

**NILES CHARTER TOWNSHIP
JULY 20, 2020
REGULAR MEETING**

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

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

Agenda Approval: Pulaski motioned to approve the July 20, 2020 agenda as submitted. Vella supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. Accepted the May 2020 Police report for record.
2. Joe Verlin with Gabridge & Company presented the 2019 audit to the Board.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: None.

Consent Agenda:

Cooper motioned to approve the June 15, 2020 consent agenda and pay the bills. Hoese supported.

1. June 15, 2020 Expenditures/Transfers

General O & M	\$34,812.89	Fire O & M	\$19,769.44
Sewer O & M	\$62,071.12	Water O & M	\$20,324.40
Fire Capt'l Imprvmnt	\$4,003.91	Street Lighting	\$1,937.89
Building Dept.	\$8,068.34	Chloride Refunds	\$6,142.37
GRAND TOTAL	\$167,130.36		
2. June 15, 2020 Regular Meeting Minutes
3. July 6, 2020 Regular Meeting Minutes
4. June 2020 Permits
5. June 2020 Fire Report
6. Cash Summary Report
7. June 2020 Revenue/Expense Report
8. June 2020 Code Enforcement Reports

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

Unfinished Business: None.

New Business:

Replacement of DPW Metal Detector: Cooper motioned approve the purchase of a new metal detector for the DPW in the amount of \$780.00. Pulaski supported.

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

XR50 Lift Station Monitor: Pulaski motioned to approve the purchase of a XR50 lift station monitor in the amount of \$2,184.00 plus freight from Milan Supply Co, to serve as a spare for lift stations or well house. Vella supported

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

Resignation of Fire Chief Gary Brovold: Ringler motioned to accept the resignation of Chief Brovold. Cooper supported.

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

Resignation of Volunteer Fire Fighter Darian Goodlander: Eull motioned to accept the resignation of Darian Goodlander as volunteer fire fighter. Pulaski supported.

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

Resignation of Volunteer Fire Fighter Chris DiCostanzo: Eull motioned to accept the resignation of Chris DiCostanzo as volunteer fire fighter. Vella supported.

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

Comments from the Public: Ron Barger requested an update regarding a complaint.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: Advised the Township residents are paying more by mail and drop box now more than ever.

Pulaski: Advised the Landfill management team is doing a great job.

Vella: Advised the Park Board is allocating their budget to clearing the Ontario Road trailhead. SMCAS has been running a lot of COVID cases.

Supervisor's Report: advised the Board of Review meets July 21, 2020.

Stover adjourned meeting at 6:53 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor