

**NILES CHARTER TOWNSHIP
JANUARY 9, 2020
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. led the pledge of allegiance.

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

Agenda Approval: Pulaski motioned to approve the agenda as submitted. Vella supported.

All voting in favor.

MOTION CARRIED.

New Business:

Per Diem for Trustees: After much discussion, Eull motioned for no per diem compensation other than required by law. Stover supported.

Roll Call Ayes: Eull, Hoese, Pulaski, Ringler, Stover

Nays: Cooper, Vella

Any Other Business: None.

Comments from the Public: None.

Stover adjourned meeting at 11:45 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor