

**NILES CHARTER TOWNSHIP  
OCTOBER 30, 2009  
SPECIAL MEETING**

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

**Roll Call:** Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.

**Purpose:** Approval of the 2010 General Fund Budget, and Resolution 09-19 General Appropriation Act.

**Agenda Approval:** Durm-Hiatt motioned to approve the agenda, Bailey supported.  
All voting in favor. **MOTION CARRIED.**

**Public Hearing:** There was no public comment on the 2010 budget. Cooper discussed some possible line items changes to the planning commission budget, no changes were made.

**New Business:**

**2010 General Fund Budget:** Durm-Hiatt motioned to approve the 2010 general fund budget as submitted.  
Noble supported.

ROLL CALL AYES: Bailey, Cooper, Durm-Hiatt, Goodwin, Noble, Ringler.

NAYS: Kidwell

**MOTION CARRIED.**

**Resolution 09-19 General Appropriation:** Durm-Hiatt presented the resolution and attachment. Ringler motioned to approve resolution 09-19, Goodwin supported.

ROLL CALL AYES: Cooper, Durm-Hiatt, Goodwin, Noble, Ringler, Bailey, Kidwell.

NAYS: None.

**MOTION CARRIED.**

Bailey motioned to adjourn at 7:13 pm. Goodwin supported.  
All voting in favor.

**MOTION CARRIED.**

Respectfully submitted,

Marge Durm-Hiatt, Clerk