

**NILES CHARTER TOWNSHIP  
JULY 1, 2019  
REGULAR MEETING**

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

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

**Budget Amendment:** Ringler motioned to amend the capital improvement fund by \$15,000.00 from general fund. Cooper supported the motion.

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

**NAYS: None.**

**MOTION CARRIED.**

**RIED.**

**Agenda Approval:** Ringler motioned to approve the agenda as submitted. Hoese supported the motion.

**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 of July 1, 2019 and pay the bills. Vella supported.

1. July 1, 2019 Expenditures and Transfers:

General O & M	\$91,641.09	Fire O & M	\$37,388.35
Sewer O & M	\$23,092.78	Water O & M	\$2,055.44
Building Dept.	\$16,988.54	Fire-Capt. Impr	\$1,946.65
Capital Improvemnt	\$2,132.00		
<b>GRAND TOTAL</b>	<b>\$174,244.85</b>		

2. June 17, 2019 regular meeting minutes.

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

**NAYS: None.**

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**5-New Volunteer Fire Fighters:** Cooper motioned to hire Jacob Serdel, Darian Goodlander, James Toth, Reese McKee, and Kim Schultz as new volunteer fire fighters as recommended by Chief Brovold. Vella supported the motion.

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

**NAYS: None.**

**MOTION CARRIED.**

**Water Reliability Study:** Ringler motioned to accept the low bid from Prein&Newhof for a water reliability study in the amount of \$7,000.00. Cooper supported the motion.

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

**NAYES: None.**

**MOTION CARRIED.**

**Comments from the Public:** a resident had question regarding Spansail Road. Brian Watson advised his wife Marsha Watson was hit in the head with a softball and cut her head. Mr. Watson advised that teams warming up should not warm up by bleachers. Mr. Watson advised the coach was very argumentative when it was requested.

**Committee Reports:**

Cooper: advised he has started marking sidewalks that will be replaced.

Eull: None

Hoese: None.

Ringler: 2019 Summer tax bills have been mailed.

Pulaski: None.

Vella: Park Board is getting quotes to clear Ontario Trail head.

**Supervisor's Report:**

None.

Supervisor adjourned meeting at 6:33 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor