

**NILES CHARTER TOWNSHIP  
JUNE 1, 2015  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

**Public Hearing:** Held public hearing at 7:05 p.m. for 2015 SMCAS assessment of \$20.00. Brian from SMCAS spoke briefly regarding SMCAS.

**Agenda Approval:** Ringler motioned to approve the agenda with the addition of Supervisor Report as item 14.1, Noble supported.  
All voting in favor. **MOTION CARRIED.**

**Special Guests:** None.

**Comments from the Public on Agenda Items:** None

**Budget Amendment:** Ringler motioned to amend the budget in the amount of \$86,847.00 for phase II of the trail. Cooper supported.  
ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Vella, Stover.  
NAYES: None. **MOTION CARRIED.**

**Consent Agenda:**

Cooper motioned to approve the consent agenda, Noble supported.

1. June 1, 2015 Expenditures and Transfers:

General O & M	\$146,403.25	Fire O & M	\$31,127.41
Sewer O & M	\$61,721.28	Water O & M	\$2,518.52
Building Fund	\$110.89	River Valley Trail Fund	\$4,800.00
Sewer Maint. Reserve	\$8,500.00	<b>GRAND TOTAL</b>	<b>\$255,181.35</b>

2. May 18, 2015 Regular Meeting Minutes.

3. May 18, 2015 Closed Session Minutes.

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper  
NAYES: None. **MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:**

**Painting of DPW Building:** The board agreed to move painting of the DPW building to June 15, 2015 meeting.

**New Business:**

**Resolution 15-07 – SMCAS Special Assessment:** Vella motioned to adopt resolution 15-07 approving the 2015 special assessment of \$20.00. Noble supported.

ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper, Eull  
NAYES: None. **MOTION CARRIED.**

**Resolution 15-08 – Municipal Lien for 1002 Herbert St.:** Cooper motioned to adopt resolution 15-08 to place a municipal lien against 1002 Herbert St. for the demolition and clean-up of the property. Noble supported.

ROLL CALL AYES: Noble, Ringler, Vella, Stover, Cooper, Eull, Hoese.  
NAYES: None. **MOTION CARRIED.**

Park/Cemetery Mowing Bid: Hoese motioned to accept the low bid from Dave Davis in the amount of \$4,780.00 (bid attached). Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

Noxious Weed Mowing Bid Approval: Cooper motioned to accept the bid of \$50.00 per hour from Douglas O. Freeman with a new contract through the end of the year (bid attached). Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

New Volunteer Applications: Ringler motioned to hire new volunteer fire fighters Andy and Judy Hartman. Cooper supported.

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

NAYES: None.

**MOTION CARRIED.**

Comments from the Public: Many residents of Bond Street were present regarding making the road a gravel road. There was much discussion.

**Committee Reports:**

Cooper: has the forms for road car counts for anyone interested in a traffic study.

Eull: None.

Hoese: None.

Ringler: advised that volunteer fire fighter Nicholas Hafer has completed Fire Fighter I & II. Ringler, also, motioned to accept a Ford Escape that Enbridge has offered the Township. Cooper supported.

All voting in favor.

**MOTION CARRIED.**

Noble: None.

Vella: thanked Brian with SMCAS for a good job on the budget.

Supervisor's Report: advised free dump passes are available which have up to a \$30.00 value.

Stover presented an update on a road meeting on Mission Hills.

Noble motioned to adjourn at 8:21 p.m. Hoese supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor