

**NILES CHARTER TOWNSHIP
APRIL 15, 2019
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the April 15, 2019 agenda with item # 10.5, the addition of State Line Road watermain extension project. Vella supported.

All voting in favor.

MOTION CARRIED.

Special Guests:

1. February 2019 Police Report-Lieutenant Sullivan presented the report to the board. County Commissioner Curran updated the board on a transportation study. Also, advised the board that a grant may be available to expand broad ban coverage.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of April 15, 2019 and pay the bills. Pulaski supported.

1. April 15, 2019 Expenditures/Transfers

| | | | |
|-------------------------|---------------------|-------------------------|--------------|
| General O & M | \$88,353.67 | Fire O & M | \$32,955.53 |
| Sewer O & M | \$123,485.03 | Water O & M | \$142,709.68 |
| Street Lighting | \$428.51 | Building Department | \$18,492.96 |
| Police Fund | \$217,250.00 | River Valley Trail Fund | \$725.38 |
| Fire Capt'l Improvement | \$7,074.95 | Capital Improvement | \$8,078.00 |
| Credit-I.T. Right | (139.66) | | |
| GRAND TOTAL | \$639,414.05 | | |
2. March 28, 2019 Special Meeting Minutes.
3. March 2019 Building Report
4. March 2019 Fire Report
5. March 2019 Revenue/Expense Report
6. 1st Quarter Cash Summary Report
7. March 2019 Zoning/Code Enforcement Reports
8. Annual Knights of Columbus Fundraiser April 13-14
9. Certificates of Completion for Chief Brovold, Paul Rainwater, Matt Schultz, and Doug Wise.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Announced recent ComCast updates. Also, announced ComCast is having door to door sales.

Unfinished Business: None.

New Business:

Pucker Street Drive: Held discussion on road improvement on Pucker Street Drive.

Norman Properties Park Mowing Bid: Ringler motioned to approve the bid submitted from Norman Properties for additional Park mowing for 2019 season (bid sheet attached). Eull supported the motion.

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

NAYS: None.

MOTION CARRIED.

Certificate of Completion-Zoning Administrator-Denise Kasprzak: Stover motioned to accept certification of Zoning Administrator Kasprzak and increase her salary by \$500.00. Vella supported the motion.

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

NAYS: None.

ABSTAIN: Cooper

MOTION CARRIED.

Sidewalks-1100 Block of Lawndale: Ringler motioned to seek bids for sidewalk removal at 1100 block of Lawndale and notify affected homeowners. Vella supported the motion.

All voting in favor.

MOTION CARRIED.

State Line Road Watermain Extension Project: Ringler motioned to authorize the State Line Road Watermain Extension project proposed to serve SPI Industries facility. Hoese supported the motion.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: Resident advised 25 mph speed limit sign being removed on Adams Road between Ontario Road and State Line Road. Township will request a speed study.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: A pre-construction meeting for Phase II of the Trail is being held on April 22, 2019 at 9:00 p.m. at the Township Hall.

Pulaski: None.

Vella: reported to board that there was a community meeting held regarding day care in the Michiana area. The Pickle Ball courts will be completed soon. The Park Board is getting designs for the Ontario Trail head.

Supervisor's Report: announced there will be a special meeting to be held April 24, 2019 at 10:00 a.m. to discuss Building Expansion and Marijuana options.

Stover adjourned meeting at 7:25 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor