

The Milan Township Board of Trustees met for a regularly scheduled meeting on Wednesday, September 2, 2020 at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. The Board of Trustees Chairman Mr. Nickoli called the meeting to order, all rising to recite the Pledge of Allegiance.

Roll Call by Mr. Rospert: Mr. Shover-present, Mr. Nickoli-present, and Mr. Frederick, present

Others Present: Maintenance Supervisor Matt Hudson, F.O. Zachary Rospert, and Admin. Shelley Knallay, Fire Chief Brian Rospert and Zoning Inspector Pat Landoll were present. Also present was Sandusky resident, Don Kreidler and Milan resident, Sparky Weinau.

Expenses: Mr. Frederick motioned to approve Electronic Payments 169-178 and Warrants 20023-20073 in the amount of \$26,594.49. Mr. Shover seconded. Motion carried unanimously.

Minutes: Mr. Frederick moved to approve Aug 19th, 2020 minutes. Mr. Shover seconded. Motion carried unanimously.

GENERAL ISSUES

No General Issues at this time

FIRE REPORT

Upcoming Classes: New firefighters, Riley Rospert, Nick Shafer, and Austin Hartz are scheduled to attend the Volunteer course at EHOVE in September while Connor Romell is scheduled to attend in October. The cost of classes will be covered by the sale of the Grummin truck with the exception of \$100 each for books.

New Turnout Gear: Chief Rospert requested the fire department continues to purchase five sets of turnout gear each year, which have 10 year life expectancy. Mr. Frederick motioned and Mr. Shover seconded the purchase of 5 sets of turnout gear, not to exceed \$12,000 total. Motion carried unanimously.

New MSA Bottles: Chief Rospert requested replacement of 10 out of date MSA bottles from Township funds as the State Fire Marshall's grant was not approved. Mr. Shover motioned and Mr. Frederick seconded the purchase for \$12,250. Motion carried unanimously.

Other Expenses: Chief Rospert noted that Matt Hudson scheduled Amkus for September 14th to service the MTFD's JAWS of Life unit which needs repaired. Additionally, Tom Jesberger ordered three replacement pagers and on two-way radio with Vassu Communications.

Other Updates: On Monday, Aug 31st, the MTFD had the National Hose and Ladder test which all passed. The Annual Chicken BBQ is still underway for Sunday the 6th with anticipation of ordering 700 orders which is a pleasant increase than a typical year of 600 orders.

MAINTENANCE

Completed Work: Mr. Hudson informed that Scheid road was painted on the 1st then Erie Blacktop chip sealed over the paint; he will be contacting Oglesby in hopes to get a quote to repaint the needed portion.

Upcoming Work: Mr. Hudson plans to paint the Edison shelter house and look into replacing floor drain in Fire Station 1. Additionally, the fire pump test will take place on September 17th.

River Road Flood Drain: Mr. Hudson will have wedge coating crew view the drain issue and continue to add stone until next steps are determined.

Landsdown: Mr. Hudson received a quote from Roe Tree Service and will be obtaining one from Hinman Brothers to take care of a dying tree in Landsdown.

ZONING

Dave's Food Mart: Mr. Landoll informed the Trustees that owner, Mr. Fisher has requested to change the approved plans. He plans to discuss with the Mart's contractor soon to ensure all are in agreement.

ZBA Meeting: Mr. Landoll informed trustees the outcome of Christopher Jordan's ZBA hearing for his tear down and rebuild of a garage on River Road was approved.

Swimming Pools: After Trustee's discussion involving recent ZBA approvals for a pool cover vs. the required fence, the following resolution was motioned by Mr. Frederick and seconded by Mr. Shover to advise the ZBA board of the Trustee's concern in approving automatic pool covers in lieu of a fence. Motion carried unanimously.

RESOLUTION #2020-16

The Milan Township Board of Trustees, Erie County, Ohio met in an open public meeting on September 2, 2020 with trustees Daniel Frederick, Jerry Nickoli, and Mike Shover present.

Trustee Frederick moved the adoption of the following resolution:

WHEREAS, the purpose of the Milan Township Zoning Resolution is to promote the public health, safety, and welfare of residents and visitors throughout the township,

WHEREAS, Article 26.3 of the Milan Township Zoning Resolution provides regulations for the construction, operation, and maintenance of swimming pool facilities in the township,

WHEREAS, Article 26.3 A(3) specifically requires that “The swimming pool, or the entire property on which it is located, shall be walled or fenced in such a manner as to prevent uncontrolled access by children from the street and from adjacent properties. No fence shall be less than 5 feet in height and shall be maintained in good condition with a gate and lock.”

WHEREAS, Milan Township residents may ask to substitute a retractable swimming pool covering in place of constructing and maintaining the required fence, gate, and lock,

WHEREAS, the Milan Township Zoning Inspector has requested input from the Trustees to interpret this section of the Zoning Resolution to consistently administer and enforce our current zoning rules by properly issuing zoning permits and determining the existence of any violations,

WHEREAS, the Milan Township Trustees have determined that a retractable swimming pool covering is not an acceptable substitute for a permanent fence since the effectiveness of a removable covering as a safety feature is subject to homeowner dedication, perseverance, attention, errors, and forgetfulness regarding its proper and consistent operation,

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of Milan Township, Erie County, Ohio hereby directs the Zoning Inspector to strictly enforce the current Milan Township zoning regulations for swimming pools including the installation of a permanent fence, gate and lock.

FURTHERMORE, the Board of Trustees of Milan Township, directs the Zoning Inspector to advise that any request to substitute the installation of a retractable swimming pool covering for a permanent fence would not meet the Zoning Resolution standards needed to grant a variance.

Trustee Nickoli seconded the motion to adopt the Resolution. Upon roll call, the vote was as follows: Frederick-Yes, Nickoli-Yes, Shover-Yes

Resolution #2020-16 was adopted by a unanimously vote on September 2, 2020

OLD BUSINESS

CARES Act: There was further discussion on use of CARES Act funds. Mr. Frederick motioned and Mr. Nickoli seconded using Scott Bastien of Milan Contractors to upgrade the Town Hall bathrooms to include hands-free paper towels and toilets as part of the CARES Act Funds. Motion carried unanimously.

River & Berlin Rd. Project: All Trustees met with Tim Lloyd Thursday the 27th to discuss the intersection options; Mr. Shover is waiting quotes from Mr. Lloyd.

Guardrail Replacement: Mr. Shover made note that he filed the Ohio Public Works Grant with Erie County for the two Seminary guardrail replacements per discussion in the last Trustees meeting.

NEW BUSINESS

COVID Safety: Mr. Nickoli reminded Mr. Hudson to continue using COVID safety rules and only have one crew member per vehicle at all times.

FINANCIAL

Supplemental Appropriations: Mr. Frederick motioned Mr. Rospert’s proposal of Supplemental Appropriations for CAREs Act Funds in the amount of \$17,930.75 to be allocated as followed:

- 2272-110-190-0000 Other Salaries \$6,000
- 2272-110-211-0000 OPERS \$1,020
- 2272-110-213-0000 Medicare \$90
- 2272-110-360-0000 Contracted Services \$10,82075

Mr. Shover seconded. Motion carried unanimously.

2021 Rates: Mr. Frederick motioned and Mr. Nickoli seconded the **Resolution #2020-17** (attached) accepting the amounts and rates determined by the budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. **Resolution #2020-17** was adopted by an unanimous vote on September 2, 2020.

With no further business, Mr. Nickoli declared the meeting adjourned at 8:18p.

Gerald Nickoli, Chairman

Zachary Rospert, Fiscal Officer