

**NILES CHARTER TOWNSHIP  
JULY 16, 2012  
REGULAR MEETING**

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

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

**Agenda Approval:** Ringler motioned to approve the agenda as printed, Noble supported.

All voting in favor

**MOTION CARRIED.**

**Consent Agenda:** Durm-Hiatt made a correction to the July 2, 2012 minutes (Durm-Hiatt motion to approve the *minutes* changed to motioned to approve the *agenda*) Cooper motioned to approve consent agenda, Conover supported.

1. Expenses and Transfers for July 16, 2012

General O & M \$246,884.82

Fire O & M \$32,495.79

Water O & M \$4,974.52

Sewer O & M \$11,273.68

Special Assessment \$2,596.59

**GRAND TOTAL: \$298,225.40**

2. Minutes for July, 2, 2012, regular meeting( with correction)

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Supervisor Report:** None.

**Comments from the Public:** Suzanna Denno, from Wightman& Assoc. introduced herself. Deputy Eberly presented the police report. Sheriff Bailey gave an update on jail renovations.

**Unfinished Business:** None.

**New Business:**

**U.S. 12 Design Engineering Proposal (trail crossing):** Kuehn presented bid proposals for the design work on traffic crossing at U.S. 12 and Third Street. The Park Board has reviewed the proposals and recommends the bid from Wightman & Assoc. for \$12,900.00. The other bid was from Abonmarche \$14,886.00. Kuehn motioned to accept the low bid from Wightman & Assoc. Durm-Hiatt supported.

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

NAYES: None.

**MOTION CARRIED.**

**Election Inspector Appointments:** Durm-Hiatt presented the report of the election commission with the election inspectors' precinct assignments. Durm-Hiatt motioned to approve the appointments, Noble supported.

All voting in favor.

**MOTION CARRIED.**

**Comments from the Public:** C. Durm asked if the crossing design would consider going under or over U.S. 12 for safety.

**Committee Reports:**

**Conover:** None.

**Durm-Hiatt:** Election season is upon us, Angie has been busy with trainings. We will be sending out 500 plus absentee ballots.

**Ringler:** summer taxes collection is going well.

**Kidwell:** None

**Kuehn:** None.

**Noble:** just got a report of street light outage, road signs missing and branches blocking view.

**Cooper:** reported that he has finally made contact with Comcast about internet service. Cooper also announced the 11<sup>th</sup> Street Corridor Plan Presentation Monday, July 23, 2012 at the Niles City Council Meeting room at 6:00 p.m.

Kuehn motioned to adjourn at 7:22 p.m. Conover supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

Marge Durm-Hiatt  
Clerk