

**NILES CHARTER TOWNSHIP  
JUNE 17, 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, Stover. Board Member absent: Vella

**Agenda Approval:** Ringler motioned to approve the June 17, 2019 agenda with the addition of item # 10.4 rezone of parcel number 11-14-0017-0007-07-4 agricultural preserve to rural preserve. Stover supported.

**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:** Lieutenant Ryan Sullivan presented the police reports for April through June.

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

**Correspondence/Announcements:** ComCast updates were presented.

**Consent Agenda:**

Cooper motioned to approve the consent agenda of June 17, 2019 and pay the bills. Pulaski supported.

1. June 17, 2019 Expenditures/Transfers			
General O & M	\$47,331.56	Fire O & M	\$29,926.90
Sewer O & M	\$152,957.88	Water O & M	\$3,279.38
Street Lighting	\$2,464.74	Building Department	\$5,683.78
River Valley Trail	\$12,909.78		
<b>GRAND TOTAL</b>	<b>\$254,554.02</b>		

2. June 3, 2019 Regular Meeting Minutes.
3. June 11, 2019 Special Meeting Minutes.
4. May 2019 Building Report
5. May 2019 Fire Report
6. May 2019 Revenue/Expense Report
7. May 2019 Zoning/Code Enforcement Reports
8. Certificates of Completion for fire fighters.

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

**NAYS: None.**

**MOTION CARRIED.**

**Unfinished Business:** None.

**New Business:**

**Orchard Hills Country Club Fireworks Application:** Eull motioned to approve the application for fireworks permit for Orchard Hills Country Club Fireworks. Hoese supported.

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

**NAYS: None.**

**MOTION CARRIED.**

**Employee Wage Increase-Jason Antus:** Ringler motioned to increase Jason Antus's annual salary by \$500.00 for obtaining S-4 water certification.

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

**NAYS: None.**

**MOTION CARRIED.**

**Employee Wage Increase-Dennis Haygood:** Ringler motioned to increase Dennis Haygood's annual salary by \$1,000.00 for obtaining S-3 and S-4 water certifications. Eull supported the motion.

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

**NAYS: None.**

**MOTION CARRIED**

**Rezoning of Parcel 11-14-0017-0007-07-4-AP to RP:** Cooper motioned to rezone parcel number 11-14-0017-0007-07-4 from Agricultural Preserve to Rural Preserve. Eull supported the motion.

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

**NAYS: None.**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: Summer tax bills will be mailed July 1, 2019.

Pulaski: None.

Vella: None.

**Supervisor's Report:** None.

Stover adjourned meeting at 6:34 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor