

**NILES CHARTER TOWNSHIP
DECEMBER 30, 2020
SPECIAL MEETING**

Supervisor Stover called the virtual meeting by Zoom to order at 10:07 a.m. at the Township Hall, 320 Bell Road.

Pulaski led the pledge of allegiance.

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

Public Hearing 2021 Budget: No public participation.

2020 Budget Amendments: Ringler motioned to accept the 2020 budget amendments as submitted. Cooper supported. (see attached)

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

Agenda Approval: Ringler motioned to approve the December 30, 2020 agenda as submitted. Pulaski supported.

All voting in favor. MOTION CARRIED.

Public Comment on Agenda Items: No Public participation on Zoom meeting.

New Business:

Resolution 20-16 General Appropriations Act:

After discussing 2021 budget items the following was agreed to be included in the 2021 budget:

Stover motioned to approve 2.5% wage increase for all full time and part time employees for 2021 budget year. Ringler supported.

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

Ringler motioned to approve an employee assistant program for full time employees and board members for one year. Hoese supported.

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

Eull motioned to allocate \$20,000.00 of improvements to old garage behind Township Hall. Stover supported.

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

Hoese motioned to grant \$1,000.00 bonus to Matt Dunlap. Ringler supported.

ROLL CALL AYES: Ringler, Stover, Eull, Hoese, Pulaski
NAYS: Vella, Cooper. MOTION CARRIED.

Vella motioned to adopt Resolution 20-16 General Appropriations Act for 2021 budget.
Eull supported.

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

2020 Vacation Carry Over Requests: moved decision to January 4, 2021 meeting due to lack of information.

Any Other Business: None.

Comments from the Public: None.

Stover adjourned meeting at 11:22 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor