

**NILES CHARTER TOWNSHIP
JANUARY 21, 2020
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the January 21, 2020 agenda as submitted. Pulaski supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. November 2019 Police Report-Lieutenant Sullivan presented the report to the board.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: Presented ComCast updates.

Consent Agenda:

Cooper motioned to approve the January 21, 2020 consent agenda and pay the bills. Vella supported.

1. January 21, 2020 Expenditures/Transfers

General O & M	\$49,664.44	Fire O & M	\$60,324.80
Sewer O & M	\$23,319.90	Water O & M	\$4,658.09
Police	\$241,846.00	Street Lighting	\$2,107.83
Building Dept.	\$128.44		
GRAND TOTAL	\$382,049.50		
2. January 6, 2020 Regular Meeting Minutes.
3. January 9, 2020 Special Meeting Minutes
4. December 2019 Permits
5. December 2019 Fire Report
6. December 2019 Cash Report
7. December 2019 Revenue/Expense Report
8. December 2019 Code Enforcement Reports
9. Certificates of Completion for Fire Fighters

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

Unfinished Business:

Carry Over Vacation Requests from 2019: Eull motioned to approve requested carry over vacation days from 2019 to March 31, 2020. Ringler supported.

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

New Business:

Repeal Planning Commission Appointments from January 6, 2020 Meeting: Eull motioned to repeal Planning Commission Appointments from the January 6, 2020 meeting due to error. Stover supported the motion.

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

Reappoint Planning Commission Members: Stover motioned to reappoint Dan Smothermon, Richard Cooper, and Dale Streffling to a three (3) year term expiring on 12-31-22. Vella supported the motion.

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

Repeal ZBA Member Appointments from January 6, 2020 Meeting: Stover motioned to repeal Zoning Board of Appeal appointments from January 6, 2020 meeting due to an error. Eull supported.

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

Reappoint ZBA Members: Eull motioned to reappoint James Ellis and Dan Smothermon for a three (3) year term expiring 12-31-22. Pulaski supported.

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

Department of Public Works Truck: Ringler motioned to accept insurance company offer for truck and keep truck in the amount of \$11,600.00. Hoese supported.

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

Department of Public Works Furniture: Ringler motioned to accept quote for new office furniture for the Department of Public Works in the amount of \$4,112.00 with a 4-6 week delivery. Eull supported.

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

Evergreen Road-Interest Rate/Costs/Township Share: After discussion, Ringler motioned to approve preliminary terms for the road improvement of 50 percent Township share, 3.5% annual interest amount, and 10-year payback. Cooper supported.

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

Shamrock Hills Roads-Interest Rate/Costs/Township Share: After discussion, the board tabled until the next regular board meeting, February 3, 2020.

Rescind Construction Board of Appeals: Eull motioned to rescind the joint construction board of appeals with Niles City and to email notice to Ric Huff, City Manager. Vella supported.

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

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: advised correspondence with State Representative regarding PEFAS

Vella: Reported light on S. 3rd Street for trail in road right-a-way. SMCAS audit is in. Advised one ambulance was involved in an accident.

Supervisor's Report: Announced MTA Conference will be in April 2020.

Stover adjourned meeting at 7:15 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor