

**NILES CHARTER TOWNSHIP
MAY 6, 2019
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, Vella, Stover.

Budget Amendment: no action taken due to lack of information.

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

Special Guests: Commissioner Jim Curran advised of a County Board meeting on July 11, 2019 at 7:00 p.m. at the Niles Library.

Comments from the Public on Agenda Items: residents of Township owned Walnut Street complained of the condition of the road. Ringler motioned to hire Selge or someone to grade the road and add gravel. Vella supported.

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

Consent Agenda:

Cooper motioned to approve the consent agenda of May 6, 2019 and pay the bills. Hoese supported.

1. May 6, 2019 Expenditures and Transfers:

General O & M	\$77,628.49	Fire O & M	\$78,111.21
Sewer O & M	\$34,864.88	Water O & M	\$4,256.19
Building Dept.	\$10,904.06	Fire-Capt. Impr	\$6,191.87
GRAND TOTAL	\$211,956.70		
2. April 15, 2019 regular meeting minutes.
3. April 24, 2019 special meeting minutes.

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

Correspondence/Announcements: Township clean-up day is Saturday, May 11, 2019.

Unfinished Business:

1. Resolution 19-11 Non Partisan Office: Eull motioned to adopt resolution 19-11 giving opinion on Township offices becoming non-partisan offices. Pulaski supported the motion.

ROLL CALL AYES: Pulaski, Eull
NAYS: Hoese, Ringler, Vella, Stover, Cooper **MOTION DENIED.**

New Business:

Resolution 19-13 MDOT Project for U.S. 12 and S. 3rd Street: Cooper motioned to adopt resolution 19-13 object-ing to changes to 3rd Street and U.S. 12 intersection. Vella supported the motion.

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

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: advised with the new no reason absentee voting law, two counting boards may be needed with the additional equipment to support.

Hoese: None.

Ringler: advised maintenance work is needed at the DPW and 5 fire hydrants need repairing.

Pulaski: None.

Vella: Niles Charter Township is in the MTA magazine for Inter State Trail.

Supervisor's Report:

None.

Supervisor adjourned meeting at 6:50 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor