

**NILES CHARTER TOWNSHIP
DECEMBER 21, 2009
REGULAR MEETING**

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

Roll Call: Bailey, Cooper, Goodwin, Kidwell, Noble, Ringler. Board member absent: Durm-Hiatt. Others present: Angie Cole

Approved Agenda:

Ringler motioned to approve agenda as submitted, Noble supported.
All voting in favor

MOTION CARRIED.

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

1. Minute approvals for December 7, 2009, regular meeting, December 7 and 9, 2009 Board Workshop minutes.
2. Expenditures and Transfers: General O&M \$55,457.54, Fire O&M \$30516.01, Sewer O&M \$16,142.80, Water O&M \$1,364.14, Sewer Maintenance Reserve \$75,810.00, Health Benefit \$316.49 GRAND TOTAL: \$179,606.98.
3. Meeting Room Agreement for Toastmasters.
4. Reappoint William Landgraf to the Niles District Library Board.

All voting in favor.

MOTION CARRIED.

Correspondence/Announcements: Cole announced that Niles Charter Township's web address has been added to the MTA website. Cole also announced that the AED was shipped on December 8, 2009 and should be received soon per Tim Grey with SMCAS.

Supervisor Report: Presented certificates of completion for fire drivers training for Aaron Floor, Greg Exner, Doug Wise, Andrew Hartman, James Vanderwerf, Joshua Sherrick, Shawn Mervine, Thomas Hall, and Ed Alcala. Also presented, was an E.M.T. Basic certificate for Aaron Floor, and Fire Officer III certificate of completion for Gary Brovold.

Comments from the Public: Sergeant Randy Miller presented the October activity report. Sergeant Miller also advised of a press release about a drug house at 1529 Huron Street.

Unfinished Business: None.

New Business:

Joint Communication Upgrade: Kidwell presented the joint communication upgrade to the board and advised that there is no change in dispatch for Niles Charter Township Fire Department. Niles City Fire Department would be using VHF. After discussion, Cooper motioned to approve the joint communication upgrade in the amount of \$5,750.00 from fire capital. Bailey supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 09-20 2010 Meeting /Holiday Schedule: Ringler motioned to approve Resolution 09-20 with Good Friday included as half day for the holiday schedule. Noble supported.

ROLL CALL AYES: Cooper, Goodwin, Noble, Ringler, Bailey, Kidwell

NAYES:

MOTION CARRIED

Goodwin inquired about office hours being changed to 8:30 a.m. to 4:30 p.m. annually. After further discussion, Goodwin amended Ringler's motion to include Good Friday as a half day to the holiday schedule and office hours to be 8:30 to 4:30 year round. Cooper supported the amended motion.

ROLL CALL AYES: Cooper, Goodwin, Noble, Ringler, Bailey, Kidwell

NAYES:

MOTION CARRIED.

Carry Over Vacation: Ringler motioned to approve employees with carry over vacation time from 2009 to be used no later than March 31, 2010. Bailey supported the motion.

ROLL CALL AYES: Noble, Ringler, Bailey, Cooper, Goodwin, Kidwell

NAYES: None

MOTION CARRIED.

Amendment of 2009 Budget: Ringler motioned to approve amending 2009 budget line items of which have run over budget such as supervisor, ordinance, police retirement, special assessment, etc. Noble supported.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: Bill Weimer of Niles City expressed his appreciation of the two jurisdictions working together on the joint communication upgrade.

Committee Reports:

Bailey: None.

Goodwin: Reported on the SMCAS board meeting he attended. Goodwin advised that SMCAS is in need of someone to oversee the financial transactions and collections of accounts. Bill Weimer confirmed there has been talk of hiring someone part time.

Ringler: None.

Kidwell: Wished everyone a happy holiday.

Noble: Wished everyone a happy holiday. Noble advised that the Higgins Street sign has been stolen again.

Cooper: advised the GIS Software has been ordered. Cooper thanked the Niles Charter Township staff for their hard work and wished everyone a Merry Christmas.

Bailey motioned to adjourn at 7:30 p.m. Goodwin supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Deputy Clerk