

The Milan Township Board of Trustees met for a regularly scheduled meeting on Wednesday, October 07, 2020 at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. Trustee, Mr. Shover called the meeting to order, all rising to recite the Pledge of Allegiance as Chairman Mr. Nickoli was absent.

Roll Call by F.O. Rospert: Mr. Shover-present and Mr. Frederick-present. Mr. Nickoli was absent from the meeting.

Others Present: 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 Township resident Bill Muthig. Maintenance Supervisor Matt Hudson was attending a MTVFD mutual aid fire call.

Expenses: Mr. Frederick motioned to approve Electronic Payments 190-203 and Warrants 20093-20163 in the amount of \$82,797.15. Mr. Shover seconded. Motion carried unanimously.

Minutes: Mr. Frederick moved to approve minutes from Special Meeting held September 9th along with regular Trustee Meeting September 16th, 2020 minutes. Mr. Shover seconded. Motion carried unanimously.

GENERAL ISSUES

CARES Act Meeting: The Trustees announced a Special Meeting to be held on Monday, October 12th at 12:00N in the Trustees' Room of the Milan Township Hall. This meeting will specifically address the use of the CARES Act Grant(s).

Town Hall Rental Request: Mr. Muthig first provided two compliments to the Township; two acquaintances of his made positive comments on the appearance of Milan, specifically commenting on the cleanliness of Edison Park. Mr. Muthig then asked to reserve the Town Hall for Firelands Academic Challenge competition events which would occur in December 2020 through March 2021. The events would be for two hours, two days a week with no audience and limited staff involved. Mr. Frederick motioned approval of use of the Town Hall for Firelands Academic Challenge subject to following recommended social distancing standards and approval of the Erie County Health Department. -Mr. Shover seconded. Motion carried unanimously.

FIRE REPORT

Training Update: Chief Rospert informed all that Riley Rospert, Austin Hartz, and Nick Shafer completed Volunteer Course at EHOVE with Riley and Austin passing and Nick's retake being scheduled shortly. Connor Rommel and Riley Rospert are enrolled in Level 1 and Level 1T respectively with Connor starting October 24th and Riley starting December 12th, 2020. Course expenses will be paid by a State Fire Marshal grant or deducted from the Milan Township tuition credit at EHOVE from our previous donation of a used fire truck. F.O. Rospert advised to have books reused by MTFD team to lower costs in the future.

Upcoming Events: Chief Rospert informed all that the MTFD will be assisting with Halloween duties on Oct 31st, 2020 from 5-6p in addition to the Holly Run in November of this year.

MTFD Position Proposal: Chief Rospert requested discussion regarding a desired maintenance position for the Fire Department which would be responsible for equipment maintenance, gear checks, documentation, and various other tasks supporting the Department. The proposed position would be 20 hours per week at \$20/hour, totaling \$4,800 per year. Both Trustees expressed the need for further discussion and consideration prior to making a decision.

MAINTENANCE

No Maintenance update at this time

ZONING

Dave's Food Mart: Mr. Landoll informed all that Dave's Food Mart has completed required tasks of installing a proper fence per the approved zoning permit.

Zoning Updates: Mr. Landoll made note of a potential ZBA hearing for a business requesting storage units at the corner of SR250 and Mason Rd. Mr. Landoll will also begin looking into the permit request for a cell tower at the corner of McIntyre and SR113.

OLD BUSINESS

CARES Act: A special meeting will occur on Monday, October 12th at 12:00N to discuss CARES Act funds.

River & Berlin Rd. Intersection: The Trustees received a fourth and final drawing and will begin looking into which proposal to proceed with for the project.

NEW BUSINESS

Administration Hours: Mrs. Knallay informed Trustees of Jury Duty from Oct 10th – Nov 6th, 2020. A sign will be placed at the Township Office informing residents should she be called on those dates.

ODOT Real Estate Request: Mr. Frederick motioned and Mr. Shover seconded the approval of the following Resolution regarding an ODOT easement requested by the Township in order to construct the Bike Path on SR113. Motion carried unanimously.

RESOLUTION 2020-18

RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF MILAN TOWNSHIP, ERIE COUNTY OHIO, FOR THE PURPOSE OF ENTERING INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ODOT TO ACQUIRE PROPERTY FROM MILAN TOWNSHIP FOR A HIGHWAY PROJECT.

The Milan Township Board of Trustees of Erie County, Ohio met in regular session this the seventh of October, Two Thousand Twenty, at the Milan Township Hall located on the Village Square, Milan, Erie County, Ohio with the following members being present:, Mr. Michael Shover and Mr. Daniel Frederick. Mr. Gerald Nickoli was absent.

Mr. Frederick introduced the resolution and moved its adoption.

WHEREAS, the ODOT is widening State Route 113 East to include a bike line from the Milan Township Office Building at 1518 SR 113 E to Edison High School at 2603 SR 113 E.

WHEREAS, ODOT requires a standard highway easement and a temporary construction easement on township owned property.

WHEREAS, ODOT provided a Good Faith Offer of \$1,192.00 to acquire the necessary property and temporary construction easement.

NOW, THEREFORE, BE IT RESOLVED, By the Milan Township Board of Trustees:

THAT, Milan Township accepts this good faith offer and agrees to Easement and Temporary Easement necessary to complete the highway work on State Route 113 East.

The Milan Township Board of Trustees hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Shover gave second to the motion. The Roll being called resulted as follows:

Mr. Frederick, aye; Mr. Shover, aye.

RESOLUTION 2020-18 ADOPTED OCTOBER 7, 2020

The undersigned hereby certifies that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the Board of Township Trustees of Milan Township, duly called and held on the 7th day of October, 2020.

FINANCIAL

Financial Update: Trustees reviewed the quarterly financials and approved the monthly reconciliation provided by F.O. Rospert.

Then and Now: Mr. Frederick motioned and Mr. Shover seconded approval of the following Then-and-Now Payments requested by FO Rospert. Motion carried unanimously.

- #67-2020: Erie Blacktop for \$43,353.06
- #71-2020: Thyssenkrupp Elevator Corporation for \$7,034.00

With no further business, Mr. Shover declared the meeting adjourned at 8:08p.

Gerald Nickoli, Chairman

Zachary Rospert, Fiscal Officer