

**NILES CHARTER TOWNSHIP
JANUARY 6, 2020
REGULAR MEETING**

Supervisor Stover called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road. Cooper led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover.

Agenda Approval: Pulaski motioned to approve the agenda with the additions of item # 10.4; re-appointments to Planning Commission, item # 10.5; re-appointments to the Zoning Board of Appeals, and item # 10.6 appoint a building board of appeals. Vella supported.

All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. January 6, 2020 Expenditures and Transfers:

General O & M	\$39,051.74	Fire O & M	\$71,852.08
Sewer O & M	\$150,769.96	Water O & M	\$27,837.81
Building Dept.	\$12,213.32	Street Lighting	\$428.51
Fire Capt Imprv	\$7,272.25	River Valley Trl.	\$17,735.95
GRAND TOTAL	\$327,161.62		
2. December 16, 2019 regular meeting minutes.
3. December 31, 2019 special meeting minutes

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None. **MOTION CARRIED.**

Correspondence/Announcements: ComCast updates were presented.

Unfinished Business:

None

New Business:

Authorize the Treasurer to Negotiate 2020 School Tax Agreements: Vella motioned to authorize the Treasurer to negotiate school tax agreements for 2020. Hoese supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None. **MOTION CARRIED.**

Resolution 20-01- P.A.152; Publicly Funded Health Insurance Contribution Act: Ringler motioned to adopt Resolution # 20-01 adopting P.A.152; Publicly Funded Health Insurance Contribution Act. Cooper supported the motion.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull
NAYS: None. **MOTION CARRIED.**

2019 Carry Over Vacation Request: Consensus of the board was to table decision for an updated worksheet.

Re-appointment of Planning Commission Members: Stover motioned to re-appoint Gary Conover (3 year; 2024), John McNelis (3 year; 2024), Richard Cooper (3 year; 2023), Darlene Clevenger (3 year; 2023), and Joe Bellina (3 year; 2023) to the Planning Commission. Vella supported.

ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None. **MOTION CARRIED.**

Reappointment of Zoning Board of Appeals Members: Stover motioned to reappoint Marge Durm-Hiatt (3 year; 2024), John VanDyke (3 year; 2024) and Lee Hoffman 3 year; 2023) to the Zoning Board of Appeals. Cooper supported.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None. MOTION CARRIED.

Appoint Building Board of Appeals Members: Stover motioned to appoint 5 members to the Building Board of Appeals as recommended by Building Official, Todd Herter. Appointments were as follows: Dan Smothermon, General Contractor and Mechanical Contractor, Kevin Barker, Architect, Phil Howell, Electrical Contractor, Scott Saunders, General Contractor, and Steve Seipert, Plumbing Contractor. Vella supported. An organizational meeting will be held before any appeals will be scheduled.

ROLL CALL AYES: Stover, Cooper, Eull, Pulaski, Ringler
NAYS: Hoese, Vella MOTION CARRIED.

Merit Raise for Yvonne Waggoner: Stover motioned to approve an annual \$500.00 wage increase to Yvonne Waggoner for her completion of Accounting 1 class. Hoese supported the motion.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Pulaski, Ringler, Vella
NAYS: None. MOTION CARRIED.

Comments from the Public: Area residents questioned Township limits and roads.

Committee Reports:

Cooper: None.
Eull: None.
Hoese: None.
Ringler: None.
Pulaski: None.
Vella: None

Supervisor's Report:

Announced MTA Conference is in April 2020.

Supervisor adjourned meeting at 6:50 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor