

**NILES CHARTER TOWNSHIP
MARCH 5, 2018
REGULAR MEETING**

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

Budget Amendment: Stover motioned to amend Contributions to Other Funds (101-941-000-965) budget in the amount of \$168,400.00 from General Fund to appropriate funds for the Harrah Road special assessment district. Vella supported.

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

NAYS: None.

MOTION CARRIED.

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

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

All voting in favor.

MOTION CARRIED.

Special Guests: Ringler presented certificates to the 2017 Photo Contest winners, 1st, 2nd, and 3rd places.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. March 5, 2018 Expenditures and Transfers:

General O & M	\$34,509.34	Fire O & M	\$38,896.77
Sewer O & M	\$18,923.86	Water O & M	\$2,615.03
Building Dept.	\$994.16	Police Fund	\$8.78
Special Assessment	\$169,079.64	Fire Capital Imp	\$3,509.45
GRAND TOTAL	\$268,537.03		

2. February 20, 2018 regular meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Hiring Billing Clerk: Eull motioned to hire Paul Pantaleo for the full time position of billing clerk with the Department of Public Works with an annual salary of \$30,000.00 with starting date of March 12, 2018. Pulaski supported.

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

NAYS: None.

MOTION CARRIED

Promotion of Deb Walters: Eull motioned to promote Deb Walters to the position of Office Supervisor with an annual salary of \$35,200.00 effective March 9, 2018 payroll. Cooper supported.

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

NAYS: None.

MOTION CARRIED

Park Truck Quotes:

Eull motioned to accept the quote from Tyler Automotive for a 2018 Chevy Silverado in the amount of \$37,000.00 and the quote from Dale's Auto Sales for plow in the amount of \$5,095.00 to be paid equally from 101-691-970 and 101-265-970 when purchased. Ringler supported.

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

NAYS: None.

MOTION CARRIED

Comments from the Public: Mrs. Rodriguez of Missions East Condo's had questions regarding the road and tree trimming by American Electric Power. A resident of 2105 Spansail advised of pot-hole problems.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: Advised Creek Road has been graded.

Ringler: advised that 2018 Photo Contest forms are available.

Pulaski: None.

Vella: Discussed the LIME Bike program. Advised that there 3 people nominated to receive the National Employee Award at SMCAS but only 1 person will be going to Washington June 10 thru the 13th of 2018.

Supervisor's Report: Reported on the recent flood damage. Advised the Planning Commission has an opening. The Board of Review has an organizational meeting on March 6, 2018.

Supervisor adjourned meeting at 6:47 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor