

**NILES CHARTER TOWNSHIP
JANUARY 2, 2018
REGULAR MEETING**

Supervisor Stover called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road. Cooper led the Pledge of Allegiance.

Roll Call: Cooper, Hoese, Pulaski, Ringler, Stover. Board members absent: Eull, Vella. Others present: Cole

Agenda Approval: Ringler motioned to approve the agenda with the correction of 6:00 p.m. rather than 7:00 p.m., the addition of item 10-2 to new business, I.T. Right and move December 28, 2017 special meeting minutes to unfinished business item # 9-1. Pulaski supported the motion.

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. Hoese supported.

1. January 2, 2018 Expenditures and Transfers:

General O & M	\$31,238.39	Fire O & M	\$31,767.55
Sewer O & M	\$17,321.78	Water O & M	\$1,463.95
Building Dept.	\$552.83	Police Fund	\$450.00
Special Assessmnt	\$1,809.39	River Valley Trl Fnd	\$1,187.55
GRAND TOTAL	\$85,791.44		
2. December 18, 2017 regular meeting minutes.

ROLL CALL AYES: Cooper, Hoese, Pulaski, Ringler, Stover

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

December 28, 2017 Special Meeting Minutes: Cooper motioned board members present at the December 28, 2017 special meeting vote to approve the minutes as presented. Ringler supported.

ROLL CALL AYES: Ringler, Stover, Cooper

NAYS: None.

MOTION CARRIED.

New Business:

Hire Denise Kasprzak as Full Time Zoning/Code: Cooper recused himself from voting. Hoese motioned to promote Denise Kasprzak from part time to full time Zoning and Ordinance Enforcement Officer. Pulaski supported.

ROLL CALL AYES: Stover, Hoese, Pulaski, Ringler

NAYS: None.

MOTION CARRIED.

I.T. Right: Cooper motioned to authorize Zoning Administrator to go forward with (tt. Pulaski supported.

ROLL CALL AYES: Pulaski, Ringler, Stover, Cooper, Hoese.

NAYS: None

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: Absent.

Hoese: None.

Ringler: DPW roof is leaking again.

Pulaski: None.

Vella: Absent.

Supervisor's Report: None.

Supervisor adjourned meeting at 6:29 p.m.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor