

**NILES CHARTER TOWNSHIP  
MAY 18, 2020  
REGULAR MEETING**

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

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

**Agenda Approval:** Pulaski motioned to approve the May 18, 2020 agenda with the addition of item # 10.5 building ventilation. Vella supported.

**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:**

1. Accepted the March 2020 Police report for record.

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

**Correspondence/Announcements:** None.

**Consent Agenda:**

Cooper motioned to approve the May 18, 2020 consent agenda and pay the bills. Hoese supported.

1. May 18, 2020 Expenditures/Transfers

General O & M	\$27,195.41	Fire O & M	\$34,833.86
Sewer O & M	\$117,006.79	Water O & M	\$1,184.58
Fire Capt'l Imprvmnt	\$4,816.25	Street Lighting	\$428.51
Building Dept.	\$5,205.22		
<b>GRAND TOTAL</b>	<b>\$190,670.62</b>		
2. May 4, 2020 Regular Meeting Minutes
3. April 2020 Permits
4. April 2020 Fire Report
5. April 2020 Revenue/Expense Report
6. April 2020 Code Enforcement Reports
7. Certificates of Completion for Fire Fighters.

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

**NAYS: None.**

**MOTION CARRIED.**

**Unfinished Business:** None.

**New Business:**

Dust Control: The board had discussion on dust control of roads.

Sunside By-Way: The board discussed the condition of Sunside By-Way and what could be done to improve the road.

Lift Station 2: The board discussed the condition of lift station 2.

Infrastructure Grant: Vella motioned to have engineer submit grant to see what the Township may qualify to receive in grant monies. Stover supported.

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

**NAYS: None.**

**MOTION CARRIED.**

Building Ventilation: The board discussed ventilation of the Township Hall.

**Comments from the Public:** None.

**Committee Reports:**

Cooper: updated the board on new DPW truck.

Eull: Committee will recommend a new assessor by next regular meeting.

Hoese: None.

Ringler: None.

Pulaski: advised the Landfill wants to move forward with expansion after further review.

Vella: has ordered protective supplies. Advised of EMS hero week

**Supervisor's Report:** Reported Girls Softball has decided not to start at this time but maybe later in the season.

Stover adjourned meeting at 7:05 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor