

**NILES CHARTER TOWNSHIP  
JANUARY 5, 2015  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

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

**Special Guests:** None.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**  
Cooper motioned to approve the consent agenda. Vella supported.

1. January 5, 2015 Expenditures and Transfers:			
General O & M	\$73,108.83	Fire O & M	\$73,375.53
Sewer O & M	\$46,263.34	Water O & M	\$12,538.31
Building Fund	\$108.52		
<b>GRAND TOTAL</b>	<b>\$205,394.53</b>		

2. December 15, 2014 Regular Meeting Minutes.

3. December 29, 2014 Special Meeting Minutes.

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**2014 Carry-Over Vacation Requests:** Noble motioned to approve 2014 carry-over vacation requests to be used within 90 days. Ringler supported.

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

NAYES: None.

**MOTION CARRIED.**

**Approval of Edgewater Bank as Depository:** Ringler motioned to approve Edgewater Bank as a depository. Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

**2015 Contract for Plumbing/Mechanical Inspector:** Cooper motioned to approve the 2015 contract with Ed Wainwright as plumbing/mechanical inspector and plan reviewer. Hoese supported the motion.

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

NAYES: None.

**MOTION CARRIED.**

**2015 Contract for Electrical Inspector:** Cooper motioned to approve the 2015 contract with Ken Simpson as electrical inspector and plan reviewer. Noble supported the motion.

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

NAYES: None.

**MOTION CARRIED.**

**2015 Contract for Building Inspector:** Cooper motioned to approve the 2015 contract with David Swanstrom for building inspector and plan reviewer. Noble supported the motion.

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

NAYS: None.

**MOTION CARRIED.**

Authorize Treasurer to Negotiate 2015 School Tax Collection: Eull motioned to authorize the treasurer to negotiate 2015 school tax collection. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 15-1; P.A. 152 Publicly Funded Health Insurance Contribution Act: Ringler motioned to adopt

Resolution 15-1 to opt out of P.A. 152, Publicly Funded Health Insurance Contribution Act. Noble supported.

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

NAYS: None.

**MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak had questions on road funding proposal.

**Committee Reports:**

Cooper: advised they are moving forward on Planning and Zoning updates.

Eull: None.

Hoese: advised the landfill is doing well.

Ringler: None.

Noble: advised has been working on street light issues.

Vella: commented on the SMCAS audit report.

**Supervisor's Report:** talked about MTA conference January 27 – 30 held in Grand Rapids. Stover is running for local director for MTA. Stover advised he is meeting with the Berrien County Road Commission on February 25, 2015.

Noble motioned to adjourn at 8:22 p.m. Vella supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor