

**NILES CHARTER TOWNSHIP
DECEMBER 17, 2018
REGULAR MEETING**

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

Public Hearing: 2019 Budget. Stover opened hearing to public. No comment from public regarding budget.

2018 Budget Amendment: Ringler motioned to amend the 2018 special assessment (679-959-802) in the amount of \$600,000.00 from the general fund balance for road improvement of Brandywine Shores. Vella supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Ringler, Vella, Stover

NAYS: None.

ABSENT: Pulaski

MOTION CARRIED.

Roll Call: Cooper, Eull, Hoese, Ringler, Vella, Stover. Pulaski arrived at 6:20 p.m.

Agenda Approval: Vella motioned to approve the agenda with removal of item # 12.3 adoption of ICC Building Valuation and placed on January 7, 2019 meeting agenda. Stover supported.

All voting in favor.

MOTION CARRIED.

Special Guests:

1. October 2018 Police Report-Lieutenant Campbell presented the reports to the board.
2. County Commissioner Curran updated the board on the 2019 County budget.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda as submitted with a difference of \$14.23. Vella supported.

1. December 17, 2018 Expenditures/Transfers

General O & M	\$94,420.93	Fire O & M	\$39,082.30
Sewer O & M	\$111,686.04	Water O & M	\$3,507.77
Building Department	\$3,466.70	Street Lighting	\$2,619.56
River Valley Trail Fund	\$1,225.00	Fire Capt. Imprv	\$9,371.81
SAW Grant	\$42,863.09	Special Assessment	\$646,164.91
GRAND TOTAL	\$954,408.11		

2. December 3, 2018 Regular Meeting Minutes.
3. December 6, 2018 Special Meeting Minutes
4. November 2018 Building Report
5. November 2018 Fire Report
6. November 2018 Revenue/Expense Report
7. November 2018 Zoning/Code Enforcement Reports
8. Certificates of Completion for Josh Sherrick and Jason Heckathorn

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: ComCast is eliminating selected channels.

Unfinished Business: None.

New Business:

Resolution 18-23/2019 General Appropriations Act: Vella motioned to adopt Resolution 18-23 approving the 2019 budget. Pulaski supported the motion.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull

NAYS: None.

MOTION CARRIED

Resolution 18-24/2019 Holiday and Meeting Schedule: Eull motioned to adopt Resolution 18-24 for the 2019 Holiday and Meeting schedule. Cooper supported the motion.

ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese

NAYS: None.

MOTION CARRIED

Building Inspector Contract: Hoese motioned to approve contract with Todd Herter as Building Official for Niles Charter Township as presented. Ringler supported the motion.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski

NAYS: None.

MOTION CARRIED

Plumbing/Mechanical Inspector Contract: Ringler motioned to approve the contract with John Dobberteen as Plumbing/Mechanical Inspector with Niles Charter Township with change to item # 19. Cooper supported.

ROLL CALL AYES: Vella, Stover, Cooper, Eull, Hoese, Pulaski, Ringler

NAYS: None.

MOTION CARRIED

Electrical Inspector Contract: Eull motioned to approve the contract with Ken Simpson as Electrical Inspector with Niles Charter Township with change to item # 19. Cooper supported.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Pulaski, Ringler, Vella

NAYS: None.

MOTION CARRIED

Niles District Library Appointment: Cooper motioned to appoint Nicole Mireles to the board of trustees of Niles District Library effective January 1, 2019 expiring December 31, 2022. Vella supported the motion.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover

NAYS: None.

MOTION CARRIED

Purchase Multi Gas Detectors: Ringler motioned to purchase multi gas detectors in the amount of \$5,939.40 for the Fire Department and Department of Public Works. Cooper supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper

NAYS: None.

MOTION CARRIED

Carry Over Vacation: Cooper motioned to allow all employees to carry over vacation days after approved by their supervisors and to be used by March 31, of each year. Vella supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public: Residents had questions regarding Topinabee Drains.

Committee Reports:

Cooper: advised there is no NATS meeting.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: inquired what questions should be answered with the Landfill Study.

Vella: advised the Township received awards for interstate work on Trail.

Supervisor's Report: advised he and Cooper attended the Topinabee Drain meeting and a resolution will be submitted for approval at January 7, 2019 regular meeting.

Stover adjourned meeting at 7:20 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor