

The Milan Township Board of Trustees met for a regularly scheduled meeting on Wednesday, September 16, 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 F.O. 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.

Expenses: Mr. Frederick motioned to approve Electronic Payments 181-185 and Warrants 20074-20092 in the amount of \$55,661.44. Mr. Shover seconded. Motion carried unanimously.

Minutes: Mr. Frederick moved to approve September 2th, 2020 minutes. Mr. Shover seconded. Motion carried unanimously. A special meeting was held on Tuesday, September 8th, 2020; minutes from this meeting are in progress.

GENERAL ISSUES

No General Issues at this time

FIRE REPORT

New MSA Bottles: Mr. Frederick motioned Chief Rospert's request to purchase 10 additional MSA bottles at \$1,250 each (in addition to the 10 approved at August 2, 2020 meeting) as more bottles will expire in 2020 than initially counted. Mr. Shover seconded. Motion carried unanimously.

MAINTENANCE

Completed Work: Mr. Hudson noted the transmission seal was replaced on Township truck, Amkus serviced the MTFD's Jaws of Life, and batteries were replaced on Township backhoe.

Upcoming Work: Mr. Hudson plans to paint Edison Park shelter houses and Town Square bathrooms. He noted an upcoming Fire Pump test set for September 17, 2020.

Landsdown: Mr. Hudson noted he will be using Roe Tree Service to cut down concerning tree in Fair Oaks Drive right-of-way as they are able to complete request by November, 2020.

Catch Basins: Mr. Hudson noted concerns over various catch basins in the Township, which he plans to address over the next year. He informed all that Franklin Sanitation will be coming in to jet catch basins on Milliman Road, four on Berlin Street, and one on Old Plank Road which are blocked by debris from draining properly.

ZONING

Dave's Food Mart: Mr. Landoll noted a meeting with the owner and contractor on August 3, 2020 where the owner had requested deviation from the plan. On August 15, 2020, Mr. Landoll advised the owner to attend a Trustees' Meeting; however, the owner declined as he has now decided to adhere to the plan with anticipated completion within a week.

Updates: Mr. Landoll noted a meeting with Mrs. Arthur (previous admin and Z.O.) and Mrs. Knallay on August 16, 2020 which was beneficial in understanding needed training and Resolution updates going forward.

OLD BUSINESS

CARES Act: Additional items were discussed regarding the use of CARES Act funds. Mr. Shover motioned the approval of Mr. Hudson's request for a power washer not to exceed \$1,200. Mr. Frederick seconded. Motion carried unanimously.

River & Berlin Rd. Intersection: The Trustees are still waiting feedback from Engineer, Tim Lloyd. As noted below under "Bike Trail," the Trustees plan to have the Berlin Street Bike Path reviewed by an engineer which will aid in the planning for the River/Berlin intersection project.

NEW BUSINESS

Bike Trail and Naming Rights: F.O. Rospert noted that an employee at Fisher Titus reached out with the potential interest in a donation to Township Bike Path on Berlin. The Trustees discussed options and naming rights then advised F.O. Rospert to have his contact attend a Trustees' Meeting to discuss. The Trustees also agreed to have an engineer come out in the near term to map out the plans for the path.

Town Hall Fire Alarm & Elevator: Per discussion from the Special Meeting on September 8, 2020, the Town Hall fire alarm and elevator have been completely out of operation since a lightning storm on September 7th, 2020. After installation of two previously approved replacement fire alarm panels, R.J. Beck has now determined that installation and rewiring of all emergency strobe lights, smoke detectors, and fire alarm pull stations are needed resulting in an additional cost of \$13,904. Mr. Frederick motioned and Mr. Shover seconded approval of this additional cost. Motion carried unanimously.

FINANCIAL

Now and Then: Mr. Frederick motioned to approve F.O. Rospert's Then-and-Now PO #63-2020 in the amount of \$40,000 to pay for \$29,592.66 of prior expenses and future expenses related to materials needed for road wedge coating. Mr. Shover seconded. Motion carried unanimously.

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

Gerald Nickoli, Chairman

Zachary Rospert, Fiscal Officer