

**NILES CHARTER TOWNSHIP
SEPTEMBER 8, 2015
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the 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 consent agenda. Vella supported.

1. September 8, 2015 Expenditures and Transfers:

| | | | |
|----------------------|---------------------|----------------------|-------------|
| General O & M | \$32,661.47 | Fire O & M | \$30,768.28 |
| Sewer O & M | \$133,653.44 | Water O & M | \$5,882.74 |
| Building Fund | \$2012.38 | Street Lighting Fund | \$363.58 |
| Sewer Maint. Reserve | \$2,847.00 | | |
| GRAND TOTAL | \$208,188.89 | | |
2. August 17, 2015 regular meeting minutes
3. August 17, 2015 closed session meeting minutes
4. Tree removal at 2941 East River Side Road in the amount of \$600.00.

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

MOTION CARRIED.

Correspondence/Announcements: Eull read a letter from Stacey Huys regarding the conditions of the rental building at the Community Park she had rented. After the board debated the letter, Stover moved to refund the rental amount back to Stacey Huys. Vella supported.
ROLL CALL AYES: Hoese, Ringler, Stover, Vella, Cooper.
NAYES: Eull.

MOTION CARRIED.

Unfinished Business:
None.

New Business:
Set Public Hearing for 2015 Annual Assessments: Eull motioned to set public hearings for the 2015 annual special assessments starting at 6:00 p.m. on September 21, 2015. Vella supported.
ROLL CALL AYES: Hoese, Ringler, Stover, Vella, Cooper, Eull.
NAYES: None.

MOTION CARRIED.

Resignation of Darwin Finley from Park Board Commission: Vella motioned to accept the resignation of Darwin Finley from the Park Board Commission. Eull supported. Eull advised that letters of interest and resumes will be taken through September 11, 2015 for a new Park Commissioner.
All voting in favor.

MOTION CARRIED.

Comments from the Public: Bill McGill questioned what the Park Board does. Brad Pasternak questioned SMCAS wanting to hire a new operations manager. Vella discussed the issue.

Committee Reports:

Cooper: gave an update on the new zoning ordinance.

Eull: None.

Hoese: None.

Ringler: presented an update on the water tower project.

Noble: absent

Vella: advised the auditor is moving ahead at SMCAS. Vella updated on the issue of stolen narcotics by outside person, the issue has been addressed and resolved. Vella advised the Park Board is looking to put a partial pavilion roof by the ball field.

Supervisor's Report: Advised working on 2016 budget.

Hoese motioned to adjourn at 7:37 p.m. Eull supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor