

**NILES CHARTER TOWNSHIP
FEBRUARY 7, 2011
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: Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler.

Agenda Approval: Ringler motioned to accept the agenda as printed, Noble supported.
All voting in favor

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda, Conover supported.

Expenditures and Transfers 02-07-2011:

General O & M \$243,308.56	Water O & M \$2,208.29
Fire O & M \$50,456.80	Sewer City Charge \$73,472.72
Sewer O & M \$18,566.09	Special Assessment \$3,611.73
Sewer Maintenance Res. \$9,575.00	GRAND TOTAL \$401,272.19

1. Minutes for January 18, 2011 regular meeting,
2. 2011 meeting room agreements with Alzheimer Support Group, Girls Softball League, Christian Homeschoolers.
3. For file: January Fire, Building Safety, and Enforcement Reports.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt reminded the public that the landfill board is accepting input until February 15, 2011, and due to Presidents Day the next meeting will be on Tuesday, February 22, 2011. Kidwell announced that Representative Tyler brought in 2010 Taxpayer's guide.

Supervisor Report: Kidwell reported that two old cameras that had been left at the police complex. Chief Brovold placed these cameras on Ebay and we sold them for \$80.00. Kidwell asked committee chairpersons to give at least two day notice of a meeting by e-mail. He, also, requested copies of millage vouchers. Kidwell distributed a packet of information concerning the audit and a proposal from the state auditors.

Kidwell motioned to put out RFP for audit services to be due February 28, 2011, Kuehn supported.

ROLL CALL AYES: Kuehn, Kidwell.

NAYES: Conover, Cooper, Durm-Hiatt, Noble, Ringler.

MOTION DENIED.

Following further discussion, Ringler motioned to send out RFP for 2011 audit services to be returned by July 31, 2011. Conover supported.

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

NAYES: Kidwell.

MOTION CARRIED.

Comments from the Public: John LaMore gave an update from the county and announced a rabies clinic with reduced rates for the vaccine, on February 19, 2011 at the Niles City Fire Department.

Unfinished Business: None.

New Business:

Authorization for Distribution (Master Plan Update): Woodrick explained the process of distribution for comments of the Master Plan Update. Cooper motioned to authorize the distribution for comments of the Master Plan Update. Durm-Hiatt supported.

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

NAYES: None.

MOTION CARRIED.

Treasurer Authorization: Ringler requested board authorization to negotiate summer tax collection with Brandywine, LMC and RESA districts. Durm-Hiatt motioned, supported by Conover authorizing the negotiations by the Treasurer.

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

NAYES: None.

MOTION CARRIED.

Re-Appoint Planning Commission: Kidwell motioned to re-appoint Charles Durm, David Spurlock, and Gladys Bybee to a one year term ending December 31, 2011, also, Dan Smothermon, John McNelis, Mike Ellis, to two year terms, and Dale Strefling, Peg Hartman to three year terms. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Park Board Liaison: Kidwell motioned to appoint Trustee Kuehn as liaison to the Park Board, Durm-Hiatt supported.

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

NAYES: None.

MOTION CARRIED.

Public Facility Committee: Kidwell motioned to appoint Trustee Kuehn to the Public Facility Committee, Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Building Safety and Planning Committee: Kidwell motioned, supported by Noble, to appoint Trustee Conover to the Building Safety and Planning Committee.

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

NAYES: None.

MOTION CARRIED.

Board of Review: Kidwell motioned, supported by Conover, to re-appoint Jane Tenney, Harriett Dean, and Richard Bookwalter for a two year term to the Board of Review.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: O. Baldwin and H. Hoese commented on the landfill, and asked about possible continued liability if it is sold. A resident asked about the Pucker Street Dam, Kidwell deferred to William Weimer, from City of Niles. Weimer announced a meeting at the city on February 14, 2011 to discuss the dam.

Committee Reports:

Conover: None.

Cooper: Reported on the MTA conference.

Durm-Hiatt: scheduling routine maintenance on election equipment.

Kuehn: None

Ringler: Reported on a DPW committee meeting with Holiday Inn Express concerning water special assessment.

Kidwell: None.

Noble: advised that he had been working with Gary Loyola on timing of green cross lights at Bertrand, Fulkerson, and Ontario

Kuehn motioned to adjourn at 8:01 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk