MILTON TOWNSHIP SPECIAL MEETING NOVEMBER 2, 2022

The Special Board of Trustees Meeting was held on Wednesday November 2, 2022 at the Milton Township Town Hall, 15992 Milton Avenue, Lake Milton, Ohio, 44429. The meeting was called to order at 6:00 P.M. by Chairman Dave Tomaino with the Pledge of Allegiance, the roll call was taken: Chairman Dave Tomaino – Present; Trustee Wendy DiBernardi – Present; Trustee Ed Villone – Present; Fiscal Officer Lisa Balsinger – Present. Also present was Gary Diorio from MS Consulting.

Chairman Tomaino stated that this Special Meeting was called to discuss plans to move forward with the Mahoning Avenue Corridor Sidewalk Project and the engineer expense.

Mr. Diorio stated that it is time to consider drafting the engineer plans to be able to present to the Mahoning County Commissioner's office. The sidewalk would run from Wavecrest to Myrtle along Mahoning Ave. The sidewalk would be 5 feet wide with approximately 6 inches of concrete and 4 inches of stone. Elevation would need to be determined from road to parking lots and appropriate handicap ramps. The sidewalk project is mainly being funded from a CDBG Grant so when engineer plans are submitted to the county they would then be able to move forward with the bidding processes to award the contract for the project. Mr. Diorio stated that he believes that the cost for the engineer process would be between \$20,000 and \$25,000 which would be the townships responsibility.

After some discussion the board would like for MS Consultant to present a cost to the board before they sign any contracts and the board will consult with the county on possible additional funding to help cover the unexpected expense for the engineering. The board will table this project until further information is gathered to be able to make an informed decision.

<u>Chairman Tomaino moved to adjourn at 7:40 PM, 11-02-22-S1</u>, seconded by Trustee DiBernardi and passed with 3 ayes

smandi

Date: 11/15/2022