

**NILES CHARTER TOWNSHIP  
NOVEMBER 19, 2018  
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 agenda as submitted. Pulaski supported.  
All voting in favor. **MOTION CARRIED.**

**Special Guests:**

1. September 2018 Police Report-Lieutenant Laesch presented the reports to the board.
2. Michael Schwartz of Prein&Newhof and Andy Campbell of Umbaugh were present to discuss the SAW Grant and the future of water/sewer of Niles Charter Township.

**Comments from the Public on Agenda Items:** Residents in support of the speed study for Pucker Street spoke in favor.

**Consent Agenda:**

Cooper motioned to approve the consent agenda as submitted. Hoese supported.

1. November 19, 2018 Expenditures/Transfers			
General O & M	\$50,936.15	Fire O & M	\$40,363.98
Sewer O & M	\$95,680.89	Water O & M	\$3,790.65
Building Department	\$3,637.95	Street Lighting	\$2,419.57
River Valley Trail Fund	\$10,000.00	Fire Capt. Imprv	\$2,277.41
Police Fund	\$374.00		
<b>GRAND TOTAL</b>	<b>\$209,480.60</b>		

2. November 5, 2018 Regular Meeting Minutes.
3. November 8, 2018 Special Meeting Minutes
4. October 2018 Building Report
5. October 2018 Fire Report
6. October 2018 Revenue/Expense Report
7. October 2018 Zoning/Code Enforcement Reports

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

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

Resolution 18-17 Speed Study on Pucker Street Drive: Eull motioned to approve Resolution 18-17 to authorize a speed study on Pucker Street Drive. Cooper supported the motion.

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

Water/Sewer Rate Increases: Discussion was held regarding raising water and sewer rates and the board decided to take action on the December 3, 2018 regular meeting.

Restoration of Boys Baseball-Dirt Part: Jill DeLucia, Park Board Chairperson, presented the need for restoration to the boy's baseball field for dirt part. After discussion, it was decided to further discuss it at the budget hearing for 2019.

Jill DeLucia-2019 Trail Maintenance: Jill DeLucia, Park Board Chairperson, brought up discussion regarding maintenance for the Trail for 2019. It will be discussed at the 2019 budget hearing as well.

**Comments from the Public:** A resident complained of junk cars on Owen Street.

**Committee Reports:**

Cooper: None.

Eull: Advised the final election results have been received.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: advised SMCAS bought 3 new defibrillators.

**Supervisor's Report:** None.

Stover adjourned meeting at 7:21 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor