

**NILES CHARTER TOWNSHIP  
DECEMBER 6, 2018  
SPECIAL MEETING**

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

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

**Agenda:** Ringler motioned to approve the agenda as submitted. Cooper supported the motion.

**All voting in favor.**

**MOTION CARRIED.**

**Comments from the Public on Agenda Items:** None

**New Business:**

2019 Budget Workshop: there was much discussion on various subjects on the 2019 Budget.

**Any Other Business:**

Compensation Committee Recommendation: Ringler motioned to accept the recommendation of the compensation committee for board salaries. Pulaski supported the motion.

**Roll Call Ayes: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover**

**Nays: None.**

**MOTION CARRIED.**

Resolution 18-19: Eull motioned to adopt Resolution 18-19 increasing the Supervisor's annual salary to \$25,000.00 from \$22,000.00 as recommended by the compensation committee. Pulaski supported.

**Roll Call Ayes: Eull, Hoese, Pulaski, Ringler, Vella, Stover,**

**Nays: Cooper**

**MOTION CARRIED.**

Resolution 18-20: Vella motioned to adopt Resolution 18-20 increasing the Clerk's annual salary to \$25,000.00 from \$20,000.00 as recommended by the compensation committee. Stover supported the motion.

**Roll Call Ayes: Hoese, Pulaski, Ringler, Vella, Stover, Eull**

**Nays: Cooper**

**MOTION CARRIED.**

Resolution 18-21: Stover motioned to adopt Resolution 18-21 increasing the Treasurer's annual salary to \$25,000.00 from \$20,000.00 as recommended by the compensation committee. Vella supported the motion.

**Roll Call Ayes: Pulaski, Ringler, Vella, Stover, Eull, Hoese**

**Nays: Cooper**

**MOTION CARRIED.**

Resolution 18-22: Stover motioned to adopt Resolution 18-22 increasing the Trustees' annual salaries to \$6,000.00 from \$5,000.00. Eull supported the motion.

**Roll Call Ayes: Ringler, Vella, Stover, Eull, Hoese, Pulaski**

**Nays: Cooper**

**MOTION CARRIED.**

Employee Salaries: Pulaski motioned to increase all employee salaries by 3% as of 1-1-19. Vella supported the motion.

**Roll Call Ayes: Vella, Stover, Eull, Hoese, Pulaski, Ringler**

**Nays: Cooper**

**MOTION CARRIED.**

**Comments from the Public:** None.

Stover adjourned meeting at 1:00 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor