

**NILES CHARTER TOWNSHIP
DECEMBER 29, 2014
SPECIAL MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the addition of repealing budget amendment #2 of May of 2014 and addition of hiring Robert Jackson as a temporary employee. Cooper supported.

AYES: Cooper, Eull, Ringler, Stover.

NAYS: Hoese

MOTION CARRIED.

2014 Budget Amendments:

Ringler motioned to approve budget amendment #3 for the 2014 general fund in the amount of \$14,781.00. Stover supported.

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

NAYS: None.

MOTION CARRIED.

Eull motioned to approve budget amendment #4 for the 2014 building fund for an increase in revenue of \$41,000.00 and an increase in expenditure of \$37,000.00. Hoese supported the motion.

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

NAYS: None.

MOTION CARRIED.

Ringler motioned to approve budget amendment #5 for 2014 fire capital improvement fund for an increase in expenses of \$18,547.00. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

Ringler motioned to repeal budget amendment #2 that was approved in May due to amendment was never given to accounting department for changes. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

Eull motioned to approve hiring Robert Jackson for temporary part time for snow removal at \$20.00 per hour based on passing a driver license background check. Ringler supported.

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

NAYS: None.

MOTION CARRIED.

Approve Expenditures/Transfers-December 29, 2014 \$16,350.43: Cooper motioned to approve the expenditures and transfers for December 29, 2014 in the amount of \$16,350.43. Ringler supported.

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

NAYS: None.

MOTION CARRIED.

Approve 2015 Corrected Park Board Meeting Dates: The board accepted the corrected Park Board 2015 meeting dates.

Public Comment: None.

Cooper motioned to adjourn at 10:35 a.m. Hoese supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor