

BOARD OF TRUSTEES

Daniel Frederick
Gerald Nickoli
Mike Shover

FISCAL OFFICER

Zachary Rospert



MILAN TOWNSHIP

www.milantwp.org

MILAN TOWNSHIP

1518 State Route 113 E
Milan, Ohio 44846
419-499-2354

ZONING INSPECTOR

Colleen Arthur

The Milan Township Board of Trustees met for the second regular meeting of the month on Wednesday, August 15, 2018 at 7:00 p.m. Present at the meeting were Trustees Dan Frederick and Jerry Nickoli. Mike Shover was not able to attend. Also present at the meeting were F.O. Zach Rospert, Fire Chief Brian Rospert, Road/Maint. Supervisor Dave Fox, Z.I./Sec. Colleen Arthur, Mike Kegarise, Jim Wise, Bill Muthig, Matt Hudson, Tim Finton and Lou Kalin,

Chairman Dan Frederick called to order at 8:00 p.m. as all rose to recite the Pledge of Allegiance.

ROLL CALL: Mr. Frederick, present. Mr. Nickoli, present, Mr. Shover, absent.

MINUTES: Approval of the minutes of the August 1, 2018 meeting was postponed until such time as Mr. Shover is present, as Mr. Nickoli was not in attendance at the August 1st meeting.

Mr. Nickoli moved to approve the minutes of the August 8, 2018 work session, noting that the last paragraph was to be omitted. Mr. Frederick seconded the motion. The motion carried.

EXPENSES: Mr. Nickoli moved and Mr. Frederick seconded the motion to approve payment of expenses as presented by the Fiscal Officer

PUBLIC COMMENT

Mike Kegarise addressed the Board expressing his concern about the amount of zoning fees that Lake Erie Arms will have to pay due to the square footage costs. Current Milan Township zoning fees for a commercial structure is \$300 base fee plus \$.15 per square foot. Mr. Kegarise is asking the Trustees grant some lenience on the fees for this application. By his calculations the zoning fees are estimated to be about \$26,000. Mr. Frederick noted that there are some grey areas in the code and that the Trustees have already undertaken a study to alter some of the Zoning fees; and, in fact, did recently make allowance for another major construction project. Mrs. Arthur noted that the current fee schedule is not unreasonable for most commercial construction projects. Lake Erie Arms' and CertainTeed's projects are of such a large scale that the square footage costs become prohibitive. She noted that the Trustees are considering changing aspects of the fee schedule and suggested that the \$.15 per square foot might be altered for projects over a specified square footage. Mr. Kegarise spoke about owners of the project having to deal with some unforeseen financial requirements. Both Mr. Frederick and Mr. Nickoli assured Mr. Kegarise that they would be willing to adjust the fees prior to the issuance of Lake Erie Arms zoning permit.

RESIGNATION: Mr. Tim Finton formally notified the Board of his intent to retire from the Milan Township Volunteer Fire Department and submitted a letter of resignation. Mr. Frederick noted that Mr. Finton has been a great mentor to younger fire fighters and has done great service to the department. Mr. Finton remarked that he found his 30+ years with the Department rewarded and

praised other members and Chief Rospert. Mr. Frederick read his letter of resignation which spoke in glowing terms of the Fire Department, its members and leadership. Mr. Frederick remarked that the same could all be said about Mr. Finton. Mr. Frederick moved to accept the resignation of Tim Finton effective September 30, 2018. Mr. Nickoli seconded the motion. The motion passed.

Maintenance

WARWICK DRIVE DRAINAGE: The drainage project on Warwick Drive is complete. Mr. Frederick noted that because of some difficulty in obtaining a signature on one of the easements, it had previously been decided to alter the location of the drain pipe four feet off the Elmlinger property. However, the original easement agreement was actually signed prior to commencing construction and construction was achieved according to the original plan.

Ed McConnoughy asked for recompense of \$100 for the loss of soy beans during the project. Mr. Nickoli moved to compensate Mr. McConnoughy for crop damage. Mr. Frederick seconded the motion. The motion passed.

Also, Mrs. Duncan asked that a tree that had to be destroyed be replaced.

ROUTE 13: The no Engine Brake signs have been made but are yet to be posted. The start and finish area is marked.

SHAW MILL RD: Mr. Fox noted that Mike Smith is asking for a Township Limit sign for the Shaw Mill Road. Sheriff Sigsforth also asked that one be posted.

MILLIMAN RD. Roch Hammond, Erie County Engineer's Office, will be doing the wedge coating the two curves and the inside of the large curve on Milliman Road.

ROAD SALT: Mr. Fox reported that an increase in the cost of road salt is expected this winter. Milan Township's contract is good until Dec. 31, 2018. Erie County has yet to open the bid so if the Township finds the need for more salt, there is still time to decide on additional contract purchases.

CHIP SEAL: Erie County sent a list of roads slated for chip seal. In Milan Township, Milliman and McIntyre Roads are on listed in 8th and 9th place out of 15.

Mr. Nickoli expressed a need for road mowing to take priority due to Melon Fest and School starting.

MAINTENANCE WORKER POSITION: The Trustees have selected and will interview five qualified candidates for the maintenance worker position. They will make a decision upon completion of the interviews and successful background checks.

EDISON PARK: It was noted that the Trustees received a call from a concerned citizen about skateboarding activity at Edison Park which are not taking place on the skate board park.

ELEVATOR: Milan Town Hall elevator construction underway. Once digging began it was discovered that a storm tile needs to be relocated. Also, regular Romex wire will be replaced to the flag pole.

NEW TRUCK: Mr. Nickoli did some research for having a Township logo painted on the new truck. He found both doors could be done for \$100. Mr. Zach Rospert noted that the cost was more expensive the last time this was done. Mr. Nickoli also suggested that the Township adopt the logo that is currently

being used on letterhead of the Township Hall clock tower. Mr. Frederick said that it could be done and a stencil could be made so that the logo might be applied to other vehicle and Township equipment.

FIRE

The Trustees received a letter of resignation from the Fire Department from Tom Corbin. Mr. Corbin has served on the Department for five years, but feels he has become too busy to devote enough time to firefighting. Mr. Frederick moved and Mr. Nickoli seconded the motion to accept the resignation of Tom Corbin. The motion passed

There was a brief discussion concerning recruiting new fire fighters and the commitment it takes.

Chief Rospert reported that the asphalt was sealed at Station No. 1. The seal product was donated by Tex-seal.

The Chief also noted that Station No. 1 has been readied for the Melon Festival. They have 600 chicken dinners available for the BBQ Chicken Dinner and Raffle.

F.O. Rospert thanked Tim Finton for his efforts with obtaining a grant. To which, Mr. Finton stated that Caylie Shover really did much of the grant preparation.

Chief Rospert noted that Sheriff Sigsworth had complimented the department on their professionalism while responding to a fatal accident. Sheriff Sigsworth stated the firefighters were very sensitive and professional with the family of the deceased. Chief Rospert stated that even the family thanked them.

ZONING

Mrs. Arthur reported the following:

CERTAINTTEED: The site plan review had been completed for CertainTeed and a Zoning Permit was issued on Tuesday.

LAKE ERIE ARMS. Engineer Dean Frederick had submitted preliminary plans for Lake Erie Arms. Adjustments needed to be made to parking and green spaces to meet the zoning code. New plans have been submitted, but application for the zoning permit has not yet been made.

DAVE'S FOOD MART: Mrs. Arthur received an application for a permit for Dave's Food Mart on Tuesday. She briefly reviewed the application and has some questions and concerns about setbacks. She has emailed the Architect, Mr. Feick and is awaiting to hear back from him.

ERIE COUNTY LANDFILL: Mrs. Arthur is in receipt of a pending permit for the Erie County Landfill for a 60'X80' pole barn. She is awaiting fee payment from Mr. Matt Miller of Classical Construction, Sugar Creek, Ohio before she can issue the permit.

VIOLATIONS:

Wikel Road car sales/service. Clayton Howard has responded. He explained that none of the cars are his except for one that he was restoring. The remaining vehicles belong to three Gede brothers who have an easement to use the driveway and he was allowing use of the property as a favor. He stated he will have all the cars removed and no further cars brought in or business conducted on his property by August 31st.

Cheryll Adams-River Road, trailer removal: She called on Aug 2nd. She states someone was living in the trailer in the past 6 months (which Mrs. Arthur finds dubious) and that she is using it to store her deceased mother's belongings.

She is adamant that she does not want to remove it. Mrs. Arthur tried to explain why it is non-conforming and what our zoning code states, but Ms. Adams kept interrupting her and saying, "now you listen to me!" Ms. Adams was asked to please provide documentation of a renter and told that the Township has pictures of the trailer with the door remaining open to the elements and the property unkempt for some time. She became angry and said "I don't have to prove anything to you. The men that live here are working and don't have time for this." She then wouldn't allow Mrs. Arthur the chance to respond saying "I don't want to talk to you anymore." Mrs. Arthur did say, "Okay, then I guess I'll see you in court." She said, "Okay, bye. I love you," and hung up the phone.

Charles Grose-Fair Oak Drive: In response to a neighbor's complaint Mrs. Arthur had sent a violation notice concerning the location of shrubbery and a wooden bear statue blocking the site clearance at the intersection of Fair Oak and Landsdown Drives. She had a productive meeting with Charles Grose about the bushes on Fair Oak/Landsdown intersection. Measurements were taken of all of the trees/bushes and it was found that all are outside the 25' sight triangle and therefore there is no violation. One bush has grown pretty tall and he agreed to trim it below the 30" to improve the sight line. He further gave Mrs. Arthur a history of the lady who complained. All other neighbors seem to have no objections and, in fact seemed pretty friendly to Mr. Grose when she was there for about an hour.

Mrs. Arthur presented the Board with a number of zoning fee schedules from other political subdivisions for a comparison to Milan's zoning fees so that they may alter as seen fit.

Mrs. Arthur noted that she is aware of two cell tower companies which planning additional towers behind Edison High School.

On Thursday at 10:00 a.m. Mrs. Arthur will have a webinar with Marty Smith of IWorq for a demonstration of software that organizes zoning and building permits. This software is being recommended by the Erie County Auditor's Office to replace Zone Pro, which they have acquired.

Mr. Frederick asked if Mrs. Arthur received an application for the Edison Wrestling Room addition. She had that day.

OLD BUSINESS

Mr. Nickloli noted that the Erie County Economic Development Committee awarded Milan Township the Deal of the Year Award for working with CertainTeed. The Township received a plaque. Mr. Frederick added that Abb Bemis is doing a great job of facilitating businesses within Milan Township and is also assisting Lake Erie Arms.

NEW BUSINESS

Brian Rospert asked about where meetings will be held after the elevator is finished and the current Trustees Room turned into a formal lobby. It was suggested that the Trustees could continue to meet in the room. A discussion followed of how best to monitor access during meetings.

Mr. Frederick moved and Mr. Nickoli seconded the motion to waive the no alcohol policy for piggy back run November 10th. The motion passed.

The Board agreed to hold a work session on Monday 27th at 8:00 a.m. for the purpose of deciding who to hire for the maintenance worker position and to adopt the personnel policy.

FINANCIAL

LIGHTING DISTRICT ASSESSMENTS:

F.O. Rospert presented the lighting assessments and reminded the Board that \$65 extra is being charged for five years to replace poles. This assessment is currently in the fourth year of the five year period. No changes have been made to the current assessment.

Mr. Frederick indicated that it might be time to get some prices on replacing the lights now that the fund is building. Mr. Rospert spoke to various ways of funding from the General Fund; the Township could advance from general fund and adjust the assessment the next year. It was thought that the Township could consult a lighting consultant.

FINANCIAL

2019 STREET LIGHTING ASSESSMENTS

MILAN TOWNSHIP

RESOLUTION 2018-14

**RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF
\$188.00 PER PARCEL FOR EDISON RIDGE SUBDIVISION,
THE PURPOSE OF STREET LIGHTING**

**PHASE I FOR
FOR 2019.**

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement on Riverview Circle in the Edison Ridge Subdivision, Phase I.

		<u>ASSESSMENT</u>
		<u>PER PARCEL</u>
EDISON RIDGE PHASE I		
Lot 1	Nicole E. Barardi	\$188.00
50.00460.001	3 Ridgeview Circle Milan, Ohio 44846	
Lot 2	Kathleen L. Olak	\$188.00
50.00460.002	2 Ridgeview Circle Milan, Ohio 44846	
Lot 3	William E. & Paulette J. Geiger	\$188.00
50.00460.003	2209 S. R. 113 E. Milan, Ohio 44846	
Lot 4	Steven & Hope McIntyre	\$188.00
50.00460.005	6 Ridgeview Circle Milan, Ohio 44846	
Lot 5	Brian W. & Andrea M. Gray	\$188.00

50.00460.006	10 Ridgeview Circle Milan, Ohio 44846	
Lot 6 50.00460.007	Steven B. & Pamela S. Bolyard 14 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 7 50.00460.008	Nathan J. & Leighann K. Leimeister 18 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 8 50.00460.009	Paul R. & Kara L. Wnek 17 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 9 50.00460.010	Eric L. & Lynette A. Baldwin 93 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 10 50.00460.011	Brian Van Dootingh 7 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 11 50.00460.012	Steven D. & Marsha A. Teply 11 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 12 50.00460.013	Gary L. & Evelyn S. Swinehart 94 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 13 50.00460.014	Ramona C. Bird, Trustee 90 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 14 50.00460.015	William C. & Roberta A. Taylor 86 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 15 50.00460.016	Elizabeth A. Kuhl 82 Ridgeview Circle Milan, Ohio 44846	\$188.00

Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-14 adopted August 15, 2018.

RESOLUTION 2018-15**RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$170.00 PER PARCEL FOR EDISON RIDGE SUBDIVISION, PHASE II FOR THE PURPOSE OF STREET LIGHTING FOR 2019.**

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement on Riverview Circle in the Edison Ridge Subdivision, Phase II.

EDISON RIDGE PHASE II		ASSESSMENT <u>PER PARCEL</u>
Lot 16 50.00460.017	Richard L. & Mary E. Strayer 78 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 17 50.00460.018	James N. & Shirley A. Tabellion Shirley A. Jenney 74 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 18 50.00460.019	Darrick R. & Denise K. Woods 70 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 19 50.00460.020	David S. & Karen D. Spencer Co-Trustees 66 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 20 50.00460.021	Stephen & Ginna Fall 79 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 21 50.00460.022	Gary A. & Cindy M. Livingston 75 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 22 50.00460.023	Richard K. & Cynthia M. Charville 71 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 23 50.00460.024	Thomas R. & Janet M. Dahlgren, Co Trustees 67 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 24	Michael P. & Tracey L. Moyer	\$170.00

50.00460.026	57 Ridgeview Circle Milan, Ohio 44846	
Lot 25 50.00460.027	Nicole Danner 45 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 26 50.00460.028	Melissa R. Avendano 33 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 27 50.00460.029	Craig A. & Deborah G. Bores 27 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 28 50.00460.030	Scott A. Fall 25 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 29 50.00460.031	Daniel S. & Mary G. McCoy 21 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 30 50.00460.032	Mark & Mildred J. Yost 22 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 31 50.00460.033	Delbert Lee & Sue Otte Thatcher 2 Eastwood Drive Milan, Ohio 44846	\$170.00
Lot 32 50.00460.034	Stephen C. & Shirlee J. Furey, Co-Trustees 1 Eastwood Drive Milan, Ohio 44846	\$170.00
Lot 33 50.00460.035	Michael D. & Jane Wilde 32 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 34 50.00460.036	Patrick D. & Elizabeth K. Amburgy 38 Ridgeview Circle Milan, Ohio 44846	\$170.00

Lot 35 50.00460.037	Gregory D. & Sandra D. Graves 42 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 36 50.00460.038	Richard Ryan & Beth Marie Capizzi 46 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 37 50.00460.039	Kevin D. & Geraldine M. Dow Trustees 50 Ridgeview Circle Milan, Ohio 44846	\$170.00
Lot 38 50.00460.040	John R. & Lynn I DeLuga 54 Ridgeview Circle Milan, Ohio 44846	\$170.00

Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-15 approved August 15, 2018.

RESOLUTION 2018-16 A RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$178.00 PER PARCEL FOR EDISON RIDGE SUBDIVISION, PHASE IV FOR THE PURPOSE OF STREET LIGHTING FOR 2019.

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement in the Edison Ridge Subdivision, Phase IV.

EDISON RIDGE PHASE IV		ASSESSMENT PER PARCEL
Lot 39 50.00466.001	Brian P. and Leslie C. Chase 5 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 40 50.00466.002	Eric R. Schmidt & Jane A. Minier, Co-Trustees 9 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 41 50.00466.003	Keely R. Grant, Trustee 11 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 42	Eric L & Lynette A. Baldwin	\$178.00

50.00466.004	15 Eastwood Drive Milan, Ohio 44846	
Lot 43 50.00466.005	Timothy W. & Celia K. Finton 17 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 44 50.00466.006	Christopher A. & Melissa A. Stallkamp 19 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 45 50.00466.007	Matthew B. & Angela L. Vogas 21 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 46 50.00466.008	Keith E. & Julie M. Ruck 2307 State Route 113 E. Milan, Ohio 44846	\$178.00
Lot 48 50.00466.010	Bryan M. & Kristen L Dail 20 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 49 50.00466.011	Kenneth W. & Melanie S. Forren 18 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 50 50.00466.012	Robert S. & Michelle A. Bixler 16 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 51 50.00466.013	Raymond J. & Sharon L. Robinson 14 Eastwood Drive Milan, Ohio 44846	\$178.00
Lot 52 50.00466.014	Theodore & Bette Vartorella 10 Eastwood Drive Milan, Ohio 44846	\$178.00

Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-16 Adopted August 1, 2018.

RESOLUTION 2018-17 A RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$98.00 PER PARCEL FOR TWIN OAKS SUBDIVISION, PHASE I FOR THE PURPOSE OF STREET LIGHTING FOR 2019.

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement in the Twin Oaks Subdivision, Phase I.

TWIN OAKS SUBDIVISION PHASE I		ASSESSMENT
		<u>PER PARCEL</u>
Lot 1 50.00463.001	Fisher -Titus Medical Center 272 Benedict Ave. Norwalk, Ohio 44857	\$98.00
Lot 2 50.00463.002	Fisher-Titus Medical Center 2108 Twin Oaks Mail to: 272 Benedict Ave. Norwalk, Ohio 44857	\$98.00
Lot 3 50.00463.003	Fisher-Titus Medical Center 2114 SR 113 Mail to: 272 Benedict Ave. Norwalk, Ohio 44857	\$98.00
Lot 4 50.00463.004	Spencer A. Spacek 1 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 5 50.00463.005	Allyn R. & Roberta C. Schnellinger 5 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 6 50.00463.006	Michael K. & Janalee K. Pierce 9 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 7 50.00463.007	Larry Fletcher & Jamie Magill 13 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 8 50.00463.008	Daniel S. & Jane A. Stott 17 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 9 50.00463.009	Roger A. & Patricia S. Dow 23 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 10	Kyle L. Codeluppi	\$98.00

50.00463.010	27 Twin Oaks Drive Milan, Ohio 44846 Mail to: 5001 Kingsley Dr. Cincinnati, Ohio 45227	
Lot 11 50.00463.011	Daniel J. & Tracy A. McManus 31 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 12 50.00463.012	Robert D. Jr. & Cynthia L. Morton 35 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 13 50.00463.013	Sharon R. Uther 39 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 24 50.00463.014	Clement P. & Candice J. Rudy, Co Trustees 83 Twin Oaks Drive, Milan, Ohio 44846	\$98.00
Lot 25 50.00463.015	Matthew M. Schoewe 82 Twin Oaks Drive Mail to: 5001 Kingsley Dr. Cincinnati, Ohio 45227	\$98.00
Lot 26 50.00463.016	Cortland A. & Andrea A. Schoenherr 16 Twin Oaks Drive Mail to: P.O. Box 8005 Bellevue, Ohio 44811	\$98.00
Lot 27 50.00463.017	MMK & Megan M. Kane 20 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 28 50.00463.018	Frank J. & Lisa A. McCarthy 24 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 29 50.00463.019	James B. & Laura L Draper 30 Twin Oaks Drive Milan, Ohio 44846 Mail to: 29 Twin Oaks Drive Milan, Ohio 44846	\$98.00

Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-17 Adopted August 15, 2018.

RESOLUTION 2018-18 A RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$98.00 PER PARCEL FOR TWIN OAKS SUBDIVISION, PHASE II FOR THE PURPOSE OF STREET LIGHTING FOR 2019.

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement in Twin Oaks Subdivision Phase II.

TWIN OAKS SUBDIVISION PHASE II		ASSESSMENT PER PARCEL
Lot 14 50.00463.021	Eric E. & Michelle M. Wyers 43 Twin Oaks Drive Mail to: 10975 El Monte St. Overland Park KS 66211	\$98.00
Lot 15 50.00463.022	Todd M. Shaffoe 47 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 16 50.00463.023	Todd V. & Mary L. Taylor 51 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 17 50.00463.024	Robert M. & Tricia A. Odell 55 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 18 50.00463.025	James G. & Lisa B. Teed 59 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 19 50.00463.026	Michael J. & Joyce A. Stevens 63 Twin Oaks Dr. Milan, Ohio 44846	\$98.00
Lot 20 50.00463.027	Christopher E. & Mary M. Smith 67 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot 21 50.00463.028	Robert Krogh 71 Twin Oaks Drive Milan, Ohio 44846	\$98.00

Lot 22 50.00463.029	Christopher J. & Michelle L. Ott 75 Twin Oaks Drive Milan, Ohio 44846	\$98.00
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Lot 23 50.00463.030	Cherene M. Keim 79 Twin Oaks Drive Milan, Ohio 44846 Mail To: P.O. Box 78420 Phoenix, AZ 85062	\$98.00
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Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-18 Adopted August 15, 2018.

RESOLUTION 2018-19 A RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$98.00 PER PARCEL FOR TWIN OAKS SUBDIVISION, PHASE IV FOR THE PURPOSE OF STREET LIGHTING FOR 2019.

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fifteenth day of August, Two Thousand Eighteen, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, and Mr. Gerald Nickoli.

Mr. Frederick moved to certify the following special tax assessment for one year to pay for all the cost of street lighting improvement in Twin Oaks Subdivision Phase IV.

TWIN OAKS SUBDIVISION PHASE IV		ASSESSMENT <u>PER PARCEL</u>
Lot #30 50.00463.031	Charles T. & Cecelia T. Warren 52 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot #31 50.00463.032	Douglas P. & Janice L. Crooks 56 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot #32 50.00463.033	David F. & Donna M. Warner 60 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot #33 50.00463.034	Brian D. & Cassandra J. Shupe 64 Twin Oaks Drive Milan, Ohio 44846	\$98.00
Lot #34 50.00463.035	Adam & Stephanie Chenevey 68 Twin Oaks Drive Milan, Ohio 44846	\$98.00

Lot #35 50.00081.006	Arvin S. & Heather L. Gill 2 Oakfield Dr. Milan, Ohio 44846	\$98.00
Lot #36 50.00081.007	Susan T. Py 8 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #37 50.00081.008	Brian D. & Heather C. Belden 14 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #38 50.00081.009	Nicholas R & Kathleen A. Wheeler 20 Oakfield Drive Mail to: 11880 College Blvd #320 Overland Park KS 66210	\$98.00
Lot #39 50.00081.010	Karin M. Roberts 26 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #40 50.00081.011	James Allen Jr. & Scarlett Linn Marsh 32 Oakfield Drive Milan, Ohio 44846 Mail To: 7575 Huntington Park Dr. Columbus, Ohio 43235	\$98.00
Lot #41 50.00081.012	William S. & Theresa E. Reed 38 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #42 50.00081.013	Michael R. & Patricia M. Nill 31 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #43 50.00081.014	Donald P. & Sheryl A. Branum, Trustees 25 Oakfield Milan, Ohio 44846	\$98.00
Lot # 44 50.00081.015	Ronald E. & Ruby C. Hill 15 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #45 50.00081.016	John A. & Christine S. Betts 7 Oakfield Drive Milan, Ohio 44846	\$98.00
Lot #46	Carey B. & Carolyn M. Stiles	\$98.00

50.00081.017 1 Oakfield
Milan, Ohio 44846

Mr. Nickoli seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Frederick, aye; and Mr. Nickoli, aye. The motion carried.

RESOLUTION 2018-19 Adopted August 15, 2018.

I, Zachary J. Rospert, Fiscal Officer of the Milan Township Trustees in Erie County, whose custody of the files, journals, and records of the Milan Township Board of Trustees are required to, by the laws of the State of Ohio, be kept, do hereby certify that the foregoing resolutions concerning 2019 Lighting Districts within Milan Township are taken from the original resolutions on file with Milan Township. That the foregoing resolutions have been compared by me with said originals and that the same is a true and exact copy thereof.

Witness by signature this the Fifteenth day of August, Two Thousand, Eighteen.

Zachary J. Rospert, Fiscal Officer, Milan Township

As there was no further business brought before the Board, Mr. Frederick declared the meeting adjourn at 8:33 p.m.

Mr. Daniel Frederick, Chairman

Mr. Zachary Rospert, Fiscal Officer