

**NILES CHARTER TOWNSHIP
AUGUST 25, 2020
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. Ringler led the pledge of allegiance.

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

Public Hearing: Held public hearing on Ordinance # 85 adopting new fire code. No public participation. Cooper motioned to close public hearing and go back into open session, Ringler supported.

All voting in favor.

MOTION CARRIED.

Agenda Approval: Pulaski motioned to approve the August 25, 2020 special meeting agenda with the additions of item# 7.3 discussion of pay increases, item # 7.4 new computer for the assessor and item # 7.5 MTA Training. Vella supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda Items: None

New Business:

Ordinance # 85 Adoption: Stover motioned to adopt ordinance # 85 for fire code. Vella supported.

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

NAYS: None.

MOTION CARRIED.

Pay Increases: Eull motioned to approve \$6,000.00 pay increase for Deb Walters retroactive to moving to the general office and \$3,000.00 increase for Angie Cole, Linda Keller, Yvonne Waggoner and Denise Kasprzak effective September 4, 2020 Vella supported.

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

NAYS: None.

MOTION CARRIED.

Computer for Assessor: Ringler motioned to approve the purchase of a new laptop for the Township Assessor. Vella supported.

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

NAYS: None.

MOTION CARRIED.

MTA Training: Eull motioned to approve the fees of \$1,900.00 for training for all employees and Township boards with MTA.

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

NAYS: None.

MOTION CARRIED.

Any Other Business: None.

Comments from the Public: None.

Stover adjourned meeting at 11:10 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor