

**NILES CHARTER TOWNSHIP
JULY 2, 2012
REGULAR MEETING**

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

Roll Call: Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler.

Public Hearing: The public hearing on the establishing of a Commercial Rehabilitation District under PA 210, for MacAllister Machinery (Tabert Properties LLC) was introduced by Shelly Klug. Klug introduced Leslie Wagner to answer any questions about MacAllister Machinery. Klug explained that this is just establishing the district, following County approval; MacAllister will request another public hearing with the application for a Commercial Rehabilitation Exemption Certificate.

Agenda Approval: Durm-Hiatt requested that the closed session minutes for the June 18, 2012 meeting be added to the consent agenda. Durm-Hiatt motioned to approve the agenda with the addition, Noble supported.
All voting in favor **MOTION CARRIED.**

Consent Agenda: Cooper motioned to approve consent agenda, Noble supported.

1. Expenses and Transfers for July 2, 2012

General O & M \$43,640.65	Fire O & M \$29,836.49
Water O & M \$1,111.58	Sewer O & M \$10,101.79
Fire Capital Improvement \$7,367.96	Special Assessment \$5,363.58
City Sewer Charge \$60,664.62	
GRAND TOTAL: \$158,086.67	

2. Minutes for June, 18, 2012, regular meeting and closed session, June 22, special meeting and closed session.

3. For File: June Fire, Building Safety, and Ordinance Enforcement reports.

ROLL CALL AYES: Durm-Hiatt, Kuehn, Noble, Ringler, Conover, Cooper, Kidwell.

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Meet the township candidates on July 25, 2012 at 7:00 at the Greater Niles Senior Center.

Supervisor Report: read a letter of appreciation for Andy Hartman from the Bakeman family. Kidwell presented certificates for file; Craig Lear, Mark Grishaber, Amy Bradley and Mark Hollis. Kidwell reported that the dangerous animal ordinance was used last week with great cooperation between the sheriff department and animal control.

Comments from the Public: O. Baldwin asked about property on Ontario.

Unfinished Business: None.

New Business:

Audit Report: None.

Resolution 12-06 (Commercial Rehabilitation District): Durm-Hiatt suggested 11th. Street Corridor, as the district name and 0001 as the district number is added to the resolution. Due to these recommendations, Cooper motioned to approve resolution 12-06, Conover supported. During discussion prior to voting Ringler asked to abstain from voting, due to his involvement in the sale of the property. Durm-Hiatt motion to allow Ringler to abstain, Conover supported.

ROLL CALL AYES: Kuehn, Noble, Ringler, Conover, Cooper, Durm-Hiatt, Kidwell.

NAYES: None.

MOTION CARRIED.

Call for the question on Resolution 12-06

ROLL CALL AYES: Noble, Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell.

NAYES: None.

MOTION CARRIED.

ABSTAIN: Ringler.

Thermal Imaging Camera Purchase (Fire department): Chief Brovold provided information to the Board on a grant the department was awarded for \$18,000. The township match is 5%. The 5% with some additional options makes the total from fire capital fund \$4,005.25. Cooper commented on the value of the thermal imaging camera, makes fire scenes much safer for the firefighters and more efficient. Cooper motioned to approve the \$4,005.25 allocation from fire capital fund for the thermal imaging cameras, Kidwell supported.

ROLL CALL AYES: Ringler, Conover, Cooper, Durm-Hiatt, Kuehn, Noble, Kidwell.

NAYES: None.

MOTION CARRIED.

Comments from the Public: Pat Leggatt questioned Ringler on statements he made at a coaches meeting concerning the league contracts.

Committee Reports:

Conover: None.

Durm-Hiatt: Election season—will be sending out over 400 absentee ballots this week.

Ringler: None.

Kidwell: None

Kuehn: Park Board would like to review and update the ball leagues contracts.

Noble: just got a report of street light out.

Cooper: reported that he and Kuehn are working on improving the internet service.

Kuehn motioned to adjourn at 7:35 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt
Clerk