

The Milan Township Board of Trustees met the first regular meeting of the month on Wednesday, September 4, 2019, at 7:00 p.m. in the Trustees Room of the Milan Township Hall.

Present at the meeting were Ashlee Ballah, Fire Chief Brian Rospert, Maintenance crewman Matt Hudson, Maintenance Supervisor Dave Fox, Zoning Commission Chairman Bill Muthig, Z.I./Sec. Colleen Arthur, Don Kreidler and Anthony Fritz of Milliman Road.

ROLL: Fiscal Officer Zachary Rospert called the roll. Mr. Frederick, present; Mr. Nickoli, present; Mr. Shover, present.

MINUTES: Mr. Shover moved to approve the minutes of the August 21, 2019 meeting. Mr. Nickoli seconded the motion. The motion was unanimously approved.

EXPENSES: Mr. Nickoli moved to approve payment of expenses as presented by the Fiscal Officer. Mr. Shover gave second to the motion. The motion was unanimously approved. Electronic Payments 161-172 and Warrants 19228-19269 in the amount of \$26,815.73

AUDIENCE COMMENTS:

Mr. Pat Landoll commented that Township roads look awesome coming into town.

MILLIMAN ROAD: Mr. Fritz asked the Board if they had heard anything back from the County Engineers Office concerning the drainage issue he has been having on his property. Mr. Nickoli stated that he had a follow-up conversation with the County. The County's assessment stated that standing water is not the direct result of road water, but rather, the topography of the land. The Fritz property lies at the lowest level and all water in the area collects there. It was their opinion that the road actually acts as somewhat of a barrier, keeping water from the other side of Milliman Road from finding its way onto the property. Mr. Fritz says he sees water coming down the road. He would like to see Norwalk Township tie in the road water to their catch basin to divert road water away from his property.

NCEMS: Ms. Ashlee Ballah, Director of North Central EMS introduced herself and began by providing a handout of the current subsidy that the Township pays to NCEMS. She noted that the current contract calls for an increase based on the consumer price index plus 1.5% each year. For several years these increases have not been applied. A breakdown was shown calculating what the increases should have been between 2013 and 2018. She also showed a history of payments of the monthly subsidy and run balances for that time period.

Mr. Shover asked about how the balance of a patient's bill is calculated after private insurance pays the contractual allowances. Ms. Ballah responded that the Township would only pay what the patient owes. She further noted that the ACA now states that Medicaid pays

nothing and that this has resulted in a huge loss of income to NCEMS. They are now operating the business at a deficit. She mentioned that the Township does not get bills for non-residents.

Mr. Frederick explained the history of NCEMS provision to Milan Township Ambulance Levy.

Ms. Ballah explained that to offset the loss of funds due to increases in self-pay payments and government payouts between Medicaid and Medicare, NCEMS has reduced their service area. Ms. Ballah would like to re-negotiate the Township contract. Mr. Frederick noted that the decrease in revenue may also be attributed to the fact that health insurance companies are covering lesser amounts.

Mr. Shover asked about how insurance payments are negotiated. Ms. Ballah explained that there is no negotiation. The Ohio Ambulance Association has tried to negotiate, but insurance companies won't renegotiate. They know that the service must be provided. So, as long as the service is being provided, they don't care if the ambulance service is operating at a loss.

Ms. Ballah went on to explain that NCEMS is seeking ways to cut their expenses and ways in which revenue might be increased. She is asking for subsidies from the other townships similar to what is done in Milan Township. Mr. Frederick asked about which areas are now covered in NCEMS's service area. Ms. Ballah explained that there are six (6) stations now located in Norwalk, Milan, Huron and Bellevue. Fisher Titus Medical Center now owns 20% of Bellevue Hospital, so they have a vested interest in providing service there. NCEMS is able to supplement their income by providing doing non-emergency transport. They have a backup for when ambulances are in use for non-emergency transport. Ms. Ballah noted that if the Trustees had any questions; call her.

Someone asked about the helicopter ambulance service. Ms. Ballah explained that the life flight service left due to low volume of calls. Now there is a mobile intensive care unit. If needed, Metro Life Flight is called out of Lorain; which is a very short response time to this area.

Fire Chief Brian Rospert remarked that the Fire Department has had great communication with NCEMS. In the past there were some concerns about response time and the availability of ambulance units in our area. The Chief noted that response times have improved and he feels more confident with their availability and with dispatch. He asked if the Metro mobile unit staffed 24/7. Ms. Ballah said it is not at this time, until they can get qualified people. Right now it is in operation from 9:00 a.m. to -9:00 p.m. 5 days per week.

There was some discussion of the payment increases. Ms. Ballah also noted that people may purchase membership covers transport as well as emergencies.

Mr. Nickoli asked when the Trustees could meet to discuss the renegotiation of the Township's contract with NCEMS. A date next month, yet to be determined, or meeting on a Monday morning were options discussed.

Mr. Frederick thanked Ms. Ballah for her presentation .

MAINTENANCE

Mr. Fox reported that Haynes Construction complete the work on the installation of new drainage tile and a catch basin on River Road, but may need to return to finish leveling out some of the dirt after grass comes back in .

He noted that all of the area road-side mowing will be done by tomorrow. He also reported that while weed whipping Mr. Hudson came into contact with Hogweed on Shaw Mill. He has been treated by a physician for the reaction.

Repairs have been made to a faucet at Berlin Street side shelter house at Edison Park.

Mr. Frederick asked about someone's inquiry on Seminary about erosion near driveway around a water meter. Mr. Fox said that this was also resolved.

FIRE

CALLS: Chief Rospert reported that there were seven (7) calls in August bringing the total calls to 71 for the year. .

MELON FESTIVAL: The Chief reported that the Melon Festival chicken BBQ & raffle was once again a sellout. During the Festival there were a few minor medical incidents with which the Department assisted. Other involvement included ire inspections of food trailers, assisting with the 5-K race, a Touch-A-Truck event and kiddie tractor pull.

FIRE STATION NO. 1: TekSeal sealed the asphalt around Fire Station #1 prior to Melon Festival. They told the Chief that the asphalt is in rough shape and will need to be repaved at some point. It was repaved about six (6) years ago.

Also, Chief Rospert noted that the siding on the east side of the building is buckling out. It is the cement board on the gable. This will need to be looked at.

PERSONNEL: Milan resident, Kevin Knallay, has expressed interest in being on the department and will be interviewed within the next week. The roster is now at 35. A full roster would like

to be 36. Chief Rospert noted that having a few extra people to depend on would be great. They are not getting the volunteers needed. Looking to the future; older members will be retiring and it's becoming imperative that younger personnel be appointed and trained.

EQUIPMENT: The Chief presented a handheld quick scan thermal imager that would be very beneficial to the Department in many situations. Not only would it detect heat imaging to locate fire, it can also be used to locate missing or injured people. These units are under \$800 as opposed to the cost of the larger units at \$8,000 to \$12,000. Ideally, he would like to purchase four (4) of these units to have two at each station in the trucks. The Association would like to purchase two of the devices and are asking the Township to purchase the remaining two (2) at \$1510.00. Mr. Nickoli moved to purchase two handheld quick scan thermal imaging devices for the Fire Department at a cost of \$1510.00. Mr. Shover gave second to the motion. The motion unanimously carried.

TRAINING: Chief Rospert noted that the Board will be going to Cuyahoga Community College to attend a seminar on drone laws and usage in the fire service.

ZONING

ZONING AMENDMENT: Mr. Frederick moved and Mr. Nickoli seconded a motion to initiate a change to the Milan Township Zoning Map for two parcels of land on Kelley Road, south of the Ohio Turnpike and owned by Glenn Rockwell and John Rockwell; to change the zoning classification from the current Professional Research and Development (PRD-1) to Agricultural (Ag). The motion passed unanimously.

The Board also requests that the Zoning Commission look into adding language to the Zoning Resolution for minimal regulations concerning free-range poultry.

CULL PROPERTY/ BRYAN ROAD: Mrs. Arthur reported that she has received yet another complaint concerning the condition of the Cull property on Bryan Road. The condition of the lot around abandoned house had been cleaned up; however, the house itself is still in severe disrepair. Furthermore, the Mr. Cull has done substantial renovations to the house next door where the family resides. It appears to be mostly landscaping. No permits were obtained for construction. As a result of these renovations, left over construction materials have been placed along-side the adjoining neighbor's property line; including pallets of stacking stone, a huge boulder, piles of wood and two apparently inoperable vehicles (a van and a pickup truck). The neighbor looks directly at all of these items from their family room window. Also, the boulder makes it impossible for the neighbor to get his boat out of his barn. The neighbor has an access lane that runs along the property line. Mr. Cull regularly uses this lane to access the back of his property and in fact used the lane to place all of the aforementioned materials

along the property line. To add insult to injury, Mr. Cull has planted screening trees on his property so that the items are shielded from view from his house. From a zoning standpoint, there is little the Zoning Inspector can do concerning the left over construction materials as there is no provision in the Zoning Resolution requiring such items to be removed from one's own property. A zoning violation notice will be sent concerning the vehicles. Mrs. Arthur has explained this to the neighbors. They are speaking to Mr. Cull about the situation and do not wish to escalate ill-will. Mr. Cull states he intends to use the materials in renovating that now dilapidated house. The neighbors are concerned about the time in which Mr. Cull will take to accomplish this as he has taken 30 years to clean it up. Mrs. Arthur suggested a fence, but that would limit their use of the lane. A gate at the entrance of the lane was also suggested. This is the only leverage the neighbor might have to force Mr. Cull to clean up the building materials as the lane is his only access to the back of his property.

There was a brief discussion of the getting the house declared uninhabitable; however, Mr. Cull has initiated having the house declared a historical building. It is Mrs. Arthur's understanding that no action can be taken to remove the structure while this is under review by the Ohio Historical Society. Whether the house has any historical significance is dubious. Also, Milan Township does not qualify for a blighted area designation.

RIVER ROAD: Mr. Shover asked about removal of the yellow trailer on River Road. The matter was forwarded to the Prosecutor's Office for court action last year after exhausting efforts through the zoning violation process. The Prosecutor's Office was going through personnel changes at that time. Mrs. Arthur has mentioned it in several conversations with Mr. Gross, but no action has been initiated up to the present time. Mr. Shover said he would call the Prosecutor.

OLD BUSINESS

STONE LAB: Mr. Frederick noted that the Trustees had attended a presentation at the Stone Laboratory at Put-In-Bay concerning the green algae bloom currently happening in Lake Erie. Stone Lab is providing science education to government officials on environmental issues to help them make informed policy decisions. The condition of Lake Erie is directly impacted by the Huron River which runs through Milan Township. Conversely, tourism and agriculture is affected by the condition of the Lake and River. The Trustees thought the event informative and worthwhile.

MILLWOOD DRIVE PAVEMENT: A resident on Millwood Drive has asked that the Township consider repaving the road. Mr. Fox stated that crack sealing the road would be appropriate at this time; however, he would prefer to wait until the current construction of at least two new

homes on the road is completed. Mr. Fox is looking into borrowing some equipment for crack sealing and is still working on getting the Township's old machine up and running.

Mr. Nickoli spoke to Roch Hammond about having the County Engineers spray the Township's guardrail. Neil Hemminger supplies equipment to the County. They also have a boom mower that could be used to mow behind guardrail.

NEW BUSINESS

TOWNSHIP HALL: Mr. Rospert presented a request on behalf of the Piggyback Foundation to allow alcohol at the Township Hall after the November 9, 2019 Piggyback Run. Mr. Shover moved to waive no alcohol policy for the Piggyback Run event. Mr. Nickoli seconded the motion. The motion unanimously carried.

ZEMKE PROPERTY: It was noted that Wayne Zemke stated he has moved equipment out and no longer wants the Township to assist in cleaning up his property.

EDISON PARK SEATING: The Board was informed that Erie Metro Park needs to have the seating project at Edison Park completed by November 21, 2019 in order to remain eligible for the grant money. Mr. Cork Moore has offered to assist with the project.

Lake Erie Arms has requested an extension on the tax abatement which was supposed to commence in October of 2018 for the indoor shooting range to be built on Route 250. Due to unforeseen circumstances they have not been able to even begin construction and they don't expect to move forward with the project until next year. They are requesting the abatement be postponed until that time. Brent McConnell and Jim West are still the principal owners. They need approval from the Township and the Edison School Board to amend the agreement. The scope of the project has not changed; just the schedule. Mr. Nickoli moved and Mr. Shover seconded a motion to approve an extension of the property tax abatement granted to Lake Erie Arms until such time as construction commences. The motion unanimously carried.

GUARDRAIL POSTS: John Wallrabenstein complained that two guardrail posts are rotted on Kelley Road and need to be replaced. Mr. Hudson noted that every guardrail has rotted posts. Mr. Frederick stated that in the future the Township should budget for post replacement. Mr. Hudson agreed to inventory the Township's guardrail to see how many need to be replaced. Also, have Lake Erie Construction give a price for replacing the two post on Kelley Road.

FINANCIAL

Lighting District: Fiscal Officer Zachary Rospert presented the Street Lighting assessment for Edison Ridge and Twin Oaks subdivisions for 2020. Mr. Rospert noted that he has not heard

back from Ohio Edison concerning questions about replacing posts and lamps. He also had questions about combining the various districts.

The Trustees discussed increasing the assessment in Twin Oaks in anticipation of having to replace the light poles as was done in Edison Ridge. Mr. Rospert noted that it has taken five years to accumulate funds for pole replacement in Edison Ridge. He suspects that when considering increased costs and a broader coverage area it will take at least that long for Twin Oaks.

Mr. Nickoli introduced a motion to increase the assessment in Twin Oaks by \$100 annually and to continue the same assessment for Edison Ridge for the purpose of maintaining and replacement of street lamp posts and fixtures. Mr. Frederick seconded the motion. The roll was called resulting as follows: Mr. Nickoli, yes; Mr. Frederick, yes; Mr. Shover, yes. The motion carried unanimously.

**FINANCIAL
2020 STREET LIGHTING ASSESSMENTS
MILAN TOWNSHIP**

RESOLUTION 2019-07

**RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE
AMOUNT OF \$188.00 PER PARCEL FOR EDISON RIDGE
SUBDIVISION, PHASE I FOR THE PURPOSE OF STREET
LIGHTING FOR 2020.**

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

Mr. Nickoli 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.

		ASSESSMENT <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	Cale T. & Patricia J. Mayes	\$188.00

50.00460.002	2 Ridgeview Circle Milan, Ohio 44846	
Lot 3 50.00460.003	William E. & Paulette J. Geiger 2209 S. R. 113 E. Milan, Ohio 44846	\$188.00
Lot 4 50.00460.005	Hope McIntyre 6 Ridgeview Circle Milan, Ohio 44846	\$188.00
Lot 5 50.00460.006	Brian W. & Andrea M. Gray 10 Ridgeview Circle Milan, Ohio 44846	\$188.00
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 S. 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; Mr. Nickoli, aye; and Mr. Shover, aye. The motion carried.

RESOLUTION 2019-07 adopted September 4, 2019.

RESOLUTION 2019-08 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 2020.

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

Mr. Nickoli 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 PER PARCEL
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	Darrick R. & Denise K. Woods	\$170.00

50.00460.019	70 Ridgeview Circle Milan, Ohio 44846	
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 50.00460.026	Michael P. & Tracey L. Moyer 57 Ridgeview Circle Milan, Ohio 44846	\$170.00
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	\$170.00

	Milan, Ohio 44846	
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. Frederick seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Nickoli, aye; Mr. Frederick, aye; Mr. Shover, aye. The motion carried.

RESOLUTION 2019-08 approved September 4, 2019.

RESOLUTION 2019-09 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 2020.

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

Mr. Nickoli 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 50.00466.004	Eric L & Lynette A. Baldwin 15 Eastwood Drive Milan, Ohio 44846	\$178.00
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. Frederick seconded the motion. The Fiscal Officer called the roll resulting as follows: Mr. Nickoli, aye; Mr. Frederick, aye; Mr. Shover, aye. The motion carried.

RESOLUTION 2019-09 approved September 4, 2019.

RESOLUTION 2019-10

A RESOLUTION TO CERTIFY SPECIAL ASSESSMENT IN THE AMOUNT OF \$198.00 PER PARCEL FOR TWIN OAKS SUBDIVISION, PHASE I FOR THE PURPOSE OF STREET LIGHTING FOR 2020. Marking year 1 of the light replacement increase.

The Milan Township Board of Trustees of Erie County, Ohio, met in regular session this the Fourth day of September, Two Thousand Nineteen, at the Milan Township Hall located on the

Village Square, Milan, Erie County, Ohio with the following members being present: Mr. Daniel Frederick, Mr. Gerald Nickoli and Mr. Mike Shover.

Mr. Nickoli 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 PER PARCEL
Lot 1 50.00463.001	Fisher -Titus Medical Center 272 Benedict Ave. Norwalk, Ohio 44857	\$198.00
Lot 2 50.00463.002	Fisher-Titus Medical Center 2108 Twin Oaks Mail to: 272 Benedict Ave. Norwalk, Ohio 44857	\$198.00
Lot 3 50.00463.003	Fisher-Titus Medical Center 2114 SR 113 Mail to: 272 Benedict Ave. Norwalk, Ohio 44857	\$198.00
Lot 4 50.00463.004	Spencer A. Spacek 1 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 5 50.00463.005	Brian J. & Danielle N. Schaffer 5 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 6 50.00463.006	Michael K. & Janalee K. Pierce 9 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 7 50.00463.007	Larry Fletcher & Jamie Magill 13 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 8 50.00463.008	Daniel S. & Jane A. Stott 17 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 9	Roger A. & Patricia S. Dow	\$198.00

50.00463.009	23 Twin Oaks Drive Milan, Ohio 44846	
Lot 10 50.00463.010	Joseph M. Case 27 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 11 50.00463.011	Nicholas J. & Tara E. Struve 31 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 12 50.00463.012	Robert D. Jr. & Cynthia L. Morton 35 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 13 50.00463.013	Sharon R. Uther 39 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 24 50.00463.014	Clement P. & Candice J. Rudy, Co Trustees 83 Twin Oaks Drive, Milan, Ohio 44846	\$198.00
Lot 25 50.00463.015	Matthew M. Schoewe 82 Twin Oaks Drive Mail to: 5001 Kingsley Dr. Cincinnati, Ohio 45227	\$198.00
Lot 26 50.00463.016	Cortland A. & Andrea A. Schoenherr 16 Twin Oaks Drive Mail to: P.O. Box 8005 Bellevue, Ohio 44811	\$198.00
Lot 27 50.00463.017	MMK & Megan M. Kane 20 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 28 50.00463.018	Frank J. & Lisa A. McCarthy 24 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 29	James B. & Laura L Draper	\$198.00

50.00463.019 30 Twin Oaks Drive
 Milan, Ohio 44846
 Mail to: 29 Twin Oaks Drive
 Milan, Ohio 44846

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

RESOLUTION 2019-10 approved September 4, 2019.

**RESOLUTION 2019-11 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 2020. Marking year 1 of the light replacement
 increase.**

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

Mr. Nickoli 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	\$198.00
Lot 15 50.00463.022	Todd M. Shaffoe 47 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 16 50.00463.023	Todd V. & Mary L. Taylor 51 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 17 50.00463.024	Robert M. & Tricia A. Odell 55 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 18	James G. & Lisa B. Teed	\$198.00

50.00463.025	59 Twin Oaks Drive Milan, Ohio 44846	
Lot 19 50.00463.026	Michael J. & Joyce A. Stevens 63 Twin Oaks Dr. Milan, Ohio 44846	\$198.00
Lot 20 50.00463.027	Christopher E. & Mary M. Smith 67 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 21 50.00463.028	Robert Krogh 71 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 22 50.00463.029	Christopher J. & Michelle L. Ott 75 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot 23 50.00463.030	Cherene M. Keim 79 Twin Oaks Drive Milan, Ohio 44846 Mail To: P.O. Box 78420 Phoenix, AZ 85062	\$198.00

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

RESOLUTION 2019-11 approved September 4, 2019.

RESOLUTION 2019-12 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 2020. Marking year 1 of the light replacement increase.

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

Mr. Nickoli 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
PER PARCEL**

Lot #30 50.00463.031	Charles T. & Cecelia T. Warren 52 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot #31 50.00463.032	Douglas P. & Janice L. Crooks 56 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot #32 50.00463.033	David F. & Donna M. Warner 60 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot #33 50.00463.034	Brian D. & Cassandra J. Shupe 64 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot #34 50.00463.035	Adam & Stephanie Chenevey 68 Twin Oaks Drive Milan, Ohio 44846	\$198.00
Lot #35 50.00081.006	Arvin S. & Heather L. Gill 2 Oakfield Dr. Milan, Ohio 44846	\$198.00
Lot #36 50.00081.007	Susan T. Py 8 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #37 50.00081.008	Brian D. & Heather C. Belden 14 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #38 50.00081.009	Nicholas R & Kathleen A. Wheeler 20 Oakfield Drive Mail to: 11880 College Blvd #320 Overland Park KS 66210	\$198.00
Lot #39 50.00081.010	Karin M. Roberts 26 Oakfield Drive Milan, Ohio 44846	\$198.00

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	\$198.00
Lot #41 50.00081.012	William S. & Theresa E. Reed 38 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #42 50.00081.013	Michael R. & Patricia M. Nill 31 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #43 50.00081.014	Donald P. & Sheryl A. Branum, Trustees 25 Oakfield Milan, Ohio 44846	\$198.00
Lot # 44 50.00081.015	Ronald E. & Ruby C. Hill 15 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #45 50.00081.016	John A. & Christine S. Betts 7 Oakfield Drive Milan, Ohio 44846	\$198.00
Lot #46 50.00081.017	Carey B. & Carolyn M. Stiles 1 Oakfield Milan, Ohio 44846	\$198.00

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

RESOLUTION 2019-12 approved September 4, 2019.

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 2020 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 Fourth Day of September, Two Thousand Nineteen.

Zachary J. Rospert, Fiscal Officer, Milan Township

RESOLUTION 2019-14

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code Secs. 5705.34, 5705.35

The Board of Trustees of **Milan Township**, Erie County, Ohio met in regular
session on the 4th day of September, 2019 at the office of Milan Township Hall
with the following members present:

M r. Mike Shover

M r. Gerald Nickoli

M r. Daniel Frederick, Chairman

Mr. Frederick moved the adoption of the following resolution:

RESOLVED, by the Board of Trustees of **MILAN TOWNSHIP**, Erie County, Ohio,
in accordance with the provisions of law has previously adopted a tax budget for the next
succeeding fiscal year commencing on January 1st, 2020; and

WHEREAS, The Budget Commission of Erie County, Ohio has certified its action thereon
to this Board together with an estimate by the County Auditor of the rate of each tax necessary
to be levied by this Board, and what part thereof is without, and what part within the ten-mill tax
limitation; therefore be it

RESOLVED, by the Board of Trustees of **MILAN TOWNSHIP**, Erie County, Ohio that the
amounts and rates as determined by the Budget Commission in its certification,
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of
each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from levies outside 10 mill limit	Approved by Budget Commission inside 10 mill limit	County Auditor's Estimate of Tax rate to be levied	
			inside 10 mill limit	Outside 10 mill limit
	Column II	Column IV	V	VI
General Fund		145,933	1.30	
Road and Bridge Fund		90,074	1.00	
Fire District Fund	393,743			4.25
Fund				
TOTAL	393,743	236,007	2.30	4.25

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate	County Auditor's Estimate of yield of levy (Carry to schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____ 19 for not to exceed _____ years.		
Current expense levy authorized by voters on _____ 19 for not to exceed _____ years.		
Current expense levy authorized by voters on _____ 19 for not to exceed _____ years.		
Current expense levy authorized by voters on _____ 19 for not to exceed _____ years.		
Current expense levy authorized by voters on _____ 19 for not to exceed _____ years.		
Total General Fund outside 10 mill limitation:		

SCHEDULE B (continued)
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate	County Auditor's Estimate of yield of levy (Carry to schedule A, Column II)
Fire levy authorized by voters on November 6, 2001. Continuing	1.00	93,080
Fire levy authorized by voters on March 7, 2000. Continuing	1.00	93,080
Fire levy authorized by voters on November 8, 1994 Continuing	1.00	75,337
Fire levy authorized by voters on November 3, 2015 Continuing	1.25	132,246
Current expense levy authorized by voters on _____ 1¢ for not to exceed _____ years.		

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Mr. Nickoli _____ seconded the Resolution and the roll being called upon its adoption of the vote resulted as follows:

Mr. Frederick _____, **yes** _____

Mr. Nickoli _____, **yes** _____

Mr. Shover _____, **yes** _____

Adopted this Fourth day of September 2019.

ATTEST:

 Mr. Zachary Rospert
 Clerk of the Board of Township Trustees of
MILAN TOWNSHIP
Erie County, OHIO

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Erie County, ss

I, Zachary Rospert, Clerk of the Board of Township Trustees of **Milan Township**, in said County, and in whose custody the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of the Milan Township Board
of Trustees

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this Fourth day of September, 2019.

Clerk of the Board of Township Trustees of

MILAN TOWNSHIP
Erie County, Ohio

A copy of this resolution must be certified to the County Auditor before the first day of October in each year,
or at such later date as may be approved by the Board of Tax Appeals.

As there was no further business brought before the Board, Mr. Frederick declared the meeting adjourned at 8:36 p.m.

Mr. Daniel Frederick, Chairman

Mr. Zachary Rospert, Fiscal Officer