

The Milan Township Board of Trustees met for a regularly scheduled meeting on Wednesday, December 2, 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 F.O. Zachary Rospert: Mr. Frederick-present, and Mr. Nickoli-present. Mr. Shover was absent from the meeting.

Others Present: Maintenance Supervisor Matt Hudson, Fiscal Officer Zachary Rospert, 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 237-245 and Warrants 20178-20306 in the amount of \$57,050.62; warrant #20178 to Erie County Engineer which had been held since October 21, 2020 was included in warrants paid. Mr. Nickoli seconded. Motion carried unanimously.

Minutes: Mr. Frederick motioned to approve minutes from Trustee Meeting on November 18, 2020. Mr. Nickoli seconded. Motion carried unanimously.

### **GENERAL ISSUES**

No General Issues at this time

### **FIRE REPORT**

Updates: Chief Rospert updates included the FEMA Grant was submitted by F.O. Rospert for SCBA gear, Breathing Air Systems completed needed repairs after testing the MTFD compressed air system, and Mr. Hudson ordered batteries for the thermal imager as well as a part for the light tower.

2020 MTFD Training: Chief Rospert explained the MTFD Training has been hampered by COVID restrictions in 2020, causing difficulty for the firemen to have the 18-hour Continued Education requirement completed for the 2020 year; Chief asked for an extension or exploration of a paid online option. After discussion, the Trustees asked Chief Rospert bring the names and total firemen to the next meeting to possibly offer an extension and/or paid online Continued Education option for the subject firemen.

### **MAINTENANCE**

Completed & Upcoming Tasks: Mr. Hudson noted plowing for the first snowfall of the year went smoothly and that all the mowers are cleaned and stored for winter. He will continue working on inventory in the shop and look into a water issue in Fire Station #1.

### **ZONING**

Updates and Takeaways: Mr. Landoll noted he plans to bring a working copy of an updated Zoning Application to the next meeting for feedback from the Trustees. The Trustees advised Mr. Landoll to look into various possible zoning issues in the Township, including U-Haul and storage unit use within various hotel parking lots.

## OLD BUSINESS

CARES Act: After the Trustees reviewed options, Mr. Frederick motioned approval to purchase new plastic Town Hall table and chairs for \$9,328 from EventsPro, seating 200 people. Mr. Nickoli seconded. Motion carried unanimously.

Renaming Old US250: The Trustees discussed and agreed to have Old US State Route 250 renamed to "Lindecamp Road," honoring Charles (C.J.) Lindecamp; as a prominent resident in Milan, C.J. had major roles in his 35+ years at Edison Local Schools, including being a key player in merging Berlin Heights and Milan forming Edison Local School District as well as initiating the build of Edison High School while serving as Superintendent prior to retirement from the School. Mr. Frederick noted a family member and his neighbor were notified, all being supportive of the renaming decision. Mr. Frederick called Mr. Lindecamp during the meeting where those attending were able to hear his humble and grateful reaction to the news. The Trustees will continue the process of renaming the road by adopting a formal Resolution at the next regular meeting which will then be forwarded to the Erie County Board of Commissioners for their action as outlined in Section 5541.04 in the Ohio Revised Code.

Bridge Project: Mr. Frederick noted completion of the Berlin Street Bridge which was finished with all documents submitted before the November 25<sup>th</sup> deadline to receive the grant from Erie MetroParks.

Kelley Road Semi Issue: Mr. Nickoli shared his conversation with Sheriff Sigsworth confirmed the Township is not permitted to place a "no trucks allowed" sign to aid in the Kelley Road semi issue noted in the November 18<sup>th</sup>, 2020 Trustees Meeting. Mr. Nickoli will be contacting the Erie County Engineer's Office to discuss the possibility of putting a flashing light on Kelley Road to help with the issue.

## NEW BUSINESS

No New Business at this time.

## FINANCIAL

20201 Budget: F.O. Rospert noted he will have the 2021 Temporary Budget to be approved at the next Trustee Meeting on December 16, 2020. Any big purchases, particularly if they are expected to be purchased in Q1 of 2021 should be included in this temporary budget.

Then and Now: Mr. Frederick motioned F.O. Rospert's Then and Now Purchase Order #80-2020 to the Erie County Engineer in the amount of \$16,330.57. Mr. Nickoli seconded. Motion carried unanimously.

With no further business, Mr. Nickoli declared the meeting adjourned at 8:10p.

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Gerald Nickoli, Chairman

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Zachary Rospert, Fiscal Officer