

**NILES CHARTER TOWNSHIP
DECEMBER 31, 2013
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:05 a.m. at the Township Hall, 320 Bell Road. Stover led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Hoese, Noble, Ringler, Stover. Board member absent: Vella.

2013 Budget Amendments: Noble motioned to approve amendments to the 20113 budget as presented. Hoese supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Stover

NAYS: None.

MOTION CARRIED.

Agenda Approval: Cooper motioned to approve the agenda as submitted. Ringler supported the motion. All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda: None.

Correspondence/Announcements: None.

New Business:

Expenditures/Transfers 12-27-13: Noble motioned to approve expenditures and transfers for December 27, 2013 in the amount of \$104,719.53. Ringler supported.

General Operation and Maintenance \$48,172.40 Fire Operation and Maintenance \$26,007.67

Sewer Operation and Maintenance \$10,156.64 Water Operation and Maintenance \$2,518.88

Capital Improvement: \$17863.94

Grand Total: \$104,719.53

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Stover, Cooper

NAYS: None.

MOTION CARRIED.

Any Additional Board Business: Stover gave an update regarding new BS&A Software. Stover brought up discussion for compensation for elected officials for 2014. A compensation committee may possibly be formed.

Comments from the Public: None.

Committee Reports:

Cooper: Updated board on Planning Commission.

Hoese: None.

Eull: None.

Noble: gave a street light update.

Ringler: Advised that the eye insurance is not covering progressive lenses. The Administrative Committee will look into eye insurance coverage.

Supervisor's Report: Advised committee to recommend what to do on old Eastgate gas station lot.

Noble motioned to adjourn at 11:20 a.m. Vella supported the motion. All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor