

The Milan Township Board of Trustees met for the first regular meeting of the month on Wednesday, March 4, 2020, at 7:00 p.m. in the Trustees Room of the Milan Township Hall.

Chairman Jerry Nickoli opened at 7:00 p.m. and asked that all rise to recite the Pledge of Allegiance.

ROLL: The roll was called: Mr. Nickoli, present; Mr. Shover, absent; Mr. Frederick, present.

Also present at the meeting were F.O. Zachary Rospert, Maintenance Supervisor Dave Fox, Crewman Matt Hudson, Fire Chief Brian Rospert, Zoning Commission Chairman Bill Muthig, Don Kreidler & Sheriff Paul Sigsworth.

EXPENSES: Mr. Frederick moved to approve electronic payment 39-46 & Warrants 19593-19671 in the amount of \$19,964.56. Mr. Nickoli seconded the motion. All Ayes.

PUBLIC COMMENT

Sheriff Sigsworth was present, indicating that the annual report was sent and he asked if we had any questions. With no questions, Sheriff indicated everything was business as usual. Mr. Nickoli thanked him for his department's presence throughout our township, and at various functions. Mr. Frederick thanked him for his presence at the high school when the school zone speed is in effect.

Sheriff Sigsworth brought up the following:

- He thanked the trustees for allowing them to use Station 2 as a substation.
- He is in communication with ODOT for the Mason and 250 intersection, noting families from the hotels are trying to get to/from McDonalds/Dave's Food Mart. He has asked for a protected left turn.
- He asked ODOT to install speed indicator signs at the school zone at Edison High School, at ODOT expenses.

Mr. Frederick indicated the township is in the beginning stages of aligning Berlin Road and River Road, so we might be asking for his feedback and support.

Mr. Muthig, speaking as a school board member, thanked the sheriff for his presence with the kids at a recent event at the high school where the Sheriff and his employees made pancakes and rode a bike to make smoothies. The Sheriff thanked Mr. Muthig for the compliment, and suggested it is good for the students to see that they are normal people, not trying to get everyone in trouble.

MAINTENANCE

Mr. Fox noted both snow plows have been repaired and are in good shape. He also sent Fire Truck #628 over to be looked at; with American Diesel noting everything looked good. American Diesel is going to call when they have availability to review all trucks, with #651 going next.

Mr. Nickoli suggested a weekly DOT Inspection of all trucks, in addition to the annual inspections by American Diesel. Chief Rospert noted carbon copy log books can be found online.

Mr. Nickoli asked the employees if they were comfortable changing the oil in the trucks. Dave and Matt indicated they were, but would likely need to purchase additional tools to complete the task.

Mr. Fox presented the road report, with all discussed projects listed. This included projects Old Mudbrook, McIntyre, Millwood, Creekside, Landsdown, Fair Oaks & River. If all were done, the estimated cost would be \$225,399. The trustees will work on prioritizing these projects.

FIRE

CALLS: There were 3 calls in February, totaling 11 for the year to date.

Chief Rospert noted the following:

- With all the snow in February, they had no Motor-Vehicle-Accident, so he thanked the road employees for their efforts in keeping the roads clean.
- Applied for the State Fire Marshal's Equipment Grant for 12 MSA 4,500 PSI, 45-minute air bottles.
- Applied for a \$500 Northern Ohio FOOLS grant to send 2 firefighters to first-responder class
- Served at "Breakfast with Hometown Hero's" Edison High School & Elementary Schools
- Received quotes from Sutphen, Pierce & HME, and should be ready to make a recommendation to the trustees at the next meeting.
- Noted Autumn Ortiz and Austin Hartz will attend the volunteer class in May.
- Noted several rechargeable incandescent light boxes have defaulted. Suggested LED.

Mr. Frederick moved to allow Chief Rospert to purchase LED Box Lights, at an amount not to exceed \$800. Mr. Nickoli seconded the motion, which passed unanimously.

ZONING

Mrs. Arthur was not in attendance, but it was noted the public hearing for the Arthur Property on 250 was prior to the regular meeting, with the change to commercial being granted.

OLD BUSINESS

Internet is being installed at Station 1. The pre-inspection went well, and service will be added in the coming days.

Mr. Rospert presented the trustees with submitted applications for the Zoning Inspector and Administrative Assistant. They will hold interviews soon.

It was noted the Erie Metroparks Grant meeting will be held on March 20th. Mr. Nickoli plans to attend.

Mr. Frederick pointed out Resolution 2020-03 was approved during a special meeting, awarding the \$38,800 bid to Landoll Restoration, Inc. for the restroom project.

NEW BUSINESS

The trustees plan to meet on March 4 to tour roads with the engineers office and their micro-surfacing vendor. This will help them prioritize roads that need immediate attention.

FINANCIAL

Mr. Frederick moved to approve Then-and-Now Purchase order 32-2020 to American Diesel Service in the amount of \$3,412.33 for necessary repairs made to the 2015 International Plow. Mr. Nickoli seconded the motion. Motion carried.

Mr. Rospert noted he submitted the 2019 Financial Statement and Notes to the Financial Statement to the State Auditor's Hinkle System.

Mr. Rospert noted he will have the 2020 Permanent Budget at the next meeting, and asked the trustees to let him know of any large-item purchases they are anticipating in the 2020 calendar year.

As there was no further business brought before the Board, Mr. Nickoli declared the meeting adjourned 8:11 p.m.

Mr. Gerald Nickoli, Chairman

Mr. Zachary Rospert, Fiscal Officer