

The Milan Township Board of Trustees met in regular session on Wednesday, October 16, 2019, at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. Present at the meeting were Maintenance Supervisor Dave Fox, Crewman Matt Hudson, Fiscal Officer Zachary Rospert, Twp. Sec./Z.I. Colleen Arthur, Frank Lytle, Richard Pitsinger, and Ed Smialowski.

Roll: Mr. Rospert called the roll: Mr. Frederick, present; Mr. Nickoli, present; Mr. Shover, present.

MINUTES: Mr. Nickoli moved and Mr. Shover seconded the motion to approve the minutes of the October 2, 2019 meeting. The motion unanimously carried.

Mr. Nickoli moved and Mr. Shover seconded the motion to approve the minutes of the September 12, 2019, special meeting concerning drainage tile on Plank Road. Discussion: The Board asked Mr. Fox if all the needed work had been accomplished. Mr. Fox noted that the dirt was still settling and that they area monitoring the outlet. The crew will smooth out the area when everything is settled and the outlet appears to working properly. Mr. Shover asked if any of the bills had come in from the Rural Water or Franklin Sanitation. No bills have come in. The motion unanimously carried.

EXPENSES: Mr. Nickoli move and Mr. Shover seconded the motion to pay expenses as presented by the Fiscal Officer; Electronic Payments 193-198 & Warrants 19331-19352 in the amount of \$39,386.10. The motion unanimously carried.

PUBLIC PARTICIPATION: Ed Smialowski questioned the Board about the location of the connection from Edison Park to the proposed bike trail on Route 113. Mr. Smialowski stated he had spoken with Carrie Whitaker at ERPC and someone from the state. Neither of whom was sure of the location of the connection. He expressed his concern that bike riders will be crossing Route 113 to his driveway. The Board responded that they are still workings on the final plan, however; the preference right now is to bring the bike trail to Route 113 on the west side of the Township's Offices at 1518 State Route 113 E. where once a driveway existed. The Township still has a month to give ODOT the proposal. Mr. Smialowski asked why the Trustees did not consider bringing the bike trail down Berlin Street. They assured him that they did indeed consider this possibility; however, Berlin Street in its current configuration would not be conducive to a bike trail. It would take considerable funds to straighten the road and move the intersection. Although the Township would like to alter the intersection of River Road and Berlin Street to bring the two roads directly across from each other; the amount of time and money to do so is not currently feasible. Additionally, ODOT says Berlin Street is too narrow. Mr. Smialowski noted that he didn't think people would be able to climb the hill on the Edison Park. The trustees explained that a switch back style path was planned for the hillside. Mr. Smialowski also asked about the 25 feet of road easement that is being proposed for road

frontage on both sides of Route 113 for the bike path. He noted that the edge of this easement would be up to his front porch. It was explained that this easement is not permanent, but a temporary access easement. The bike path will be located within the current road right-of-way which includes the 5' expansion into the berm. Mr. Smialowski noted for the record that he prefers the Berlin Street straightening option.

MAINTENANCE

MILLWOOD CRACK SEALING: Mr. Fox reported that crack sealant was applied to Millwood Land from Wikel Road to the circle on Millwood, just the end of the left side of the cul-de-sac. The Township's seal application machine is slow to heat up. He was able to purchase a pallet of additional sealing compound from Berlin Heights. Berlin Township will send us the bill. So far, they have used about 20 boxes of material. Mr. Nickoli noted that what has been done looks good.

There was additional discussion of the process and what it would take to modify our machine to use of a wand. Upgrading the Township's equipment and retrofitting it for a new wand would be really expensive. Mr. Shover asked about sharing equipment with Berlin Heights. The Trustees will need to contact Berlin Trustees with this proposal.

The Trustees also like the idea of a supplier allowing the use of a new machine for a week or so with the purchase of sealing compound. They discussed the timeline of accomplishing these needed changes and should decide on some sort of action or program no later than February. It was noted that crack sealing should be done when the weather warms in June and before the County chip seal program begins in July.

EDISON PARK: Mr. Fox reported that the doors are painted on the Edison Park restrooms.

TENNIS COURT SEATING: Mr. Frederick noted that the Precision Paving's bulldozer is on Kelley's Island, but will be available next week. They plan to excavate the area next Thursday or Friday.

REVISITED THE BIKE PATH PROJECT: It was noted that if coming up through Edison Park the bike path would cross the end of the Township's Route 113 property on the west side and connect with Route 113 at that point. There was further discussion of what it would take to improve the intersection and widen the road. Mr. Shover would like to contact the County Engineer to research the possibility and give some idea as to the cost of such a project.

OHIO CLEAN GRANT: Mr. Rospert noted that the application deadline for the Ohio Clean Grant is February 1, 2020. Mr. Frederick noted that he had spoken to someone at Erie Metro Parks who indicated that the trail at Edison Park would have high priority. They also have someone available to assist with writing the grant.

FLOOR RESTORATION/EDISON PARK: A quote of \$3,750 was received from Craig Roberts to grind the concrete floor surface and apply an epoxy coat to floors of the Edison Park restrooms and the Comfort Station. Mr. Nickoli noted that this would be an opportune time to replace the urinals as the alteration of the floor might change the connections, which already show signs of decay. The other members agreed this should be considered. Mr. Nickoli moved and Mr. Shover seconded a motion to hire Craig Roberts to install epoxy coating to the floors of the two restrooms at Edison Park and the two restrooms at the Comfort Station as outlined in the proposal at a cost of \$3,750.00. The motion carried unanimously.

ROAD STRIP PAINTING: Mr. Fox noted that stripe painting as begun on area roads as part of the County's program. Milan Township is on the schedule for work being done by Oglesby Construction. Oglesby will do it as they can get to it; weather permitting.

ZONING

FRANKLIN FLATS ADDRESSES: Mrs. Arthur reported that the County, DDTi , and the Auditors Office have come to an agreement how to best handle the house numbering system in Franklin Flats. Mrs. Arthur will fill in all the missing assigned addresses on lots not containing structures which already exist on paper, but not on the GIS data base, by adding "96" in front of the subdivision lot numbers. Behind the scenes, DDTi will assign a numeric SSID number to correspond with each parcel that will translate to a GPS location used by first responders and dispatchers.

NEW HOTEL: Mrs. Arthur reported that Brandon Kelsey called to report that they have plans to demolish the Super 8 Motel beginning soon and asked if demolition permits were required. She referred him to Huron Building Department and Ohio EPA. The company plans to build a new four story Holiday Inn Express on the site. They hope to begin construction in 2020 and open in April of 2021.

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

RESOLUTION 2019 -15 TRUSTEES' CLARIFICATION OF ARTICLE 17.1.5, PRINCIPALLY PERMITTED USES IN A GENERAL COMMERCIAL DISTRICT (C-2).

The intent of the term "dormitory (ies)" as used in Article 17.1.5 of the Milan Township Zoning Resolution refers to and is limited to the use of a building used by students for living quarters as an accessory and secondary use in conjunction with the Principally Permitted use of a college, university, trade school and associated fraternities, clubs, lodges and social and recreational buildings.

Mr. Rospert called the roll: Mr. Frederick, yes; Mr. Nickoli, yes; Mr. Shover, yes.

RESOLUTION 2019-15 ADOPTED October16, 2019.

NUISANCE PROPERTY REMEDIATION: Tim King of the Erie Regional Planning announced the availability of a grant for the demolition of nuisance properties from Scott Schell of the Erie County Land Bank.

OLD BUSINESS

Nothing

NEW BUSINESS

Nothing

FINANCIAL

Mr. Rospert requested the following transfer of funds:

From:

1000-110-591-0000	Contribution to Other Organizations	\$2,000.00
1000-110-599-0000	Other- Other Expenses	\$4,000.00
1000-180-530-0000	Claims	\$4,000.00
1000-930-930-0000	Contingencies	\$2,500.00

To:

1000-420-370-0000	Payments to Other Political Subdivisions	\$10,000.00
1000-110-360-0000	Contracted Services	\$ 2,500.00

Mr. Nickoli moved to approve the transfer of funds as requested. Mr. Shover seconded the motion. The motion unanimously carried.

Mr. Rospert reported that he had received an email from Stacy Allen Security (.org) asking to put a link to our website. The Trustees elected to decline the request.

As there was no further business brought before the Board, Mr. Frederick declared the meeting Adjourned at 8:13 p.m.

Mr. Daniel Frederick, Chairman

Mr. Zachary Rospert, Fiscal Officer