

**NILES CHARTER TOWNSHIP
DECEMBER 4, 2017
REGULAR MEETING**

Supervisor Stover 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, Pulaski, Ringler, Stover, Vella.

Agenda Approval: Vella motioned to approve the agenda with the addition of discussion of Medical Marihuana. Pulaski supported the motion.

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. Ringler supported.

1. December 4, 2017 Expenditures and Transfers:

General O & M	\$38,136.87	Fire O & M	\$30,246.97
Sewer O & M	\$19,070.42	Water O & M	\$9,206.05
Building Dept.	\$133.87	SAW Grant	\$2,934.00
Fire Capital Imprv	\$2,095.16	Health Benefit Ck# 4952	\$36.90
Special Assessmnt	\$270.04	River Valley Trl Fnd	\$3,900.00
GRAND TOTAL	\$106,030.28		

2. November 20, 2017 regular meeting minutes.

3. 2018 Meeting Room Agreement for Local 2-420 NSW

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Stover read a thank you letter from Pat Kelley who lives in Silverbrook Manor for the informational meeting Chief Brovold held for their park advising them of smoke detectors.

Unfinished Business: None.

New Business:

Set 2018 Board Meeting Time to 6:00 p.m.: Eull motioned to set the board meetings effective January 1, 2018 to 6:00 p.m. rather than 7:00 p.m. Pulaski supported.

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

NAYS: None.

MOTION CARRIED.

Advisory Compensation Committee: Ringler motioned to appoint Roxanne Gunter, Jeff Curry, and Jim Curran as advisory compensation committee. Eull supported the motion.

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

NAYS: None

MOTION CARRIED.

Bargaining Unit Agreement –Fire Fighters: Ringler motioned to approve a four (4) year bargaining unit agreement with fire fighters with a 2% raise each year. Cooper supported the motion.

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

NAYS: None

MOTION CARRIED.

Gravel on Odd Fellows Lane: Ringler motioned to accept bid from Selge Construction for \$4,900.00 in material and donation of labor of approximately \$2,400.00. Stover supported the motion.

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

NAYS: None

MOTION CARRIED.

Discussion of Medical Marihuana: After discussion of the options of Medical Marihuana, Hoese motioned to opt-out of the Medical Marihuana at this time. Cooper supported.

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

NAYS: None

MOTION CARRIED.

Cooper motioned to amend the motion to opt-out of Medical Marihuana at this time using resolution recommended by MTA. Vella supported the motion.

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

NAYS: None

MOTION CARRIED.

Comments from the Public: Commissioner Curran commented on Medical Marihuana issue that the County is preparing for legalization.

Committee Reports:

Cooper: advised there will not be a NATS meeting this month.

Eull: None.

Hoese: commented that the building department and the Landfill are doing well.

Ringler: updated on sewer and water State reports. Discussed raising water rates. Advised editing of new website is being done now. Ringler motioned to obtain new photographs of board members in the amount of \$75.00 each. Eull supported.

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

NAYS: None

MOTION CARRIED.

Pulaski: None.

Vella: advised of meeting on Thursday regarding the homeless. Advised SMCAS is working on a program for para-medical careers. Also, SMCAS will purchase a new handicap van. On December 21, 2017, the audit will be presented and cash is looking okay.

Supervisor's Report: set special meeting for budget workshop on Tuesday, December 12, 2017 at 10:00 a.m.

Supervisor adjourned meeting at 8:15 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor