

**NILES CHARTER TOWNSHIP  
FEBRUARY 6, 2020  
SPECIAL MEETING**

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

**Roll Call:** Cooper, Hoese, Pulaski, Ringler, Vella, Stover. Board Member Absent: Eull  
Board member Tardy: Vella arrived 10:02 a.m.

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

**All voting in favor.**

**MOTION CARRIED.**

**Comments from the Public on Agenda Items:** None.

**New Business:**

**Capital Improvement Plan for DPW:** Ringler reviewed the updated plan developed from the SAW Grant. Prein&Newhof provided a plan for replacement of 8 lift stations. Discussion of problem of gas line running through sewer line was discovered in a camera study of which must be corrected. Ringler discussed we need a contractor to do the work such as Selge Construction of who would be willing to open book pricing of which Ringler explained to the board. The expressed getting bids from other contractors as well.

**Carpet for Renovation of Township Hall:** Vella motioned to obtain bids for carpeting for general hall at this time. Stover supported.

**Roll Call Ayes: Cooper, Hoese, Pulaski, Ringer, Vella, Stover**

**Nays: None.**

**MOTION CARRIED.**

**Any Other Business:** None.

**Comments from the Public:** None.

Stover adjourned meeting at 11:27 a.m.

Respectfully submitted,

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Angie Cole, Deputy Clerk

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James W. Stover, Supervisor