

**NILES CHARTER TOWNSHIP
FEBRUARY 18, 2020
REGULAR MEETING**

Deputy Clerk Cole called the meeting to order at 6:01 p.m. at the Township Hall, 320 Bell Road. Ringler led the Pledge of Allegiance.

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

Budget Amendments: Ringler explained the need to amend budgets for expenses of Phase II of trail and expenses for renovating offices, due to consolidation of DPW. Vella motioned to amend budget by \$168,000.00 from Fund Balance to Indiana Michigan River Valley Trail of which \$33,000.00 to be received from Gate Way and 90% of expenses will be refunded through the DNR Grant, and \$30,000.00 to Capital Outlay to complete office renovations. Cooper supported.

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

Agenda Approval: Pulaski motioned to approve the February 18, 2020 agenda as published. Vella supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. December 2019 Police Report-Lieutenant Sullivan presented the report to the board. Cooper motioned to accept the December 2019 Police Report as permanent record. Pulaski supported

All voting in favor. MOTION CARRIED.

Lieutenant Sullivan advised he will be on paternity leave with his family with their 5th child.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: Presented ComCast updates.

Consent Agenda:

Cooper motioned to approve the February 18, 2020 consent agenda and pay the bills. Vella supported.

1. February 18, 2020 Expenditures/Transfers

General O & M	\$29,645.41	Fire O & M	\$29,705.80
Sewer O & M	\$148,962.75	Water O & M	\$5,690.77
Police	\$2,151.22	Street Lighting	\$2,609.47
Building Dept.	\$5,515.37	River Valley Trl. Fnd	\$270,394.18
Fire Capt. Imprvment	\$1,267.16		
GRAND TOTAL	\$495,942.13		

2. February 3, 2020 Regular Meeting Minutes.
3. February 6, 2020 Special Meeting Minutes
4. January 2020 Permits
5. January 2020 Fire Report
6. January 2020 Revenue/Expense Report
7. January 2020 Code Enforcement Reports

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

Unfinished Business: None.

New Business:

Carpet Bids: Vella motioned to accept Ham's bid for carpet tiles in the amount of \$3,678.66. Pulaski supported.

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

Fire Department Grant for 2-Way Radios: Hoese motioned to approve the 800 mhz 2-way radio system purchase for the Township match and to move forward with the grant process. Vella supported.

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

Firemen Training: Ringler explained Marathon Oil has offered bulk fire training for two fire fighters in Texas all expenses paid. The only additional expense would be overtime incurred for the two fire fighters away at training.

Cooper motioned to approve overtime coverage for the two fire fighters to attend bulk fire training in Texas. Vella supported.

ROLL CALL AYES: Cooper, Hoese, Pulaski, Vella, Ringler

NAYS: None.

MOTION CARRIED

First Reading of Ordinance #84 Dangerous Buildings: Held the first reading of Ordinance # 84 Dangerous Buildings for Public Hearing to be held March 2, 2020 at 6:00 p.m.

Watermain Extension Project-SPI Industries: Ringler explained Merritt Midwest Engineering was hired to review the watermain extension project for SPI Industries. The project is entirely for SPI Industries of which they are to pay for the costs of the project. Niles Charter will pay Merritt Midwest and in turn invoice SPI Industries for the costs. Vella motioned to proceed with the watermain extension project with SPI paying costs. Cooper supported.

ROLL CALL AYES: Hoese, Pulaski, Vella, Cooper, Ringler

NAYS: None.

MOTION CARRIED

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: Absent.

Hoese: None.

Ringler: advised doing tax cleanup and dog licenses.

Pulaski: landfill is doing a feasibility study for the longevity of the Landfill. This will predict the need for new cells etc.

Vella: None.

Supervisor's Report: Absent

Stover adjourned meeting at 6:50 p.m.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor