

**NILES CHARTER TOWNSHIP
OCTOBER 17, 2016
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, Noble, Ringler, Stover, Vella. Board member absent: Hoese

Budget Amendments: Ringler motioned to amend budgets and transfer from the general fund balance the amounts of \$10,000.00 to Park Equipment Maintenance and \$15,000.00 to Hall and Grounds. Vella supported.

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

MOTION CARRIED.

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

MOTION CARRIED.

Special Guests: August 2016 Police Report presented by Lieutenant Trent Babcock. Marie Weimer presented an afghan to Dick Noble in honor of his retirement. Residents of Old U.S. 31 complained of trucks running at all hours of the night is extremely loud.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda with the removal of item # 6. Noble supported.

1. October 17, 2016 Expenditures and Transfers:			
General O & M	\$43,166.37	Fire O & M	\$29,775.69
Sewer O & M	\$122,511.49	Water O & M	\$18,256.93
Building Dept. Fund	\$14,483.93	Street Light	\$2,903.96
Fire Capital Improvement	\$925.00	Police Fund	\$213,259.00
GRAND TOTAL			\$445,282.37

2. October 3, 2016 regular meeting minutes
3. September 2016 Building Report
4. September 2016 Fire Report
5. September 2016 Revenue/Expense Report

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

MOTION CARRIED.

Correspondence/Announcements: Stover advised American Electric Power is requesting an increase in rates. Stover reported on the grant for safer route to school.

Unfinished Business: None.

New Business:

Mission Hills Special Assessment District: Ringler motioned to approve the assessment of \$14,959.92 (\$108.42 each parcel) be added to the winter tax roll. Noble supported

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

MOTION CARRIED.

Contract with Jones Petrie Rafinski-Generators: Eull motioned to accept proposal option 1 for generators for the Township Hall and DPW from Jones Petrie Rafinski not to exceed the cost of \$9,000.00. Ringler supported.

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

MOTION CARRIED.

E.U.F. Changes for 2017: Ringler motioned to approve the EUF changes for 2017 per recommendation of Gary Schrader as attached. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Approval of Delinquencies for the Winter Tax Roll: Ringler motioned to approve delinquencies be added to the winter tax roll as follows: delinquent sewer in the amount of \$178,652.08, delinquent water in the amount of \$259.76, delinquent water assessments in the amount of \$42,711.60 and delinquent code in the amount \$418.50 for a total of \$221,623.44. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: discussed the MDOT study of South 11th Street.

Eull: None.

Hoese: absent

Ringler: None.

Noble: has been working on another street light issue.

Vella: discussed trash issues at Fulkerson Park. Updated on Phase II of trail grant. Advised the City was 1st and the Township will know more by December regarding the grant.

Supervisor's Report: Advised has been working on a special assessment district for Brandywine Shores with Myrna Hunt. Updated on Harrah Road and Hance Road as well.

Noble motioned to adjourn at 7:52 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor