

**NILES CHARTER TOWNSHIP
JANUARY 4, 2010
REGULAR MEETING**

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

Roll Call: Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.

Approved Agenda:

Ringler motioned to approve agenda with the addition of December and year-end reports for the Building and Safety Department and the December Ordinance Enforcement report, Durm-Hiatt supported.

All voting in favor

MOTION CARRIED.

Consent Agenda: Durm-Hiatt motioned to approve consent agenda items, Cooper supported.

1. Minute approvals for December 21, 2009, regular meeting,
2. Expenditures and Transfers: General O&M \$24,318.16, Fire O&M \$18,405.24, Sewer O&M \$9,003.47, Water O&M \$2,528.81, Health Benefit \$125.74, City Sewer Charge \$69,332.76, Fire Capital \$481.88 GRAND TOTAL: \$124,559.64.
3. December and year-end reports for the Building and Safety Department and December report for Ordinance Enforcement.

ROLL CALL AYES: Noble, Ringler, Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell

NAYES: None

MOTION CARRIED.

Correspondence/Announcements: None.

Supervisor Report: Presented a report on Eastgate from Jeff Dunlap for the board to review.

Comments from the Public: Ollen Baldwin commented on the article in the paper about Eastgate, he expressed concerns about spending taxpayer money on a dead-horse. Rodger Tibbs asked Ringler for the previous treasurer's address. John LaMore reported that the county is looking at video visitation in the jail.

Unfinished Business: None.

New Business: None.

Comments from the Public: None.

Committee Reports:

Bailey: None.

Goodwin: None

Ringler: None.

Kidwell: None

Noble: None.

Cooper: None.

Bailey motioned to adjourn at 7:18 p.m. Goodwin supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk