## **BOARD OF TRUSTEES**

Daniel Frederick Gerald Nickoli Mike Shover

FISCAL OFFICER
Zachary Rospert



### **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, May 16, 2018, at 7:00 p.m. Present at the meeting were Bill Muthig, Road Supervisor Dave Fox, /Z.I. Sec. Colleen Arthur, Matt Hudson, Frank Lytle, Sparky Weilnau, Richard Pitsinger. Mr. Rospert called the roll. Dan Frederick, present; Jerry Nickoli, present; Mike Shover, absent.

EXPENSES: Mr. Frederick moved and Mr. Nickoli seconded a motion to approve payment of expenses as presented by F.O. Zachary Rospert. The motion carried.

Approved Warrant Numbers 18211-18228 and Payment Vouchers 90-94 in the amount of \$21,362.59.

MINUTES: Due to a family emergency, Mrs. Arthur did not have the minutes of the May2nd meeting ready for approval. They will be ready for the next meeting. She noted that she is in need of minutes of the work sessions to print in the minutes book.

AUDIENCE: Mr. Frederick asked if anyone had an issue to present to the Board. There were none.

# **MAINTENANCE**

WARWICK DRAINAGE: Mr. Fox reported that he had met with County official, Ken Fortney concerning gas lines on Seminary Road and relocated water lines on Warwick Drive to accommodate the new drainage plan.

OLD PLANK ROAD: Mr. Fox also met with Mike Smith concerning the location of new signage on Shaw Mill Road and Old Plank Road. The new signs have been made.

MILLIMAN ROAD: Townsend Township did patching on their end of Milliman Road.

COUNTY ROAD WORK: Mr. Fox spoke with Rock Hammond who said that the County is behind on the work schedule for summer projects. Their excavator is still out for painting.

SCHEID ROAD: The Township received a bill from Hanson Aggregate for stone on Scheid Road. There was discussion of the County's vs. the Township's responsibilities on Scheid Road.

GRASS MOWER: Mr. Fox reported that a new John Deere mower is needed and that the Township should think about dispensing with the old one, which is having steering problems. Mr. Fox likes the way John Deere mowers handle on the hills and prefers to purchase rather than rent. He noted that he will contact Billy Bohne at Shearer Implement.

ERIE COUNTY SALT CONTRACT: After a brief discussion of the Township's road salt needs. Mr. Frederick moved to ask the County Engineers Office for 600 tons of road salt on the new contract commencing January 1, 2019. Mr. Nickoli seconded the motion. The motion carried.

FIRE STATION: Mr. Fox noted that the roof at Fire Station No. 2 did not have any leaks. Janotta and Herner has not gotten back to him about the window replacement in the hose tower.

#### **FIRE**

nothing

## **ZONING**

Mrs. Arthur reported that she had inspected three properties for violations.

- A violation notice was sent to Karson Slisher concerning uncollected trash at 1407 State Route
   113 F
- A letter was sent to Mark Schlessman concerning a report of someone living in a travel trailer at 12415 Jeffries Road. No violation notice was sent; just a letter asking that he contact the office to discuss the situation.
- An inspection was done on parcel 51-00030.000 concerning a deck built on an existing structure. The deck is a replacement, but may have been enlarged and encroached on a neighbor's property. Further investigation is needed.

#### **OLD BUSINESS**

CERTAINTEED: Mr. Frederick provided a press release concerning the Certainteed expansion.

OHIO CHAUTAUQUA: Mr. Frederick noted that Milan has again been selected to host Ohio Chautauqua in 2019. There will be a committee formed and all the particulars will have to be accomplished just as before. Ohio Chautauqua was a great success in 2017 and a couple of hick-ups will be corrected. Milan is one of only four towns in the State of Ohio to host the event and the date yet to be determined.

NO ENGINE BREAK: A resolution by the Trustees is needed to establish a NO JAKE BRAKE area at the intersection of Route 13 and U.S. Route 250 from Freudenburg NOK. The County Engineer denied the request for a lower speed limit. Tim Lloyd, Erie County Engineers Office said that the Township should determine distance and location of the signs. It was determined that the signs should be posted one half mile from the intersection. Residents Gary McKay and Roger Moore were contacted about placing the signs on their property, which is ½ mile from the intersection of 13 and 250. Mr. Frederick also spoke with Sheriff Sigsworth who stated deputies are at the Fire Station No 2, so easily the situation can be easily monitored. The Township will need to purchase two signs and ODOT will install them.

Mr. Nickoli moved and Mr. Frederick seconded a motion to adopt the following resolution:

RESOLUTION 2018-06 SUPPORTING THE ESTABLISHMENT OF A NO ENGINE BRAKE ZONE ON A PORTION OF STATE ROUTE 13 NORTH IN MILAN TOWNSHIP

WHEREAS, State Route 13 North is located within Milan Township and the Milan Township Trustees have authority to establish a no engine brake zone on any portion of ODOT-maintained highway or township road within Milan Township,

WHEREAS, an engine brake is a device used on large trucks that changes the timing of the exhaust valves to slow the vehicle. When used, the engine brake produces a distinctive and loud noise,

WHEREAS, the use of engine brakes may provide some benefit to public safety as trucks travel down long and steep inclines but engine braking provides no benefit when braking on flat roads,

WHEREAS, many Milan Township residents living along State Route 13 north of US 250 object to the noise produced by engine brakes and have requested that the Trustees establish a no engine brake zone as southbound traffic approaches this particular intersection,

WHEREAS, the Ohio Department of Transportation has established a procedure to install and maintain No Engine Brake and End Engine Brake Restriction signage if provided by Milan Township and fabricated according to ODOT Traffic Engineering Manual 210-7 standards,

WHEREAS, the Milan Township Trustees have determined that the establishment of a no engine brake zone will serve the best interests of Milan Township by decreasing objectionable noise pollution in a residential neighborhood,

BE IT RESOLVED, that on behalf of the residents of Milan Township, the Board of Trustees hereby resolves to establish a No Engine Brake zone on the southbound lane of SR 13 North from the intersection of US 250 for a distance of 0.5 mile or 2640 feet to the north. This Resolution shall take effect immediately.

Mr. Rospert called the roll: Mr. Frederick- yes, Mr. Nickoli-yes.

RESOLUTION 2018-06 ADOPTED May 16, 2018.

TOWNSHIP HALL ELEVATOR: Mr. Frederick noted that the elevator project ready to bid and application for building permits have been submitted.

WARWICK DRIVE: The County Engineers Office has prepared and provided easements on for a few properties on Warwick Drive for the improvements to the road drainage. The Trustees will accompany Mr. Fox when contacting the property owners to get signatures.

# **NEW BUSINESS**

HEALTH DEPARTMENT MOSQUITO PROGRAM: The Health Department sent a letter about mosquito prevention application. Mason Road would be good candidate for spray.

ELECTION DAY: There were parking problems during the May election at Fire Station No. 1 due to the fact that the weekly car show was held on the same day. Park Street is normally closed for the car show. The Village needs to be contacted to and instructed that when there is an election the car show should move to another date. A letter will be sent to the Village asking that they do not schedule the car show on the first Tuesday in May due to elections. Mr. Greg Cumston will also be notified.

#### FINANCIAL

Mr. Rospert noted that Colonial Life is offering OPERS life insurance. Guaranteed issue for first open enrollment period. Employees can sign up if they like.

COUNTY COMMISSIONER MEETING: It was noted that the Erie County Commissioners will hold their monthly meeting in Milan Township at the Township Hall at 9:30 a.m. in the Trustees Room. At that time they will take up a resolution renaming a portion of what is now being referred to as Shaw Mill Road to its original Old Plank Road.

THOMAS EDISON STATUE: Mr. Frederick reminded everyone that on Memorial Day the new Thomas Edison Statue will be dedicated at about 12:30 p.m., just after the parade.

MAINTENANCE POSTION: it was noted that the Trustees are still working on the personnel policy manual. Once that is done, they will advertise for an additional maintenance person in the next month or so.

As there was no further business brought before the Board, Mr. Frederick declared the meeting adjourned 7: 45 p.m.