

**NILES CHARTER TOWNSHIP
AUGUST 3, 2020
REGULAR MEETING**

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

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

Agenda Approval: Pulaski motioned to approve the August 3, 2020 agenda with the addition of item number 10-03 acting Fire Chief. Cooper 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 August 3, 2020 consent agenda and pay the bills. Pulaski supported.

1. August 3, 2020 Expenditures and Transfers:

General O & M	\$43,411.68	Fire O & M	\$48,593.59
Sewer O & M	\$34,681.24	Water O & M	\$3,863.26
Building Dept.	\$21,562.32		
GRAND TOTAL	\$152,112.09		

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

NAYS:

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Ordinance # 85 -First Reading: Ringler motioned to accept the first reading of ordinance # 85 the adoption of fire code and set public hearing for August 17, 2020 at 6:00 p.m. Cooper supported.

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

NAYS:

MOTION CARRIED

New Certified Fire Fighters: The board read memo from Chief Brovold recognizing Fire Fighters: Jacob Serdel, James Toth, and Kimberly Schultz for completing Fire Fighter I and II training and completing their 1 year probationary period. Volunteer Bailee Kessler has completed half of her fire fighter testing and is working on the second half for her certification.

Acting Fire Chief: Ringler motioned to confirm the appointment of Josh Sherrick as acting chief due to the resignation of Chief Brovold. Eull supported.

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

NAYS:

MOTION CARRIED.

Comments from the Public: None.

NAYS:

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: Absent.

Ringler: None.

Pulaski: None.

Vella: Absent.

Supervisor's Report:

Gave an update on the 2020 Census. Advised he is working on the 2021 Budget.

Supervisor Stover adjourned meeting at 6:17 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor