

**NILES CHARTER TOWNSHIP  
DECEMBER 1, 2014  
REGULAR MEETING**

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

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

**Appointment of Meeting Chair:** Eull motioned to appoint Treasurer Ringler to chair the meeting in the absence of Supervisor Stover. Vella supported.  
All voting in favor.

**MOTION CARRIED.**

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

**MOTION CARRIED.**

**Special Guests:** There was a request to of changing the Firemen's Park tennis court to permanent pickleball courts.

**Comments from the Public on Agenda Items:** Brad Pasternak requested that the board consider leaving the tennis courts as a dual purpose for tennis and pickleball.

**Consent Agenda:**

Cooper motioned to approve the consent agenda with a correction to the November 20, 2014 special meeting minutes to correct Stover's name. Noble supported.

1. December 1, 2014 Expenditures and Transfers:

General O & M	\$84,423.91	Fire O & M	\$57,008.02
Sewer O & M	\$25,788.42	Water O & M	\$6,121.24
Building Fund	\$160.00	Street Lighting Fund	\$363.58
<b>GRAND TOTAL</b>	<b>\$173,865.17</b>		
2. November 17, 2014 Regular Meeting Minutes.
3. November 20, 2014 Special Meeting Minutes with correction.

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

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Amended Ordinance #72:** Cooper motioned to approve the amendment to Ordinance #72 to change the Planning Commission to a 7 member board from a 9 member board. Noble supported.

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

**MOTION CARRIED.**

**Approval of Selling Fire Department Semi-Tractor:** Noble motioned to approve selling of the Fire Department semi-tractor and the old DPW truck by accepting sealed bids for each vehicle.

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

**MOTION CARRIED.**

**Tree Removal at 1627 Northfield:** Noble motioned to approve tree removal at 1627 Northfield in the amount of \$725.00. Eull supported.

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

**MOTION CARRIED.**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: The Planning Commission has a special meeting on December 2, 2014 due to Comcast wants to add a building on Niles-Buchanan Road.

Eull: None.

Hoese: None.

Ringler: None

Noble: None.

Vella: advised SMCAS has met with auditor and audit reveals the 1<sup>st</sup> quarter they will be in the red due to cash flow problems.

**Supervisor's Report:** None.

Noble motioned to adjourn at 8:01 p.m. Vella supported the motion.  
All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk