

**NILES CHARTER TOWNSHIP
FEBRUARY 4, 2019
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as presented. Hoese supported the motion.
All voting in favor. MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Vella motioned to approve the consent agenda with correction to January 22, 2019 meeting minutes to include amendments. Cooper supported.

1. February 4, 2019 Expenditures and Transfers:

General O & M	\$33,378.89	Fire O & M	\$46,226.39
Sewer O & M	\$25,078.44	Water O & M	\$2,237.32
Building Dept.	\$2,090.04	Street Lighting	\$428.51
GRAND TOTAL	\$109,439.59		
2. January 22, 2019 regular meeting minutes with correction.

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

Correspondence/Announcements: None.

Unfinished Business:

None

New Business:

M-51 Sidewalk: Held discussion on sidewalks on M-51. Deadline has passed for the sidewalk project with M-DOT.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: advised there is a non-motorized traffic conference at Andrews University on February 6, 2019 from 7:00 p.m. to 9:00 p.m.

Supervisor's Report:

Advised M-DOT meeting on February 6, 2019 4:00 p.m. to 6:30 p.m. Next meeting is February 19, 2019

Supervisor adjourned meeting at 6:24 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor