

**NILES CHARTER TOWNSHIP
JULY 15, 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.

Agenda Approval: Eull motioned to approve the July 15, 2019 agenda with the addition of item # 10.3 rezone of parcel number 11-14-0036-0006-04-0 & 11-14-0036-0006-15-5 from R-2 High Density Residential to LB Local Business. Vella supported.

All voting in favor.

MOTION CARRIED.

Special Guests: Lieutenant Ryan Sullivan presented the police reports for May 2019.
Jon Biek was present for discussion of AEP contracts for updates to street lights.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of July 15, 2019 and pay the bills. Vella supported.

1. July 15, 2019 Expenditures/Transfers			
General O & M	\$32,099.26	Fire O & M	\$31,638.76
Sewer O & M	\$158,887.69	Water O & M	\$5,410.85
Street Lighting	\$2,494.99	Building Department	\$8,110.75
River Valley Trail	\$22,563.47	Police Fund	\$217,964.00
SAW Grant	\$119.00	Fire Capt'l Imprv	\$59.50
Capital Improvement	\$561.50	Special Assessment	\$59.50
GRAND TOTAL	\$479,969.27		

2. July 1, 2019 Regular Meeting Minutes.
3. June 2019 Building Report
4. June 2019 Fire Report
5. June 2019 Revenue/Expense Report
6. 2nd Quarter Cash Fund Report
7. June 2019 Zoning/Code Enforcement Reports
8. Certificates of Completion for fire fighters.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: ComCast updates were presented.

Unfinished Business: None.

New Business:

Contracts with American Electric Power-Street Light Updates: After discussion, the board consensus was to have Township Attorney review for approval.

First Reading of Ordinance #78-American Electric Power Franchise: Held 1st reading of Ordinance # 78 to be adopted August 5, 2019.

Rezoning of Parcel 11-14-0036-0006-04-0 & 11-14-0036-0006-15-5-R2 to LB: Eull motioned to rezone 1922 E. Main Street (parcel #'s 11-14-0036-0006-04-0 & 11-14-0036-0006-15-5) from R-2 High Density Residential to LB Local Business. Cooper supported the motion.

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

NAYS: None.

Comments from the Public: None.

Committee Reports:

Cooper: advised the Building, Zoning, and Code Enforcement departments are very busy.

Eull: None.

Hoese: advised the Landfill is now operating the new \$3 million leachate system.

Ringler: None.

Pulaski: Landfill study to do closer cost.

Vella: updated on softball incident.

Supervisor's Report: updated the board on Lawndale project.

Stover adjourned meeting at 6:55 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor