

**NILES CHARTER TOWNSHIP
APRIL 20, 2020
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, Stover. Board members absent: Vella

Agenda Approval: Ringler motioned to approve the April 20, 2020 agenda as published. Pulaski supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. Accepted the February 2020 Police report for record.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: None.

Consent Agenda:

Cooper motioned to approve the April 20, 2020 consent agenda and pay the bills with the addition of April 6, 2020 regular meeting minutes. Stover supported.

1. April 20, 2020 Expenditures/Transfers

General O & M	\$24,217.34	Fire O & M	\$36,979.56
Sewer O & M	\$32,642.52	Water O & M	\$144,343.70
Police Fund	\$241,846.00	Street Lighting	\$1,848.19
Building Dept.	\$67.99		
GRAND TOTAL	\$481,945.30		
2. April 6, 2020 Regular Meeting Minutes
3. March 2020 Permits
4. March 2020 Fire Report
5. 2020 1st Quarter Cash Summary Report
6. March 2020 Revenue/Expense Report
7. March 2020 Code Enforcement Reports
8. Certificates of Completion for Fire Fighters and Fire Secretary.

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

Unfinished Business: None.

New Business:

"Taplin" for CCVT Cleaning-Sewer Department: Ringler motioned to approve the proposal for sanitary sewer cleaning and televising and PACP inspections with Taplin Group, LLC as recommended by Prein&Newhof. Eull supported.

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

Resolution 20-02-Proposed Evergreen Road Improvement, Maintenance, and Repairs SAD: Eull motioned to adopt resolution 20-02 approving the intent to create a special assessment district for Evergreen Road improvements. Stover supported.

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

2020 Road Improvements: Ringler motioned not to move forward with 2020 road improvements due to reductions in revenue sharing from the State due to COVID19. Eull supported.

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

Comments from the Public: None.

Committee Reports:

Cooper: No burning per State order.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: is working from home due to the Stay at Home Order.

Supervisor's Report: None.

Stover adjourned meeting at 7:35 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor