

**NILES CHARTER TOWNSHIP
MARCH 18, 2019
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the March 18, 2019 agenda as submitted. Vella supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. January 2019 Police Report-Lieutenant Laesch presented the report to the board. Discussion regarding someone living on the trail was held. Lieutenant Laesch to resolve the issue.

Comments from the Public on Agenda Items: Received a complaint regarding 1305 Fairfield of noise and trash. Moved to item # 11.

Consent Agenda:

Cooper motioned to approve the consent agenda of March 18, 2019 and pay the bills. Hoese supported.

1. March 18, 2019 Expenditures/Transfers

General O & M	\$41,984.30	Fire O & M	\$29,705.77
Sewer O & M	\$135,390.79	Water O & M	\$3,552.65
Street Lighting	\$2,363.92	Building Department	\$6,314.92
Police Fund	\$125.85	River Valley Trail Fund	\$1,252.50
SAW Grant	\$38,163.66	Capital Improvement	\$31.46
GRAND TOTAL	\$258,885.82		
2. March 4, 2019 Regular Meeting Minutes.
3. February 2019 Building Report
4. February 2019 Fire Report
5. February 2019 Revenue/Expense Report
6. February 2019 Zoning/Code Enforcement Reports
7. Certificates of Completion for Paul Rainwater.

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

Correspondence/Announcements: Next regularly scheduled board meeting is March 28, 2019 at 6:00 p.m. due to MTA Conference.

Unfinished Business: None.

New Business:

Approve Engineering-Sewer Improvements: Ringler presented to the board the need to approve engineering services for sewer improvements. Cooper motioned to postpone until the March 28, 2019 meeting. Hoese supported.

All voting in favor. MOTION CARRIED.

World Vision Event: Ringler motioned to approve the 6k run event. Vella supported.

All voting in favor. MOTION CARRIED.

Updating of Server and Computers: Eull motioned to accept quotes from I.T. Right to upgrade server and other equipment to Windows 10 and a laptop for Cooper. Stover supported.

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

Shamrock Hills-Resolution 19-10: Eull motioned to approve Resolution 19-10 for the intent to obtain costs estimates for the improvement of roads through a special assessment district for Shamrock Hills subdivision. Ringler supported the motion.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: Residents complained of 1305 Fairfield of noise, trash and other issues. John LaMore advised of a water problem on Woodlawn.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: Reported the Park Board is working on the old Grooms Trailer Park on Ontario Road. Also, the Park Board is looking to pave the pickle ball court.

Supervisor's Report: None.

Stover adjourned meeting at 7:00 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor