

**NILES CHARTER TOWNSHIP
NOVEMBER 26, 2012
SPECIAL MEETING**

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

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

Agenda Approval: Cooper motioned to approve the agenda as submitted. Noble supported.

All voting in favor

MOTION CARRIED.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Eull read a letter from Ildiko Penninger stating interest in the treasurer's position.

Discussion of Treasurer Replacement: Stover presented a letter from John Lohrstorfer, Bauckham, Sparks, Lohrstorfer, Thall & Seeber, P. C. advising the township's options if a vacancy occurs. Ringler motioned to be excused from board discussion. Noble supported.

All voting in favor.

MOTION CARRIED.

The board's consensus after reviewing the options presented by the township attorney was to appoint Jim Ringler as Treasurer upon the resignation or if vacancy is created by John Engel, Treasurer-elect December 31, 2012. Eull motioned to appoint Jim Ringler as Treasurer upon the resignation or vacancy created by December 31, 2012 by John Engel. Noble supported the motion.

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella Stover, Cooper.

NAYES: None.

MOTION CARRIED

Board Discussion: Trustee Hoese recommended notifying board members by e-mail of special meetings.

Supervisor Stover discussed a new procedure for posting all meetings.

Comments from the Public: O. Baldwin stated that Jim Ringler's appointment was not political and is qualified for the position and due to time restraints he feels the board made a good decision.

Noble motioned to adjourn at 8:00 p.m. Hoese supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk