

**NILES CHARTER TOWNSHIP  
NOVEMBER 2, 2015  
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, Vella.

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

**Special Guests:** None.

**Comments from the Public on Agenda Items:** None.

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

1. November 2, 2015 Expenditures and Transfers:

General O & M	\$40,068.06	Fire O & M	\$43,426.71
Sewer O & M	\$27,178.14	Water O & M	\$13,850.61
Building Fund	\$569.59	Police Fund	\$1.21
Fire Capital Improvement	\$ .30	<b>GRAND TOTAL</b>	<b>\$125,090.62</b>

2. October 19, 2015 regular meeting minutes
3. Meeting Room Agreement for November 6, 2015
4. Certificate of Completion for Nicholas Hafer, Fire Fighter

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

**Correspondence/Announcements:** Stover advised a letter has been received from the State on the approval of the SAW Grant.

**Unfinished Business:**  
**Agree to a Contract with Steve Gates for Assessing Work:** Eull motioned to approve a contract with Steve Gates for assessing work. Hoese supported.  
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper  
NAYES: None. **MOTION CARRIED.**

**Comments from the Public:** Richard Appelget, Terri Flint, Jim Myers, and Phil Catalano of Mission Hills was present and discussed improving the roads with a special assessment in their area. Brad Pasternak inquired if the State is going to help with roads.

**Committee Reports:**

Cooper: gave an update on zoning ordinances.

Eull: None.

Hoese: None.

Ringler: None.

Noble: has been checking on dead trees.

Vella: None.

**Supervisor's Report:** Updated the board on the status of the SAW Grant.

Noble motioned to adjourn at 7:46 p.m. Vella supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor