

**NILES CHARTER TOWNSHIP
JUNE 19, 2017
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, Pulaski, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda with the addition of item #3 to new business \$1,000.00 additional to trail costs, and item # 4 Township roads discussion. Cooper supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Sheriff Lieutenant Sutherland presented the April 2017 police report. Michael Schwartz of Prein&Newhof presented an update regarding the SAW Grant.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. June 19, 2017 Expenditures and Transfers:

General O & M	\$33,444.88	Fire O & M	\$51,223.45
Sewer O & M	\$29,164.73	Water O & M	\$3,944.50
Building Dept. Fund	\$683.90	Street Lights	\$2,928.35
Capital Improvement	\$116.00	Police Fund	\$699.60
River Valley Trail Fund	\$116.60	Fire Capital Imprv	\$116.60
GRAND TOTAL	\$122,805.81		
2. June 5, 2017 regular meeting minutes
3. May 2017 Building Report
4. May 2017 Fire Report
5. May 2017 Revenue/Expense Report
6. May 2017 Zoning/Code Enforcement Reports
7. Certificates of Completion for Aaron Floor

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Eull advised we received a letter from the Drain Commissioner that they will be doing work on the Frantz and Norton Drains.

Unfinished Business:

None.

New Business:

Website: Ringler motioned to accept the low bid from REVISE to do our new web page in the amount of \$13,684.00 with an annual maintenance fee of \$2,300.00. Eull supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper.
NAYS: None.

MOTION CARRIED.

RKM Fireworks-Orchard Hills Country Club: Eull motioned to approve the fireworks application from RKM Fireworks for a display on July 4, 2017 at Orchard Hills Country Club. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Additional Cost for Trail: Ringler motioned to approve an additional \$1,000.00 cost for survey of trail due to archeological findings. Cooper supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull,
NAYS: None.

MOTION CARRIED.

Maintenance on Township Roads: After discussion on Township road maintenance, Stover motioned to maintain Township roads as necessary. Vella supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public: there were questions on the Brandywine Shores S.A.D. Steve Vandenburg had questions on used equipment for sale. Bill Perkins had questions on the chapel on Morris Drive. Complained of noise and turning into a big business. Cooper to check on ordinance and special use.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: is looking into overhead projector options for the board room.

Vella: gave an update on the trail. Advised on July 10, 2017, at 7:00 p.m., the City Council will hold recognition of the first responders for the Quality Inn incident

Supervisor's Report: advised that monies from the State for the trail maybe in limbo at the Senate. There has been no further information received from the County regarding the Brandywine Shores S.A.D. Advised revenue sharing is up from the State.

Cooper motioned to adjourn at 8:36 p.m. Hoese supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL