

**NILES CHARTER TOWNSHIP
JANUARY 3, 2017
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as submitted. Pulaski 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. Pulaski supported.

1. January 3, 2017 Expenditures and Transfers:

General O & M	\$19,917.33	Fire O & M	\$25,254.87
Sewer O & M	\$14,659.46	Water O & M	\$1,168.46
Building Fund	\$5,220.78	GRAND TOTAL	\$66,220.90
2. December 19, 2016 regular meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

Resolution 16-13; 2017 Meeting Dates and Holidays: Ringler motioned to adopt Resolution 16-13 adopting 2017 meeting dates and holidays. Cooper supported.

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

MOTION CARRIED.

2017 Zoning Fee Schedule: Cooper motioned to adopt the 2017 fee schedule for Zoning. Ringler supported.

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

MOTION CARRIED.

New Business:

Firemen's Park Drainage Improvements: Ringler motioned to approve Merritt Engineering estimate to make drainage improvements at Firemen's Park. Cooper supported.

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

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: Absent.

Ringler: advised that the homeowners association at Longmeadow want Niles Charter Township to take part of their forced main. Advised contracts for school taxes is coming up and authorization of Treasurer

to be decided at February meeting. Ringler, also, advised there are sewer line repairs needed where the Township connects to the City. It is in need of emergency repair.

Pulaski: None.

Vella: Absent.

Supervisor's Report: Advised a car hit the new guard rail on Bond Street.
There will be a Harrah Road meeting here at 10:00 a.m. on January 14, 2017.

Cooper motioned to adjourn at 7:46 p.m. Pulaski supported the motion.
All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor