

**NILES CHARTER TOWNSHIP  
JUNE 4, 2018  
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:** Ringler motioned to approve the agenda as submitted. Vella 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 consent agenda. Pulaski supported.

1. June 4, 2018 Expenditures and Transfers:

General O & M	\$48,445.40	Fire O & M	\$43,421.87
Sewer O & M	\$23,607.11	Water O & M	\$2,334.64
Street Lights	\$389.55	Building Dept.	\$8,839.92
SAW Grant	\$22,229.81	Purdy Cemetary	\$600.00
<b>GRAND TOTAL</b>	<b>\$149,868.30</b>		
2. May 21, 2018 regular meeting minutes.
3. May 24, 2018 special meeting minutes.

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

**Correspondence/Announcements:** None.

**Unfinished Business:**

Vella brought up discussion of updating personnel policy manual.

**New Business:**

**Purchase of Three (3) AED Machines:** Ringler motioned to purchase 3 AED Machines. Pulaski supported. After further discussion, Cooper motioned to table the purchase for further information, Pulaski supported.

**All voting in favor. MOTION CARRIED.**

**Appointment of Denise Kasprzak as Zoning Administrator/Set Salary:** Cooper requested to abstain from voting. Eull motioned for Cooper to abstain from voting, Pulaski supported.

**All voting in favor. MOTION CARRIED.**

Hoese motioned to appoint Denise Kasprzak as Zoning Administrator with an annual salary of \$33,000.00 effective June 4, 2018. Eull supported.

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

**NAYS: Vella, Stover**

**Abstain: Cooper MOTION CARRIED.**

**Resignation of David Spurlock from Planning Commission:** Hoese motioned to accept the resignation from David Spurlock from the Planning Commission effective June 13, 2018. Vella supported.

**All voting in favor. MOTION CARRIED.**

**Appoint Gladys Bybee to Planning Commission:** Stover motioned to appoint Gladys Bybee to the Planning Commission effective June 13, 2018. Cooper supported.

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

**NAYS: None. MOTION CARRIED.**

Resolution # 18-06 for Traffic Studies for Harrah Road: Ringler motioned to approve resolution # 18-06 for traffic study of Harrah Road. Eull supported.

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

**NAYS: None.**

**MOTION CARRIED.**

Resolution # 18-07 Traffic Studies for Morris Drive: Ringler motioned to approve resolution # 18-07 for traffic study of Morris Drive. Pulaski supported.

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

**NAYS: Vella**

**MOTION CARRIED.**

Resolution # 18-08 Traffic Studies for Philip Road: Cooper motioned to approve resolution # 18-08 for traffic study of Philip Road. Ringler supported.

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

**NAYS: Vella**

**MOTION CARRIED.**

Resolution # 18-09 Traffic Studies for Platt Street: Ringler motioned to approve resolution # 18-09 for traffic study of Platt Street. Pulaski supported.

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

**NAYS: Vella**

**MOTION CARRIED.**

Road Improvement Cost for Church Street: Eull motioned to approve the cost of \$2,600.00 for improvement of Church Street. Cooper supported the motion.

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

**NAYS: None.**

**MOTION CARRIED.**

**Comments from the Public:** Residents Pat Shaffer, Anita of Floral Court, Richard Swanson, and Scott Zimmerman advised of burning issues in Fulkerson Park.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: None.

**Supervisor's Report:** Advised more people want to petition to get their roads paved.

Supervisor adjourned meeting at 7:15 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor