

**NILES CHARTER TOWNSHIP
JUNE 20, 2016
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Hoese, Noble, Ringler, Vella. Board Member Absent: Stover.

Agenda Approval: Ringler motioned to approve the agenda as submitted. Vella supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: April 2016 Police Report presented by Lieutenant Trent Babcock.

Comments from the Public on Agenda Items: Bob Landgraf had questions on the rezone of 310 Fulkerson Road. Ralph Vosburgh advised he is against the rezoning of 310 Fulkerson. Marge Durm-Hiatt spoke on behalf of the rezoning of 1838 S. 12th Street.

Consent Agenda:
Noble motioned to approve the consent agenda. Hoese supported.

1. June 20, 2016 Expenditures and Transfers:

General O & M	\$29,965.29	Fire O & M	\$35,940.36
Sewer O & M	\$36,109.65	Water O & M	\$3,479.55
Building Dept. Fund	\$1,472.59	Street Light	\$2,502.62
Special Assessment	\$100.00	Police Fund	\$675.00
River Valley Trail Fund	\$100.00	Fire Capital	\$3,083.00
Capital Improvement	\$100.00	Sewer Maint. Rsrve	\$95,730.00
GRAND TOTAL \$209,258.06			
2. June 6, 2016 regular meeting minutes
3. May 2016 Building Report
4. May 2016 Fire Report
5. May 2016 Revenue/Expense Report
6. May 2016 Zoning/Chickens/Code Enforcement Reports

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Fireworks Application Orchard Hills Country Club: Vella motioned to approve the fireworks application from RKM Fireworks for Orchard Hills. Noble supported.

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

MOTION CARRIED.

2015 Audit Presentation from Gabridge and Company: Due to storm, audit will be presented at another meeting.

Zoning Ordinance Amendment #75-Accessory Buildings-First Reading: Eull advised this is the first reading of Zoning Ordinance Amendment for Accessory Buildings.

Rezone of 310 Fulkerson Road: Ringler motioned to rezone 310 Fulkerson Road from R1B to General Business. Hoese supported.

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

MOTION CARRIED.

Rezone of 1838 S. 12th Street: Vella motioned to rezone 1838 S. 12th Street from R1B to General Business per section 29.05 of current zoning ordinance. Cooper supported.

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

MOTION CARRIED.

PA116-Totzke Farms: Ringler motioned to approve 3 PA116 applications for Totzke Farms. Cooper supported.

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

MOTION CARRIED.

Jo Flock-Special Land Use Fee Waiver: Jo Flock requested the board waive special land use fee for her operation of a bed and breakfast. Eull motioned to deny waiving of special land use fee. Noble supported.

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

MOTION CARRIED.

Comments from the Public: Ralph Vosburgh answered a previous question on 310 Fulkerson Road. Steve Zimmerman inquired if burning ban will be lifted due to storms. Ms. Wright had questions on construction codes.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Noble: updated on Landfill and reported they are in good shape financially. Also, Noble reported on Landfill Scholarships.

Vella: presented update on SMCAS, Tim Gray embezzlement charges. Vella advised revenue and expenses are down and in the black. Vella advised she was elected treasurer. Also, she attended a meeting with the girls and boys softball and baseball league regarding a new agreement with the Township.

Supervisor's Report: None.

Noble motioned to adjourn at 7:56 p.m. Hoese supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor