

**NILES CHARTER TOWNSHIP
JUNE 15, 2015
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, Hoese, Noble, Ringler, Stover, Vella.

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

MOTION CARRIED.

Special Guests: Lieutenant Babcock presented the April 2015 police report.

Comments from the Public on Agenda Items: None

Consent Agenda:

Cooper motioned to approve the consent agenda, Vella supported.

1. June 15, 2015 Expenditures and Transfers:

General O & M	\$27,440.64	Fire O & M	\$51,119.31
Sewer O & M	\$102,499.99	Water O & M	\$4,589.50
Building Fund	\$12,345.68	Street Lighting Fund	\$3,016.17
Capital Improvement	\$4,064.41	GRAND TOTAL	\$205,075.70

2. June 1, 2015 Regular Meeting Minutes.
3. May 2015 Building Report
4. May 2015 Fire Report
5. May 2015 Revenues/Expenses Report
6. Certificate for Paul Rainwater Fire Instructor 1

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

Painting of DPW Building: Ringler motioned to approve the low bid of \$7,465.00 from Colors Unlimited to paint the DPW Building. Hoese supported.

The bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Colors Unlimited	\$7,465.00
Farrell Finishing	\$8,800.00
G & B Painting	\$8,595.00
J Pittman Painting	\$4,775.00

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

MOTION CARRIED.

New Business:

Fireworks Application: Ringler motioned to approve the application from Orchard Hills Country Club for fireworks display contingent of approval of Fire Chief. Hoese supported.

All voting in favor.

MOTION CARRIED.

FOIA Policies and Procedures: Eull motioned to approve the Freedom of Information Act (FOIA) policies and procedures guidelines to comply with the new FOIA laws, to appoint the Clerk's office as the FOIA official and copy charges of \$.10. Noble supported

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: Brad Pasternak inquired on sending floating candles.

Committee Reports:

Cooper: presented an update on planning commission meeting for June 16, 2015.

Eull: None.

Hoese: discussed the landfill.

Ringler: advised 2015 summer tax bills will be mailed by July 1.

Noble: working on road complaints.

Vella: SMCAS purchased a new ambulance. Discussed the SMCAS budget.

Supervisor's Report: Discussed sidewalk restoration. Stover motioned to hire a person to go out and find sidewalks in need of repair, Eull supported. After discussion, Stover withdrew his motion.

Noble motioned to adjourn at 8:05 p.m. Hoese supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor