

**NILES CHARTER TOWNSHIP
NOVEMBER 16, 2020
REGULAR MEETING**

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

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

Budget Amendments: None presented for approval.

Agenda Approval: Ringler motioned to approve the November 16, 2020 agenda as submitted. Vella supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. Accepted September 2020 Police Report for file.

Comments from the Public on Agenda Items: Many residents spoke for and against the Resort Ordinance.

Correspondence/Announcements: Correspondence from the Federal Energy Regulatory Commission was presented. A letter from Akos Kovach was presented and Mr. Kovach addressed the board.

Consent Agenda:

Cooper motioned to approve the November 16, 2020 consent agenda and pay the bills. Pulaski supported.

1. November 16, 2020 Expenditures/Transfers			
General O & M	\$77,779.62	Fire O & M	\$42,981.03
Sewer O & M	\$108,862.17	Water O & M	\$4,366.06
Fire Capt'l Improvement	\$3,459.89	Street Lighting	\$2,367.26
Building Dept.	\$30,046.50	Capital Improvement	\$8,233.00
GRAND TOTAL	\$278,095.53		

2. November 2, 2020 Regular Meeting Minutes
3. October 2020 Permits
4. October 2020 Fire Report
5. October 2020 Revenue/Expense Report
6. October 2020 Code Enforcement Reports

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

Unfinished Business: None.

New Business:

Amendment to Zoning Ordinance-Resorts: Cooper motioned to use the resort ordinance to amend the zoning ordinance. Vella Supported.

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

Eull motioned to change section 3 amendment of Section 4.08, B, for special uses to include all zoning districts and change Section 21.56 Resort (A) to read 80 acres rather than 20 and make acreage contiguous. Vella Supported.

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

MTT Stipulation Agreement: No action taken.

DPW-Quote from ETNA: Vella motioned to accept the bid of \$15,000.00 from ETNA for 100 radio ready for water meters to start moving meter reading to be a driving route. Pulaski supported.

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

Planning Commission Appointment: Stover motioned to appoint Peg Hartman to the Planning Commission. Ringler supported.

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

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: advised closing office to the public and workers on a rotation schedule.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: SMCAS advising to wear masks.

Supervisor's Report: None.

Stover adjourned meeting at 7:54 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor