

**NILES CHARTER TOWNSHIP
OCTOBER 3, 2016
REGULAR MEETING**

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

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

Agenda Approval: Cooper motioned to approve the agenda with the addition of bids for sidewalk repairs as item #1 to new business. Ringler supported.
All voting in favor.

MOTION CARRIED.

Special Guests: County Commissioner Jim Curran advised working on getting indigent defense for the County.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Ringler motioned to approve the consent agenda. Cooper supported.

1. October 3, 2016 Expenditures and Transfers:

General O & M	\$30,717.17	Fire O & M	\$39,562.93
Sewer O & M	\$19,123.22	Water O & M	\$4,157.81
Building Dept. Fnd	\$25.00	Street Lights	\$90.00
SAW Grant	\$36,935.06		
GRAND TOTAL	\$130,611.19		
2. September 19, 2016 regular meeting minutes.
3. September 19, 2016 special meeting minutes.
4. Election Inspectors for November 8, 2016
5. Set Trick or Treat hours October 31, 2016 6 p.m. to 7:30 p.m.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover read a letter from Merritt Engineering regarding the water flow off the baseball fields onto private property to the west of the fields.

Unfinished Business: None.

New Business:

Bids for Sidewalk Repair: Hoese motioned to accept the bid from Brett Crouch in the amount of \$3,500.00 to repair sidewalks in Fulkerson Park due to the damage from down trees in the right-a-way from Metro Monies. Cooper supported.

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

NAYES: None

MOTION CARRIED.

Comments from the Public: Brad Pasternak questioned who is manning the lot between 1503 and 1427 on Mould Avenue. Myrna Hunt of Country Club drive advised she is working on getting her subdivision Brandywine Shores repaved.

Committee Reports:

Cooper: Reported on NATS. He is working on clarifying a business list in the Township.

Eull: advised the Administrative Committee will bring to the boards next meeting a request to seek bids for new generators for the Hall and DPW.

Hoese: Landfill had an emergency meeting to replace a leaking diesel fuel tank.

Ringler: Announced the water tower will be drained for its first year inspection on the interior.

Noble: advised the street light at Geyer Road and Walton Road has been installed. Also, Noble has been working on a speeding complaint on Bond Street.

Vella: absent.

Supervisor's Report: has received complaints on trash at the basketball courts at Fulkerson Park.

Noble motioned to adjourn at 7:32 p.m. Hoese supported the motion.

All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor