

**NILES CHARTER TOWNSHIP
JANUARY 6, 2014
REGULAR MEETING**

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

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

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

Berrien County Report: The board accepted for file the October 2013 police report as presented.

Comments from the Public on Agenda: None.

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

1. January 6, 2014 Expenditures and Transfers:			
General O & M	\$38,375.68	Fire O & M	\$60,826.17
Sewer O & M	\$36,782.52	Water O & M	\$10,055.18
City Sewer Charge	\$71,546.85	Special Assessment	\$363.58
GRAND TOTAL	\$217,949.98		

2. December 16, 2013 regular meeting minutes.

3. December 31, 2013 special meeting minutes.

ROLL CALL AYES: Cooper, Eull, Hoese, Ringler Stover, Vella
NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover announced there will be a meeting with the Berrien County Road Commission, 2860 Napier Avenue, Benton Harbor, Michigan, on January 22, 2014 at 10:00 a.m.

Unfinished Business: None.

New Business:

2013 Carryover Vacation Requests: Cooper motioned to allow unused 2013 vacation days to be used by April 1, 2014 with the exception of firemen on disability. Hoese supported.

All voting in favor.

MOTION CARRIED.

Niles District Library Appointment-William Landgraf: Ringler motioned to re-appoint William Landgraf to the Niles District Library Board for a four year term effective January 1, 2014 through December 31, 2017. Vella supported.

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

NAYS: None.

MOTION CARRIED.

2014 Contract for Mechanical/Plumbing Inspector: Hoese motioned to approve the 2014 contract with Ed Wainwright for mechanical/plumbing inspector services. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

2014 Contract for Electrical Inspector: Ringler motioned to approve the 2014 contract with Ken Simpson for electrical inspector services. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

2014 Contract for Building/Zoning Inspector: Cooper motioned to approve the 2014 contract with David Swanstrom for building inspector and zoning administrative services. Ringer supported.

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

NAYS: None.

MOTION CARRIED.

2014-2015 Tax Agreement with Berrien County: Stover motioned to approve the 2014-2015 tax agreement with Berrien County. Ringer supported.

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

NAYS: None.

MOTION CARRIED.

Purchase of BS&A Software: Stover brought up discussion regarding purchasing BS&A Software. After discussion the board will vote on at the January 21, 2014 meeting

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Vella: None.

Supervisor's Report: Advised Wightmann will be meeting on January 16, 2014 at 2:30 p.m. for discussion on the trail construction.

Vella motioned to adjourn at 7:53 p.m. Hoese supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor