

**NILES CHARTER TOWNSHIP
JANUARY 12, 2016
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:03 a.m. at the Township Hall, 320 Bell Road. Eull led the pledge of allegiance.

Roll Call: Cooper, Eull, Hoese, Noble, Stover, Vella. Board member absent: Ringler.

Agenda Approval: Noble motioned to approve the agenda as submitted. Hoese supported.
All voting in favor.

MOTION CARRIED.

Workshop:

Sidewalk Grant Discussion: the board postponed discussion for a future meeting.

Resolution 16-01 Charitable Gaming License: Eull motioned to approve resolution 16-01 for Fur Ever Pets charitable gaming license. Noble supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Vella, Stover

NAYS: None.

MOTION CARRIED.

Anything Else for the Good of the Public: Discussed sidewalk improvements with help from grants.
Replacing and implementing sidewalks around schools and the sidewalk program for 2016.

Comments from the Public: None.

Noble motioned to adjourn at 10:47 a.m. Vella supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor