-25-16, seconded by Trustee DiBernardi and passed with 3 ayes.

Trustee Villone moved to approve the new liquor license application from Gatorgolf Operations, 10-28-25-17, seconded by Trustee DiBernardi and passed with 3 ayes.

Reminders:

*NEXT MEETING – TUESDAY, November 18, 2025 --7 PM-TOWNHALL REGULAR MEETING
MCTA Business Meeting Thursday November 20, 2025 7 PM Canfield
MCTA Christmas Dinner December 18th @6 PM Fellows Riverside Gardens Hosted by Coitsville Township
DRUGFREE WORKPLACE ANNUAL TRAINING SATURDAY NOVEMBER 8TH, 9AM*

Public Comments:

None

Trustee Tomaino moved to go into executive session at 8:14 PM to discuss wages, benefits & employee disciplinary action, 10-28-25-18, seconded by Trustee DiBernardi, and passed with 3 ayes.

Trustee Villone moved to go back into regular session, 10-28-25-19, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Villone moved to rehire Officer Carson as a full time Sargent as of January 1, 2026, 10-28-25-20, seconded by Trustee Tomaino and passed with 3 ayes.

Trustee Tomaino moved to increase Chief VanDyke's salary due to added responsibilities as township IT Manager, and pay that portion from the General Fund, 10-28-25-21, seconded by Trustee Villone and passed with 3 ayes.

Trustee Villone moved to adjourn the meeting 9:41 PM 10-28-25-22, seconded by Trustee DiBernardi and passed with 3 ayes.

Date: _____