

**NILES CHARTER TOWNSHIP
DECEMBER 28, 2017
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. Ringler led the pledge of allegiance.

Roll Call: Cooper, Ringler, Vella, Stover. Board members absent: Eull, Hoese, Pulaski. Others present: Cole

Public Hearing 2018 Budget: Stover opened public hearing for comment at 10:03 a.m. and closed at 10:03 a.m. due to no public present.

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

Comments from the Public on Agenda Items: None.

New Business:

2018 General Budget: Stover presented the final draft of the general budget with changes.

Tax Collection Fees: Stover advised that the tax collection fees need to be added.

Ringler motioned to add the tax collection fees in the amount of \$18,350.00 to the general budget, Vella supported the motion.
All voting in favor. **MOTION CARRIED.**

Per Diem Increase: Cooper advised the per diem rate needs to be increased. Cooper motioned to increase the per diem rate from \$50.00 to \$75.00 for members and from \$75.00 to \$100.00 per Chairperson. Ringler supported.
All voting in favor. **MOTION CARRIED.**

2018 General Budget Adoption: Ringler motioned to adopt the 2018 General Budget with the addition of \$18,350.00 to tax collection fees and the changes in per diem fees as described above. Vella supported.
ROLL CALL VOTE AYES: Cooper, Ringler, Vella, Stover
NAYS: None. **MOTION CARRIED.**

2018 Fire Operation and Maintenance: Stover will remove the \$43,412.00 subsidy that was placed on fire operations and maintenance and the board will make adjustments as needed. Ringler motioned to approve fire operation and maintenance with the change. Vella supported.
ROLL CALL VOTE AYES: Ringler, Vella, Stover, Cooper
NAYS: None. **MOTION CARRIED.**

2018 Street Lights: Ringler motioned to approve the budget for street lights as submitted. Vella supported.
ROLL CALL VOTE AYES: Stover, Cooper, Ringler, Vella
NAYS: None. **MOTION CARRIED.**

2018 Building Department: Ringler motioned to approve the budget for the building department as submitted. Cooper supported.
ROLL CALL VOTE AYES: Cooper, Ringler, Vella, Stover
NAYS: None. **MOTION CARRIED.**

2018 Fire Capital Improvement: Ringler motioned to approve the budget for fire capital improvement as presented. Vella supported.
ROLL CALL VOTE AYES: Ringler, Vella, Stover, Cooper
NAYS: None. **MOTION CARRIED.**

2018 Sewer: Ringler motioned to approve the budget for sewer as presented. Stover supported.
ROLL CALL VOTE AYES: Vella, Stover, Cooper, Ringler
NAYS: None.

MOTION CARRIED.

2018 Water: Ringer motioned to approve the budget for water as presented. Vella supported.
ROLL CALL VOTE AYES: Stover, Cooper, Ringler, Vella
NAYS: None.

MOTION CARRIED.

Any Other Business: None.

Comments from the Public: None

Stover adjourned meeting at 10:53 a.m.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor