

**NILES CHARTER TOWNSHIP
SEPTEMBER 21, 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.

Budget Amendments: Ringler motioned to approve all budget amendments per attached worksheet. Vella supported

Roll Call Ayes: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover.
Nays: None. MOTION CARRIED.

Agenda Approval: Pulaski motioned to approve the September 21, 2020 agenda as submitted. Vella supported.

All voting in favor. MOTION CARRIED.

Special Guests: Lieutenant Johnson presented the police reports for July 2020.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of September 21, 2020 and pay the bills. Vella supported.

1. September 21, 2020 Expenditures/Transfers			
General O & M	\$40,653.91	Fire O & M	\$36,631.45
Sewer O & M	\$30,916.28	Water O & M	\$3,355.72
Fire Capt'l Improve.	\$4,396.86	Building Department	\$21,182.95
GRAND TOTAL	\$137,137.17		

2. August 2020 Building Report
3. August 2020 Fire Report
4. August 2020 Revenue/Expense Report
5. August 2020 Zoning/Code Enforcement Reports
6. Certificates of Completion for fire fighters.

Roll Call Ayes: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper.
Nays: None. MOTION CARRIED.

Unfinished Business: None.

New Business:

Resolution 20-05 General O & M Annual Assessment: Ringler motioned to adopt Resolution 20-05 for the annual assessment for General Operation and Maintenance at .8646 mills. Pulaski supported.

Roll Call Ayes: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull.
Nays: None. MOTION CARRIED.

Resolution 20-06 Fire O & M Annual Assessment: Stover motioned to adopt Resolution 20-06 for the annual assessment for Fire Operation and Maintenance at 2.5 mills. Cooper supported.

Roll Call Ayes: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
Nays: None. MOTION CARRIED.

Ringler motioned to correct Fire Operation and Maintenance annual assessment amounts to reflect real property value only. Cooper supported.

Roll Call Ayes: Stover, Cooper, Eull, Hoese, Pulaski, Ringler, Vella
Nays: None. MOTION CARRIED.

Resolution 20-07 Fire Capital Improvement Annual Assessment: Cooper motioned to adopt Resolution 20-07 for the annual assessment for Fire Capital Improvement at .35mills. Pulaski supported.

Roll Call Ayes: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
Nays: None. MOTION CARRIED.

Resolution 20-08 Street Light Annual Assessment: Eull motioned to adopt Resolution 20-08 for the annual assessment of Street Lights in the amount of \$33,851.79. Stover supported.

Roll Call Ayes: Vella, Stover, Cooper, Eull, Hoese, Pulaski, Ringler
Nays: None. MOTION CARRIED.

First Reading of Semco Franchise Ordinance #86: Held first reading of Ordinance #86 and set public hearing for October 5, 2020 at 6:00 p.m.

Metro Act Application from ACD.NET: Ringler motioned to accept metro act application from ACD.NET. Vella supported.

Roll Call Ayes: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
Nays: None. MOTION CARRIED.

Disposal of Used Gear for Fire Department: Ringler to authorize acting chief Marc Brandon to release outdated turnout gear to Thomas Maxwell to donate to the Philippines with no expense to the Township. Cooper supported.

Roll Call Ayes: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull,
Nays: None. MOTION CARRIED.

Hire Dale Reider as Volunteer Tanker Driver: Cooper motioned to hire Dale Reider as volunteer tanker driver. Vella supported.

Roll Call Ayes: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
Nays: None. MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: discussed fire millage on November 3, 2020 ballot.

Pulaski: None.

Vella: SMCAS received grant monies for first responders pay.

Supervisor's Report: discussed grant monies received from the State for COVID19. Stover motioned to deny the State grant money and return it. Vella supported.

Roll Call Ayes: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
Nays: None. MOTION CARRIED.

Stover adjourned meeting at 6:50 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor