

**NILES CHARTER TOWNSHIP  
APRIL 6, 2020  
REGULAR MEETING**

Clerk Eull 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. Board Members Absent: Vella, Stover.

**Meeting Chair:** Eull motioned to appoint Treasurer Ringler to chair the meeting in the absence of Supervisor Stover. Pulaski supported.

**All voting in favor.**

**MOTION CARRIED.**

**Budget Amendment:** Ringler motioned to amend the water fund balance in the amount of \$35,990.34 to capital outlay. Eull supported.

**ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler**

**NAYS: None.**

**MOTION CARRIED.**

**Agenda Approval:** Pulaski motioned to approve the April 6, 2020 agenda as submitted. Hoese supported.

**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:** None,

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

**Consent Agenda:**

Cooper motioned to approve the April 6, 2020 consent agenda and pay the bills. Pulaski supported.

1. April 6, 2020 Expenditures and Transfers:

General O & M	\$65,643.85	Fire O & M	\$66,180.76
Sewer O & M	\$155,272.55	Water O & M	\$55,188.84
Building Dept.	\$37,001.16	Street Lighting	\$428.51
Fire Capital Imprv	\$2,533.64		
<b>GRAND TOTAL</b>	<b>\$382,249.31</b>		

2. March 2, 2020 regular meeting minutes.
3. March 11, 2020 special meeting minutes.
4. March 16, 2020 regular meeting minutes.
5. March 18, 2020 special meeting minutes.

**ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Cooper**

**NAYS: None.**

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None

**New Business:**

**Gasvoda Pump Bids:** Cooper motioned to accept the bids from Gasvoda & Associates, Inc. to replace X-Pellers on lift stations # 2 and 3 in the amount of \$14,149.30. Eull supported.

**ROLL CALL AYES: Hoese, Pulaski, Ringler, Cooper, Eull**

**NAYS: None.**

**MOTION CARRIED.**

**Bid Acceptance for Sale of DPW Truck:** Eull motioned to approve the highest bid of \$6,001.00 from Steve Lowery for the 2010 Ford F-250 DPW truck. Cooper supported.

**ROLL CALL AYES: Pulaski, Ringler, Cooper, Eull, Hoese**

**NAYS: None.**

**MOTION CARRIED.**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: Absent.

**Supervisor's Report:**

Absent

Treasurer Ringler adjourned meeting at 6:28 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James H. Ringler, Treasurer