

**NILES CHARTER TOWNSHIP
NOVEMBER 19, 2012
REGULAR MEETING**

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

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

Public Hearing: Held public hearing for R & M Manufacturing I.F.T. at 7:05 p.m. Katie Furner with SMEGA and Tim Mead with R & M Manufacturing presented the request for the I.F.T. tax exemption on machinery.

Agenda Approval: Durm-Hiatt motioned to approve the agenda as submitted. Conover supported.
All voting in favor

MOTION CARRIED.

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

1. Expenses and Transfers for November 19, 2012

General O & M \$45,824.26

Fire O & M \$56,217.92

Water O & M \$2,868.11

Sewer O & M \$15,474.15

Special Assessment \$2,694.63

Fire Capital Improvement \$48.42

Capital Improvement \$25,550.00

GRAND TOTAL \$148,677.49

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: Sergeant Mauzerek presented the police report for September.

Unfinished Business: None

New Business:

R&M Manufacturing I.F.T.: Durm-Hiatt motioned to approve Resolution 12-16 allowing I.F.T. for R & M Manufacturing. Noble supported the motion.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Conover: Thanked the community for the opportunity to serve them.

Durm-Hiatt: Reminded everyone that keys must be turned in.

Ringler: None.

Kidwell: None.

Kuehn: Thanked the community for the opportunity to serve on the board.

Noble: reported he is following up on road complaints on Harrah Road, and street light issues on 21st and Bertrand, and 13th and Florence. Noble also advised that he is following up on a complaint regarding leaves in alley in Oak Manor.

Cooper: advised that J. Hulett is requesting authorization to place new lights on the township hall, which was referred to committee.

Kuehn motioned to adjourn at 7:12 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk