

**NILES CHARTER TOWNSHIP  
NOVEMBER 7, 2016  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

**Meeting Chair Appointment:** Eull motioned to appoint Dick Noble to chair the meeting in honor of his final meeting as a board member. Cooper supported.  
All voting in favor. **MOTION CARRIED.**

**Budget Amendments:** None.

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

**Special Guests:** Debbie Asmus, Dick Noble's daughter, thanked Dick for his years of service to the community.

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

**Consent Agenda:**

Stover motioned to approve the consent agenda. Cooper supported.

1. November 7, 2016 Expenditures and Transfers:

General O & M	\$116,192.20	Fire O & M	\$92,221.38
Sewer O & M	\$38,935.58	Water O & M	\$5,051.18
Building Dept. Fnd	\$14,300.56	Street Lights	\$3,032.20
SAW Grant	\$7,251.46	Police Fund	\$44.18
River Valley Trail	\$3,279.19	Fire Capital	\$5,145.98
<b>GRAND TOTAL</b>	<b>\$285,453.91</b>		
2. October 17, 2016 regular meeting minutes.

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

**MOTION CARRIED.**

**Correspondence/Announcements:** The Niles Charter Township Fire Department is holding a pancake breakfast on November 13, 2016 from 8:00 a.m. to 11:00 a.m.

**Unfinished Business:** None.

**New Business:**

**Harrah Road Special Assessment District:** Stover motioned to accept the petitions from residents on Harrah Road for a special assessment district (SAD). Noble supported.  
All voting in favor. **MOTION CARRIED.**

**2017 Uniform Video Service Local Franchise Agreement:** Stover motioned to approve the 2017-2027 franchise agreement with ComCast with a 3 percent fee for the Township. Hoese supported.

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

**MOTION CARRIED.**

Township Hall Cleaning Service: Stover motioned to award cleaning to the lowest bidder Sparkle Cleaning Service pending they provide insurance and a \$600.00 fee for the 1<sup>st</sup> cleaning. Cooper supported.

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

NAYES: None.

**MOTION CARRIED.**

Comments from the Public: Brad Pasternak commented on the cleaning service and brought up speeding concerns.

Steve Vandenburg commented on Mission Hills roads being paved and looks great.

**Committee Reports:**

Cooper: gave an update on meeting regarding 11<sup>th</sup> Street Business'.

Eull: advised November General Election is tomorrow 6:00 a.m. to 8:00 p.m. Advised should be a busy election.

Hoese: advised the operations manager at the Landfill received a pay raise of 4%.

Ringler: Advised the winter tax bills are being prepared to mail December 1.

Noble: advised he has been working on street lights. Noble addressed the board and residents in thanking them for his surprise retirement party and thanked his wife and all township residents for their support.

Vella: had pictures of the new ambulances. Vella advised the trial for Tim Gray is underway. Also, revenues for SMCAS are up now.

**Supervisor's Report:** Thank Dick Noble for his service to Niles Charter Township.

Noble motioned to adjourn at 7:47 p.m. Stover 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