

**NILES CHARTER TOWNSHIP  
DECEMBER 28, 2015  
SPECIAL MEETING/PUBLIC HEARING**

Supervisor Stover called the meeting to order at 10:07 a.m. at the Township Hall, 320 Bell Road. Stover led the pledge of allegiance.

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

**Public Hearing:** Stover opened the public hearing and there was no comments. Stover closed public hearing.

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

**MOTION CARRIED.**

**Workshop:**

**Resolution 15-17 General Appropriations Act:** Vella motioned to adopt Resolution 15-17 General Appropriations Act with changes submitted by Stover. Cooper supported.

ROLL CALL AYES: Cooper, Eull, Stover, Vella

NAYS: None.

**MOTION CARRIED.**

**December 28, 2015 Expenditures and Transfers:** Cooper motioned to approve the December 28, 2015 Expenditures and Transfers in the amount of \$6,838.56. Vella supported.

ROLL CALL AYES: Eull, Stover, Vella, Cooper.

NAYS: None.

**MOTION CARRIED.**

**Anything Else for the Good of the Public:** Discussed a new generator for the Township and the DPW building.

**Comments from the Public:** None.

Vella motioned to adjourn at 10:50 a.m. Cooper 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