

**NILES CHARTER TOWNSHIP
MARCH 16, 2020
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.

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

Budget Amendments: Ringler motioned to approve budget amendment in the amount of \$41,000.00 from Water Reserve to cover expenses of renovations and hydrant replacements and repairs.

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

Agenda Approval: Pulaski motioned to approve the March 16, 2020 agenda as published. Hoese supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. January 2020 Police Report-Lieutenant Sullivan presented the report to the board.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: None.

Consent Agenda:

Cooper motioned to approve the March 16, 2020 consent agenda and pay the bills. Ringler supported.

1. March 16, 2020 Expenditures/Transfers

General O & M	\$36,601.56	Fire O & M	\$33,664.42
Sewer O & M	\$166,482.65	Water O & M	\$42,086.18
Capital Improvement	\$3,631.62	Street Lighting	\$2,319.68
Building Dept.	\$9,970.26	Fire Capt. Imprvment	\$12,397.50
GRAND TOTAL	\$307,153.87		
2. February 2020 Permits
3. February 2020 Fire Report
4. February 2020 Revenue/Expense Report
5. February 2020 Code Enforcement Reports

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

Unfinished Business: None.

New Business:

Carry Over Vacation: Cooper motioned to approve carry over 2019 vacations to be used by December 31, 2020. Eull supported.

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

Sewer Tap for SPI Industries: Ringler motioned to allow installation of a sewer tap for SPI Industries on the Indiana side at State Line Road. Cooper supported.

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

Wetland Delineation: Ringler explained the need to determine if wetlands are adjacent to the construction site for lift station #14. Ringler motioned to approve the wetland delineation in the amount of \$1,400.00. Eull supported.

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

Comments from the Public: None.

Committee Reports:

Cooper: Advised the DPW truck will be up for sale. Also, advised advertising for a DPW Manager is in process.

Eull: None.

Hoese: None.

Ringler: advised the Fire Department Deficit needs to be addressed and a resolution is needed.

Pulaski: advised there is discussion on landfill expansion.

Vella: Eull reported on behalf of Vella that the Senior Center is closed, but are offering car rides, food delivery, and doctor appointments.

Supervisor's Report: advised the MTA conference is canceled.

Stover adjourned meeting at 6:46 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor