

**NILES CHARTER TOWNSHIP  
MAY 26, 2010  
SPECIAL BOARD MEETING**

Supervisor Kidwell called the meeting to order at 6:50 p.m. at the Township Hall, 320 Bell Road. Kidwell led the Pledge of Allegiance.

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

**Absent:** Bailey.

**Approved Agenda**

Cooper motioned to approve the agenda, Ringler supported.

All voting in favor

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Comments from the Public:** None.

**Unfinished Business:** None.

**New Business:**

**Landfill Update:** Kidwell reported on the last landfill meeting, at which a motion to sell the landfill was passed. Kidwell gave a brief update on the financial condition of the landfill authority and the reasons for pursuing the sale. Huntington will be doing an appraisal of the property. Kidwell will keep the board informed on the progress.

**Resolution 10-07 DNR Grant:** Ringler has been working on completion of the DNR Grant for the Third Street property. A resolution from the township board agreeing to the terms of the agreement must be included with the grant application. Durm-Hiatt motioned to approve Resolution 10-07 for DNR Grant Matching Funds for Niles Community Park Expansion. Noble supported the motion.

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

**MOTION CARRIED.**

NAY: None.

**Closed Session Property Transfer:** Goodwin motioned to go into closed session to discuss property transfer .Ringler supported.

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

**MOTION CARRIED.**

NAY: None.

**Reconvened Open Meeting:** At 7:37 pm. The open meeting was reconvened.

**Property Transfer Proposal:** Following the closed session, Ringler motioned to consider a proposal to exchange township property on Niles-Buchanan Road for property to be used for Public Improvement (possible water expansion: water tower and well site), Durm-Hiatt supported.

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

**MOTION CARRIED.**

NAY: None.

**Adjournment:** Cooper motioned to adjourn at 8:02 pm. Noble supported.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

Marge Durm-Hiatt, Clerk