The Milan Township Board of Trustees met for a regularly scheduled meeting on Wednesday, November 18, 2020 at 7:00 p.m. in the Trustees' Room of the Milan Township Hall. Trustee Chair, Mr. Nickoli, called the meeting to order with all rising to recite the Pledge of Allegiance.

Roll Call by Admin Shelley Knallay: Mr. Shover-present, Mr. Frederick-present, and Mr. Nickoli-present.

<u>Others Present</u>: Maintenance Supervisor Matt Hudson, Admin. Shelley Knallay, and Zoning Inspector Pat Landoll were present. Also present was Sandusky resident Don Kreidler. Fire Chief Brian Rospert and F.O. Zach Rospert were absent as they were attending the Village of Milan regularly scheduled Village Council meeting.

<u>Expenses</u>: Mr. Shover motioned to approve Electronic 232-235 and warrants 20234-20247 in the amount of \$15,047.08; warrant #20178 to Erie County Engineer for \$26,390.65 held from the October 21, 2020 meeting is still on hold pending further investigation. Mr. Frederick seconded. Motion carried unanimously.

<u>Minutes</u>: Mr. Frederick motioned to approve minutes from Trustee Meeting on November 4, 2020. Mr. Shover seconded. Motion carried unanimously.

GENERAL ISSUES

No General Issues at this time

FIRE REPORT

No Fire Report at this time

MAINTENANCE

<u>Completed & Upcoming Tasks:</u> Mr. Hudson informed all that "Slow-Children at Play" signs have been placed on Perrin Road per resident request, cracks on Town Hall concrete ramp have been repaired, Odell Cemetery has been cleaned, concrete for the Berlin bridge has been sealed, and Edison Park public restrooms have been closed. Upcoming tasks include building the Edison Park bike path bridge, cleaning all mowers, laying stone for bike path, and completing tool inventory at the Township shop.

ZONING

<u>Cell Tower Update:</u> Mr. Landoll provided an email regarding the upcoming cell tower at McIntyre and SR113 requesting a zoning exception to be resigned; after review, the Trustees deemed no further action is required as it was signed in 2019 by the previous Zoning Inspector, Colleen Arthur.

OLD BUSINESS

<u>Bridge Project:</u> The Trustees, Zoning Inspector, and Roads Crewmen will begin constructing the Edison Park bike path bridge on Friday, November 20th with anticipated completion by the November 25, 2020 deadline.

<u>Edison Ridge Lighting:</u> After review of a proposal from First Energy Electric, Mr. Shover motioned approval to replace poles and LED bulbs on all 24 lights within Edison Ridge for approximately \$23,000, including all materials and installation labor by First Energy. Mr. Frederick seconded. Motion carried unanimously.

NEW BUSINESS

<u>Kelley Road Semi Issue:</u> Mr. Hudson noted traffic and safety concerns from Township resident, Tony (Anthony) Lombardi regarding semis needing to turn around on Kelley road due to a low overpass height. Mr. Nickoli to ask Sheriff Sigsworth for a recommendation to warn semis of overpass prior to turning on Kelley Road.

FINANCIAL

No Financial update at this time

With no further business, Mr. Nickoli declared the meeting adjourned at 7:55p.

Gerald Nickoli, Chairman

Zachary Rospert, Fiscal Officer