NILES CHARTER TOWNSHIP DECEMBER 20, 2018 SPECIAL MEETING

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

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

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

All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda Items: None

New Business:

<u>Hire Field Technician DPW:</u> Eull motioned to hire Heather Harper as Field Technician with the DPW with salary of \$ 37,352.13 starting January 14, 2019. Vella supported the motion.

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

NAYS: None. MOTION CARRIED.

<u>Hire Accountant/Administrative Assistant:</u> Eull motioned to hire Yvonne Waggoner as accountant/administrative assistant with salary of \$45,000.00 with one (1) week vacation starting January 14, 2019. Vella supported the motion.

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

NAYS: None. MOTION CARRIED.

Any Other Business:

<u>Cooper:</u> Reported on NATS meeting and the County will put up \$160,000.00 for match on roads.

Vella: Discussed the Marijuanna issue.

Comments from the Public: None.

Stover adjourned meeting at 11:00 a.m.	
Respectfully submitted,	
Terry E. Eull, Clerk	James W. Stover, Supervisor