

**NILES CHARTER TOWNSHIP
AUGUST 17, 2020
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, Vella, Stover.

Agenda Approval: Ringler motioned to approve the August 17, 2020 agenda as submitted. Hoese supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. Sheriff Bailey and Lieutenant Johnson presented the June 2020 Police report.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: Eull advised I & M will start tree trimming in two weeks.

Consent Agenda:

Cooper motioned to approve the August 17, 2020 consent agenda and pay the bills. Vella supported.

August 17, 2020 Expenditures/Transfers

| | | | |
|--------------------|---------------------|------------------------|-------------|
| General O & M | \$36,796.08 | Fire O & M | \$30,814.49 |
| Sewer O & M | \$101,229.60 | Water O & M | \$3,171.61 |
| Police Fund | \$242,995.75 | Street Lighting | \$2,367.13 |
| Building Dept. | \$4,011.01 | River Valley Trail Fnd | \$5,000.00 |
| GRAND TOTAL | \$167,130.36 | | |

1. July 2020 Permits
2. July 2020 Fire Report
3. July 2020 Revenue/Expense Report
4. July 2020 Code Enforcement Reports
5. Certificates of Completion for Fire Fighters

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

Unfinished Business: None.

New Business:

Appointment to Brittany Floor to the Park Board: Cooper motioned to appoint Brittany Floor to the Park Board to fulfill the term of Wayne Perkins, whose death vacated the position. Vella supported.

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

Cleaning Service: The board took no action due to lack of information provided.

Kachur Tree Removal Bid: Stover motioned to accept the bid received from Kachur Tree Service in the amount of \$2,400.00 for a fallen maple tree. Eull supported.

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

Board Appointments: Tabled for next meeting.

Comments from the Public: None.

Committee Reports:

Cooper: advised the Planning Commission held meeting outside due to COVID19 requirements.

Eull: Discussed extra mail in ballots for the post office.

Hoese: None.

Ringler: None.

Pulaski: updated on P-FAS pollution.

Vella: None.

Supervisor's Report: Advised there will be no Township clean-up day this year.

Stover adjourned meeting at 6:55 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor