

**NILES CHARTER TOWNSHIP
DECEMBER 18, 2017
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with additions to new business item #'s 10-5, 10-6, and 10-7; Planning Commission, Zoning Board of Appeals, and purchase of a new salt spreader. Hoese supported the motion. All voting in favor. **MOTION CARRIED.**

Special Guests: Lieutenant Laesch presented the October 2017 police report. Michael Schwartz of Prein&Newhof gave a presentation to the board regarding water asset management plan.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. December 18, 2017 Expenditures and Transfers:

General O & M	\$59,412.27	Fire O & M	\$64,451.22
Sewer O & M	\$141,751.25	Water O & M	\$5,683.13
Building Department	\$4,111.27	Fire Capital Imprvmnt	\$6,388.00
Police Fund	\$2,735.47	SAW Grant	\$10,041.81
Special Assessment	\$3,048.86		
GRAND TOTAL	\$297,623.28		
2. December 4, 2017 regular meeting minutes
3. December 12, 2017 special meeting minutes
4. December 14, 2017 special meeting minutes
5. November 2017 Building Report
6. November 2017 Fire Report
7. November 2017 Revenue/Expense Report
8. November 2017 Zoning/Code Enforcement Reports
9. Recognized Thomas H. Maxwell obtaining EMT License

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Resolution 17-19-2018 Board Meeting Dates and Holidays: Eull motioned to adopt Resolution 17-19 approving 2018 regular board meetings and holidays. Pulaski supported the motion.

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

MOTION CARRIED.

Carry-Over Vacation Requests: Vella motioned approve requests from employees to carry over 2017 unused vacation to be used by March 31, 2018. Ringler supported the motion.

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

MOTION CARRIED.

Resolution 17-20 Master Plan: Cooper motioned to adopt resolution 17-20 asserting the Township Board's right to adopt the Township Master Plan. Vella supported the motion.

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

MOTION CARRIED.

Resolution 17-21 Water Asset Management Plan: Ringler motioned to adopt Resolution 17-21 approving the water asset management plan as presented by Prein&Newhof. Vella supported the motion.

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

MOTION CARRIED.

Appointment to Planning Commission: Cooper motioned to re-appoint David Spurlock for a three (3) year term to the Planning Commission with an expiration date of December 31, 2020. Eull supported.

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

MOTION CARRIED.

Appointment to Zoning Board of Appeals: Stover motioned to re-appoint Lee Hoffman for a three (3) year term to the Zoning Board of Appeals with an expiration date of December 31, 2020. Cooper supported.

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

MOTION CARRIED.

Salt Spreader for Hall and Grounds: Stover motioned to accept the quote from Dales Auto Sales and Service for a Western model 2500 salter in the amount of \$2,355.58 for Hall and Grounds truck. Eull supported.

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

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: advised he will be updating on new ordinances being looked at by the Planning Commission.

Eull: advised the new voting equipment has been delivered.

Hoese: None.

Ringler: advised water rate increases are going to be implemented.

Pulaski: presented an update on the new projector equipment.

Vella: presented an update on the Homeless within the Township.

Supervisor's Report: Set public hearing for 2018 budget for December 28, 2017 at 10:00 a.m.

Stover adjourned meeting at 7:54 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor