

**NILES CHARTER TOWNSHIP
DECEMBER 7, 2020
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover. Board members present by Zoom: Pulaski, Vella

Budget Amendments: Ringler motioned to approve budget amendments as submitted (see attached). Eull supported.

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

Agenda Approval: Ringler motioned to approve the December 7, 2020 agenda as submitted. Hoese supported.
All voting in favor. MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the December 7, 2020 consent agenda and pay the bills. Stover supported.

1. December 7, 2020 Expenditures and Transfers:

General O & M	\$27,117.99	Fire O & M	\$38,765.96
Sewer O & M	\$17,763.24	Water O & M	\$21,456.41
Building Dept.	\$4,451.07		
GRAND TOTAL	\$109,554.41		
2. November 16, 2020 Regular Meeting Minutes
3. November 4, 2020 Special Meeting Minutes
4. November 25, 2020 Special Meeting Minutes

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

Correspondence/Announcements: Presented a notice from the Federal Energy Regulatory Commission.

Unfinished Business: None.

New Business:

2021 Meetings and Holidays Resolution 20-11: Eull motioned to adopt Resolution 20-11 approving 2021 meeting dates and holidays. Vella supported.

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

Re-appointment to Niles District Library-Marge Durm-Hiatt: Ringler motioned to re-appoint Marge Durm-Hiatt to the Niles District Library Board for a four-year term commencing January 1, 2021 to December 31, 2024. Vella supported.

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

Fire Department: Discussion was held regarding an interim fire chief until a decision is made on a new fire chief. Discussion of COVID 19 vaccinations distributed at the South Fire Station.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: thanked all Township staff and Board for their support and help during the November 3, 2020 Election. Eull swore in Pulaski as a Trustee of Board.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: advised she received a complaint from the Lakeland Tennis Courts regarding Kachur Tree Service.

Supervisor's Report:

Advised Wednesday, December 9, 2020 at 10:00 a.m. will be a special meeting for 2021 budget review.

Supervisor Stover adjourned meeting at 6:38 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor