

**NILES CHARTER TOWNSHIP
NOVEMBER 6, 2017
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Stover. Board member absent: Vella.

Agenda Approval: Hoese motioned to approve the agenda changing item 10-2; c as setting public hearing and deleting 10-2 d & e from agenda. Cooper supported.
All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Ringler motioned to approve the consent agenda. Cooper supported.

1. November 6, 2017 Expenditures and Transfers:

| | | | |
|----------------------|---------------------|-------------|-------------|
| General O & M | \$53,259.02 | Fire O & M | \$95,584.34 |
| Sewer O & M | \$52,084.48 | Water O & M | \$23,801.93 |
| Building Dept. | \$951.42 | SAW Grant | \$5,347.81 |
| Fire Capital Imprv | \$2,316.70 | Police Fund | \$41.72 |
| River Valley Trl Fnd | \$63,290.33 | | |
| GRAND TOTAL | \$296,677.75 | | |

2. October 16, 2017 regular meeting minutes, and October 30, 2017 special meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: Eull advised that State Line Party Store has new ownership due to letter received from the State regarding liquor license. Eull, also, advised he received a letter from the union representative requesting to start contract negotiations due to the current contract expires December 31, 2017.

Unfinished Business: None.

New Business:

Hire Crossing Guard: Stover motioned to approve hiring LaDenna Burrows as an additional substitute crossing guard per the recommendation of Rebecca Hulett, Administrative Assistant. Ms. Burrows has passed all background checks and will attend training. Ringler supported the motion

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

MOTION CARRIED.

Brandywine Shores Special Assessment District:

- a. **Select Plan for Road Improvement:** Eull motioned to approve Plan A for the road improvements for Brandywine Shores Special Assessment District. Ringler supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Cooper, Eull
NAYS: Stover

MOTION CARRIED.

- b. **Approve Estimated Costs:** Stover motioned to approve the estimated costs for Plan A in the amount of \$666,413.00, Hoese supported the motion.

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

MOTION CARRIED.

- c. **Set Public Hearing:** Ringler motioned to set the public hearing for November 20, 2017 at 7:00 p.m. to establish the district. Cooper supported the motion.

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

MOTION CARRIED.

Comments from the Public: David Mann introduced himself as candidate for State Representative.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: reported the landfill is interviewing for a new general manager. Hoese, also, reported sidewalks in Oak Manor have been repaired.

Ringler: advised the new website is coming along.

Pulaski: advised the video equipment has been ordered for the meeting room.

Vella: absent

Supervisor's Report: None.

Supervisor adjourned meeting at 7:35 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL