

**NILES CHARTER TOWNSHIP
JULY 5, 2011
REGULAR MEETING**

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

Roll Call: Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler.

Agenda Approval: Ringler motioned to accept the agenda as printed, Cooper supported.
All voting in favor

MOTION CARRIED.

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

Expenditures and Transfers 07-05-2011:

| | |
|-------------------------------|-------------------------------|
| General O & M \$26,789.04 | Water O & M \$4,786.46 |
| Fire O & M \$24,625.59 | Fire Capital Imp. \$27.60 |
| Sewer O & M \$10,495.91 | Sewer City Charge \$84,952.67 |
| Special Assessment \$5,363.58 | TOTAL \$160,179.29 |

Minutes for June 20, 2011, regular meeting,

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt stated that there are packets with the audit proposals for review, the Board should schedule a meeting to discuss and possibly interview firms. Cooper commented on the death of Milt Warner last week and his dedication to police service.

Supervisor Report:

Kidwell presented FEMA certificates for file: Doug Myers, David Alton, Marc Brandon, and Mark Grishaber.

Kidwell read a letter from MacKinley Elliott, attorney for Jim Ringler, requesting a public retraction of allegations and false accusations against Ringler both personally and professionally. Kidwell read his response, denying any wrong doing.

Comments from the Public: None

Unfinished Business: None.

New Business:

Water Agreement with Holiday Inn Express: Ringler had distributed a copy of the agreement to each board member, and offered to answer questions. It is a fifteen (15) year agreement. Noble motioned to approve the agreement, Conover supported.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Conover: None.

Cooper: reported on the NATS meeting.

Durm-Hiatt: commented on the redistricting and the changes to the township.

Kuehn: None.

Ringler: None.

Kidwell: reported on AEP easement on township property, Kidwell will get information to board for next meeting. Kidwell also, reported on drain field complaint at Fairfield.

Noble: reported on road, drains and weed issues.

Kuehn motioned to adjourn at 7:35 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk