

**NILES CHARTER TOWNSHIP
JANUARY 3, 2012
REGULAR MEETING**

Supervisor Kidwell called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Durm-Hiatt led the Pledge of Allegiance.

Roll Call: Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler. Absent: Conover.

Agenda Approval: Durm-Hiatt added December monthly reports for Fire, and year-end reports for Building Safety and Ordinance Enforcement to the Consent agenda. Ringler motion to accept the agenda with additions, Noble supported. All voting in favor **MOTION CARRIED.**

Consent Agenda: Durm-Hiatt motioned to approve consent agenda with additions, Cooper supported. Expenditures and Transfers 01-03-2012 and 12-31-11

General O & M \$59,759.69	Water O & M \$5,201.07
Fire O & M \$56,944.96	Sewer Maintenance Reserve \$1,284.00
Sewer O & M \$32,707.13	Grand Total \$92,545.10

1. Minutes for December 19, 2011, regular meeting,
2. Accepted for file: December fire report and the 2011 year-end, Building, and Ordinance

ROLL CALL AYES: Cooper, Durm-Hiatt, Kuehn, Noble, Ringler, Kidwell.

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Kidwell welcomed his two grandsons to the meeting as part of a Boy Scout requirement.

Supervisor Report: explained a \$6,250.00 quote he had accepted from Brett Crouch for remodeling the old garage wanting it out of the 2011 Ordinance Enforcement budget. Following discussion, it was tabled for further information and research by the committee.

Comments from the Public: None

Unfinished Business: None.

New Business:

Ordinance #72 Establishing a Planning Commission: Durm-Hiatt stated that the Ordinance could be introduced for first reading and it would be posted for public review. At the next meeting action could be taken.

Comments from the Public: None

Committee Reports:

Conover: Absent

Durm-Hiatt: is working on the February 28, Presidential primary election.

Ringler: None.

Kidwell: None.

Kuehn: None.

Noble: working on visibility at Niles-Buchanan Road and Phillip Road.

Cooper: None.

Kuehn motioned to adjourn at 7:12 p.m. Cooper supported the motion. All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk