

BOARD OF TRUSTEES

Daniel Frederick
Gerald Nickoli
Mike Shover

FISCAL OFFICER

Zachary Rospert



MILAN TOWNSHIP

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ZONING INSPECTOR

Colleen Arthur

The Milan Township Board of Trustees met for the second regular meeting of the month on Wednesday, June 20, 2018, at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. Present at the meeting were Trustees Jerry Nickoli and Mike Shover. Mr. Frederick was absent. Also present were Dave Fox, Brian Rospert, Zachary Rospert and Colleen Arthur.

Minutes: Mr. Shover moved and Mr. Nickoli seconded a motion to approve the minutes of the May 16, 2018 meeting. The motion carried.

Mr. Shover moved and Mr. Nickoli seconded a motion to approve the minutes of the June 6, 2018 meeting. The motion carried.

Mr. Shover moved and Mr. Nickoli seconded a motion to approve the minutes of the June 14, 2018 bid opening minutes. The motion carried.

Meeting Reminders: Mr. Nickoli noted that the Trustees are awaiting the Prosecutors opinion before taking any action on the bids for elevator project.

Due to Independence Day falling on Wednesday, July 4th, the next Trustees meeting will be moved to Tuesday, July 3, 2018. The public hearing for zoning changes will begin at 6:30 p.m. with the regular meeting to follow at 7:00 p.m.

Expenses: Mr. Shover moved to approve the following expenses as presented by the Fiscal Officer. Mr. Nickoli seconded the motion. The motion carried.

Approved Warrant Numbers 18278-18302 and Payment Vouchers 112-116 in the amount of \$49,810.83.

MAINTENANCE

No Engine Brake: Mr. Nickoli noted an email from Mr. Frederick about no engine break on Route 13. ODOT is waiting to hear from Ashland for permission to post. The signs have been made.

Mowing: Mr. Fox reported that not all of the roadsides are mowed at this time, but should be able to finish up this week. He will finish Edison Park and the Township Hall tomorrow.

Old Plank Road: Mr. Fox asked Mrs. Arthur to explain what she had discussed with DDTI about the name change on Old Plank Road. Dale Morgan of DDTI contacted her about the location of the name change. The County Commissioners' resolution stated that the name change went from the intersection of Shaw Mill Road to the beginning of Church Street at the Village / Township boundary line. This means that it would go past Route 250 and continue east past the gully on the north side of Route 113E. DDTI renamed the road to that point. The Village did not change the name on that portion of the road. The Trustees will need to review the resolution to clarify where the resolution stated the end of the new road name is supposed to be and it may be necessary for the Trustees and/or the Commissioners to amend their resolution to specify that the name change is to the intersection of Old Plank Road and Route 250 and not at the end of the Township boundary line.

Warwick Drive Drainage: Mr. Nickoli noted that the bids are out for new drainage on Warwick Drive. Mr. Nickoli stated that he will accompany Mr. Fox to get the signatures for the easements. Only two or three easements are needed. Bids are going to RA Bores, Haynes Excavating, Buckeye Excavating, and TAP Construction .

Standing Water on Mason Road: Mr. Nickoli said that Roch Hammond of the Erie County Engineers Office will clean out the tile to improve the flow. Some of the trees on the Hildebrandt property will need to be cleared in order for County to get to the obstruction. Mr. Bill Forthofer is asking that the Health Department also spray for mosquitoes.

Other Drainage Issues: Mention was made of some drainage complaints by Kurt Stoll on River Road and the Christoff's on Route 113 E. In both situations the matters are civil issues between the property owners.

Audience: James Pagiali, of Wikel Road addressed the Board concerning 9715 Wikel Road where the owner is collecting vehicles, repairing and selling from the property. He stated that some of the vehicles are in the field and some are missing parts. The property was purchased in April by Clayton Howard. Mrs. Arthur explained that she is already aware of the situation and has inspected the site. The first time she inspected she did not see evidence of any vehicles for sale. She is monitoring the situation and it is, in fact on the agenda for discussion at this meeting.

FIRE

Automatic Aid Agreement with Huron. Mr. Rospert noted that the Trustees and County Prosecutor have the document. He is asking that the Trustees approve the agreement as presented. He noted that other businesses can be added to the agreement as needed. This automatic aid between Huron and Milan Township Fire departments will commence as soon as Huron signs the agreement.

Mr. Nickoli moved to accept auto aid agreement which would provide both Huron and Milan Township Fire Departments to be toned out if calls come in for specific businesses in either Township. Mr. Shover gave second to the motion. The motion carried.

Training: The Chief reported that the Department took part in a search and rescue training at a house in with Berlin Township. There will be a live burn of this same house on June 30th involving Huron, Berlin and Townsend and Milan Fire Departments.

ZONING

Used Car Sales: Earlier in the meeting, Mrs. Arthur addressed the situation of car sales on Wikel Road.

CertainTeed Site Plan Review: Mrs. Arthur reported that she is in the process of finalizing the site plan review for CertainTeed next week. Payment for the zoning permit will be made at that time. There is still an issue with a land swap where the ingress and egress is intended, but an alternative drive is an option if the land swap fails to happen. Construction of some of the infrastructure is scheduled to begin in the next week or two. Building construction will not begin until 2019.

Trailer on River Road: Mr. Shover stated that he had received a complaint about a yellow trailer on River Road. Mrs. Arthur stated she was aware of the situation. The trailer has been on the property for decades and is grandfathered as long as it is inhabited. Last she knew there was someone's grandmother living in it. It is a non-conforming use of the lot. Mr. Fox said the property has a new owner and no one is living in it now. It will have to be determined if anyone was living in it within the last two years. If not, then the grandfathered status expires and the non-conforming use ceases. The trailer would then have to be removed in compliance with current the zoning code.

OLD BUSINSS

Grant Approved: It was note that the Township received approval of the Community Development Block Grant for rescue equipment.

BGSU Agreement for Use of the Township Hall: As part of a grant application process, a state organization must be a sponsor. Bowling Green State University, Firelands Campus has agreed to act as the sponsor and the Township must approve their use of the Township Hall. The contract language has been approved by the Prosecutor's Office. Mr. Shover moved and Mr. Nickoli gave second to the motion to approve the BGSU agreement to use Township Hall as part of the grant approval process. The motion carried.

Personnel Manual: The Board was reminded that the adoption of the new personnel policy will be presented at the July 3, 2018 meeting. After the adoption of the new personnel manual, the Trustees will then seek to hire a position on the maintenance department.

Elevator: Mr. Nickoli noted that the Trustees will move ahead with considering the bid award for the elevator at the Township Hall when the Prosecutor's Office has finished their review of the matter and when Mr. Frederick will be in attendance.

NEW BUSINESS

No Alcohol Waiver: The Board received a request to wave the no alcohol policy for two events at Edison Park: Frederick family fish fry (date not specified and the Nickoli reunion on the June 22. Mr. Shover moved to waive the no alcohol policy for both events. Mr. Nickoli did second the motion. The motion carried.

Ohio Chautauqua: It was noted that Ohio Humanities has once again awarded the Ohio Chautauqua venue to Milan Township for June 11-15, 2019. The Township Hall needs to be reserve for the event.

FINANCIAL

2019 Expenses: Mr. Rospert asked the Board be thinking about major purchases for 2019 in preparation for the budget.

Medical Mutual: Health care packets and medical cards have been issued. This new policy offers better coverage and cost savings to the Township. Mr. Nickoli noted that these changes are a result of the Trustees attending the Township Association Convention earlier this year.

Tile Repair: Mr. Sparky Weilnau addressed the Board concerning a catch basin near land he farms on Hoover Road. This particular catch basin goes under the road and washed out several years ago. The Township dumped in some #4 stone and now has gotten into the tile and is blocking it up. Much of the drainage comes from the Turnpike and it is backing up and blowing holes in the tiles in the field. There is now a need to dig up the tile and cleaned with a vacuum truck. Mr. Weilnau is offering to do the work if the Township would pay for the vacuum truck. Mr. Nickoli said he is experiencing the same problem on his farm. Mr. Fox stated that is very deep and will require trench boxes and that the work would be best done in August when it is dryer.

No other business, vice chair Jerry Nickoli declared the meeting adjourned at 7: 46 p.m.