

The Milan Township Board of Trustees met for the second regular meeting of the month on Wednesday, January 22, 2020, at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. Present at the meeting were Tom Jesberger, Don Kreidler, Dave Fox, Matt Hudson, Bill Muthig, Zachary Rospert, Colleen Arthur, Anne Balisone, and Cindi Rospert.

GENERAL

Mr. Nickoli called the meeting to order at 7:00 p.m. as all rose to recite the pledge of Allegiance.

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

MINUTES: Mr. Frederick moved and Mr. Nickoli seconded a motion to approve the minutes of the January 9, 2020 public hearing to consider the request of Robert & Helen Schoen for a zoning change. The motion carried.

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

Approved Electronic Payments Electronic Payments 5-15 & Warrants 19548-19565 in the amount of \$37,051.51.

AUDIENCE:

Ann Basilone, of the Milan Museum addressed the Board by requesting permission to serve alcohol for the beer tasting even scheduled to be held in the Township Hall on February 29, 2020. This event is a fund raiser for the Museum. The doors open at 3:00 p.m. and the event will conclude at 6:00 p.m. There will be music and food. Only two alcoholic beverages will be included with the tickets. Other drinks can be purchased, but only until 5:00 p.m. Mr. Frederick moved and Mr. Nickoli seconded a motion to waive the no alcohol policy for the Milan Museum fundraiser dinner on February 29, 2020. The motion carried.

FIRE FIGHTERS' DEPENDENT'S FUND BOARD ELECTION OF OFFICERS FOR 2020

Mr. Jesberger opened the ballot box and the ballots were tallied. Brian Rospert and Tom Jesberger were elected by majority vote to serve as members from the Fire Department to the FFDFB.

Mr. Frederick moved and Mr. Nickoli seconded a motion to accept those appointments. Motion carried.

Cindi Rospert agreed to serve as the Secretary to the FFDFB and member from the community. Mr. Frederic moved and Mr. Nickoli seconded a motion to accept that appointment. Motion carried.

Mrs. Cindy Rospert moved to nominated Tom Jesberger to serve as chairman to the FFDFB. Mr. Nickoli gave a second to the motion. Motion carried.

MAINTENANCE

TRUCK REPAIR: Mr. Fox noted that one of the plow trucks went down and is at the shop at present. The crew was still able to plow the light snow over the weekend.

TREES: Mr. Fox reported that he would like to hire Gary Roe to clean trim up the trees along the edges of McIntyre Road and trim the sides of the road so you can see across the valley to the next hill. This would involve three trees and removal of a dead ash.

Mr. Nickoli added that he had spoken to Ed McConoughey about removing a few trees in the right-of-way on Seminary. Mr. Fox noted that Roe's day rate is \$1550 for both McIntyre and Seminary and thought it could be done in one day. If it is a second day's work is needed the cost would be under \$2,000, total. The work has to be done when school buses aren't running. Mr. Frederick moved and Mr. Nickoli seconded a motion to hire Roe' Tree Service for one day to take down McConoughey trees in the Seminary Road right-of-way and spend the rest of the day on McIntyre. The motion carried. Mr. Frederick also asked about a falling tree on Seminary; see if the crew could move it back away from the road or perhaps stand it upright.

TRUCK MAINTENANCE: Mr. Nickoli stated that he spoke to American Diesel about the truck that was broken down. He was told that the filter had rusted and had been on it since 2018. It was scheduled for a new filter this year. Since these vehicles get periodic use they are prone to rust more quickly. Mr. Nickoli proposes that the trucks be serviced annually at \$800-\$900 per truck. Autumn would be a good time for annual maintenance on the plow truck. In the future, annual maintenance will be done.

FIRE

The truck committee members sent to Michigan to see an HME truck and are still impressed with HME. At the next Monday evening meeting the truck will be there for the entire Department to see and the Trustees are asked to attend.

Matt Hudson noted that HME is offering a good price. He said the facility was impressive and that they take a lot of pride in building these trucks. Mr. Hudson noted that there have been quite a few problems with Sutphen and would like to try HME.

ELEVATOR/MAINTENANCE/FIRE: Mr. Frederik noted that he saw first-hand that the elevator wasn't working. He thinks the problem may be that it's connected to the fire alarm. When the alarm sounds the elevator is automatically sent to the second floor and then the doors remain open. Beck will correct the alarm system so that it won't disconnect the elevator for a problem alarm, and act as if it were a fire alarm.

EVACUATION CHAIR: Fire department should have a Stair evacuation chair. They're about \$800. Some research into what model would work best will be conducted.

ELEVATOR INSPECTION: The red button was wiggly, but took only 15 minutes to fix. They also said that the annual service inspection was due. Three maintenance plans were offered by the manufacturer: bronze, gold and platinum plan. They are asking \$159/month for the least expensive plan. Davis-Newcomber does the library and Schlessman seed. Mr. Fox noted that if it's a software problem, the rep from Thyssenkrupp connects his laptop to the elevator and can run the whole elevator from the panel. He questioned whether a different company would be able to do this. The difference between the cost of plans is what is covered as far as coming out anytime or limited visits. There may be a 5 year agreement. Mr. Hudson thought it would be best to have them come out at least once for a service. Mr. Foxx said the service man said he would be back for annual inspection. Mr. Frederick moved and Mr. Nickoli seconded a motion to approve the Bronze level plan at 125/month and see if Thysekrupp would go with a one year contract for the time being. The motion carried.

ZONING

HEARINGS:

DC LAND AND CATTLE: Mrs. Arthur reported that the ZBA will hear the request of DC Land and Cattle for a conditional use of the property at the corner of River Rd. and Route 113 E. to place a 10' x 66' propane tank. The reason he has asked for the hearing is because the use of the tank will be to fill trucks with smaller amounts of propane for local delivery. Mrs. Arthur told Dan Coles that this type of activity belongs in an Industrial district (I-1 or I-2); not in either Ag (River Rd) or C-2 (Route 113) and would therefore have to deny the application. He has chosen to appeal the decision to the ZBA and ask for a conditional use a.k.a. special exception of the property. February 4, 2020, 7:00 p.m.

JAMES ARTHUR: The Zoning Commission will hear the request of James Arthur for a change from Ag to C-2 for the property on Route 250 directly across from the Route 13 intersection (where the red bard was demolished.) February 3, 2020, 7:00 p.m. They will also hold the 2020 organization meeting at that meeting.

DAN SHUPE: Mrs. Arthur will be meeting with Tim Koegan about a conditional use of the property on Route 250 currently owned by Dan Shupe where many RV's are stored, (formerly Wilcart's) for a used car lot. Mr. Koegan's used car business is currently located

in Birmingham and would like to locate on Route 250. In addition to the used car sales, Mr. Koegan would manage the RV rentals at that location.

NEW COMMERCIAL DEVELOPMENT: Mrs. Arthur also noted that she spoke with the developer who will be building a retail store on the lot just north of where Fire Station #2 is located on Route 250 and Route 13. The developer has indicated that he may want to meet with the Trustees to discuss the possibility of an access road off of Route 250.

OLD BUSINESS

MEETING RESCHEDULED: Due to the fact that the Trustees will be attending the Ohio Township Association Winter Conference in Columbus on Wednesday, February 5th, it was decided that the first meeting in February will be moved to Monday, February 3, 2020 at 9:00 a.m.

OL VINTAGE WRESTLING: The Board had received a request from a Columbus man to use the Milan Township Hall for Ol' Vintage Wrestling. The gentleman is a non-resident of Milan Township and this would be a commercial endeavor. Based on the practice of only allowing Township residents use of the Township Hall private parties, not-for-profit groups and/or local community group meetings, Mr. Frederick moved to deny the request. Mr. Nickoli seconded the motion. The motion carried.

NORTHERN OHIO RURAL WATER: Northern Ohio Rural Water sent a stock resolution that they would like to have passed by the Trustees indicating their appointment of Mr. Nickoli as representing Milan Township to their advisory board. Mr. Nickoli was appointed at the organization meeting earlier this month. Mr. Nickoli moved to approve resolution 2020-01 approving his appointment. Mr. Frederic seconded the motion.

RESOLUTION 2020-02 RESOLUTION OF THE MILAN TOWNSHIP BOARD OF TRUSTEES APPOINTING TRUSTEE GERALD NICKOLI AS REPRESENTATIVE TO THE NORTHERN OHIO RURAL WATER ADVISORY BOARD.

Roll: Mr. Nickoli, yes; Mr. Frederick, yes.

RESOLUTION 2020-02 approved January 22, 2020. (The original resolution provided by NORW was signed and a copy is on file.)

NCEMS: The Trustees are still considering the proposal that NCEMS has made. It was noted that the nursing home in Milan has their own contract and, therefore, should not be included in the Township's count. Mr. Nickoli will call Ms. Ballah and let her know the Trustees are still considering the offer.

TOWNSHIP HALL RESTROOM RENO: Mr. Frederick reported that the work to renovate the men's restroom at the Township Hall is going out for bid. Construction will start in March.

JOB POSTING FOR ZONING INSPECTOR AND ADMIN ASST: Mr. Shover is putting together an advertisement for the local newspaper.

INDIGENT BURIAL POLICY: Mr. Nickoli is working on putting together a Township policy to provide for indigent burials and would like to locate a sample policy.

FINANCIAL

Mr. Rospert reported that all the 2019 W-2 are done. At the Monday meeting he will provide a end-of-year report. Mr. Rospert assured the Board that funds are available for the new year.

The Board further discussed the Onyx asphalt compound and the dealer that they met while at the OTA Conference in Columbus. Mr. Fox expounded upon the necessity of yellow center lines for plowing.

As there was no further business brought before the Board, Mr. Nickoli declared the meeting adjourned at 8:15 p.m.

Mr. Gerald Nickoli, Chairman

Mr. Zachary Rospert, Fiscal Officer