

**NILES CHARTER TOWNSHIP
DECEMBER 20, 2010
SPECIAL MEETING**

Supervisor Kidwell called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road.

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

Agenda Approval: Ringler motioned to approve the agenda. Noble supported the motion.

All voting in favor

MOTION CARRIED.

Comments from the Public: None.

New Business:

Fire, DPW, and Capital Improvement Budget Finalization: Discussion of budgets was as follows: Fire and DPW were accepted as presented. Capital Improvement budget discussion covered a dump truck for the parks department would meet park needs better. A quote from Campbell Ford is approximately \$42,000.00 with dump on the truck and \$32,000.00 without a dump. Noble advised that there may be state funding available when you purchase a fleet with dealerships. The consensus of the board was to look into state funding for the truck. Other discussion was regarding replacing roofs on hall, Bond Street building, and parks building (old fire station). It was the general consensus to replace flat roofs with truss roofs. The approximate cost to replace all roofs is \$59,000.00. A sign for the township hall was discussed. Kidwell advised that metro fund should cover costs for the sign not capital improvement. Ringler questioned the need for a sign. Kidwell removed the sign from capital improvement. Other discussion was regarding the projector/screen for the meeting room. Cooper advised that the cost is around \$5,000.00. Cooper stated he thought more information is needed regarding smart boards vs other options. The board agreed. Ringler advised that \$105,000.00 should be allocated to capital improvement for 2011, then bids can be obtained.

Comments from the Public: None.

Conover motioned to adjourn at 6:32 p.m. Noble supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Deputy Clerk