

**NILES CHARTER TOWNSHIP
JANUARY 4, 2016
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Cooper led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Noble, Ringler, Stover, Vella. Board member absent: Hoese.

Agenda Approval: Ringler motioned to approve the agenda with the addition of 2016 Building Official Contract to new business as item # 10.3. Noble 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 consent agenda. Vella supported.

1. January 4, 2016 Expenditures and Transfers:

General O & M	\$27,947.81	Fire O & M	\$38,686.36
Sewer O & M	\$20,963.53	Water O & M	\$41,822.15
Building Fund	\$ 11,306.04	Police Fund	\$5,355.91
GRAND TOTAL	\$146,081.80		
2. December 21, 2015 regular meeting minutes
3. December 28, 2015 special meeting minutes

ROLL CALL AYES: Cooper, Eull, Noble, Ringler, Vella, Stover.
NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover advised any reservation changes for MTA Conference must be made by January 12, 2016.

Unfinished Business: None.

New Business:

Carry-Over Vacation Requests: Ringler motioned to approve carry over vacation requests to be used by March 31, 2016. Cooper supported.

ROLL CALL AYES: Eull, Noble, Ringler, Vella, Stover, Cooper.
NAYES: None.

MOTION CARRIED.

Resolution 15-18 Amended 2016 Meeting Dates and Holidays: Eull motioned to adopt Resolution 15-18 amended changing December 31, 2016 to December 30, 2016. Noble supported.

ROLL CALL AYES: Cooper, Eull, Noble, Ringler, Vella, Stover.
NAYES: None.

MOTION CARRIED.

2016 Building Inspector Contract: Cooper motioned to approve the 2016 Building Inspector Contract with David Swanstrom. Noble supported.

ROLL CALL AYES: Cooper, Eull, Noble, Ringler, Vella, Stover.
NAYES: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: Reminded that the next meeting is January 25, 2016.

Hoese: Absent.

Ringler: advised John Hess has completed his water certification test level IV.

Noble: working on another street light issue.

Vella: None.

Supervisor's Report: advised the 2016 budget will be on the website for review. Announced a special meeting will be held on Tuesday January 12, 2016 at 10:00 a.m. to discuss a sidewalk grant.

Noble motioned to adjourn at 7:30 p.m. Ringler supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL