

**NILES CHARTER TOWNSHIP
JANUARY 17, 2017
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Pulaski, Stover, Vella. Board Members Absent: Hoese, Ringler.

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

Special Guests: November 2016 Police Report presented by Lieutenant Trent Babcock.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. January 17, 2017 Expenditures and Transfers:

General O & M	\$31,375.11	Fire O & M	\$49,577.74
Sewer O & M	\$111,876.37	Water O & M	\$5,495.52
Building Dept. Fund	\$5,976.00	Street Lights	\$2,983.14
Fire Capital Improvement	\$7,781.50	Police Fund	\$228,692.00
GRAND TOTAL	\$443,757.38		
2. January 3, 2017 regular meeting minutes
3. December 2016 Building Report
4. December 2016 Fire Report
5. December 2016 Revenue/Expense Report
6. December 2016 Zoning/Chickens/Code Enforcement Reports

ROLL CALL AYES: Cooper, Eull, Pulaski, Vella, Stover

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Resolution 17-1-P.A. 152; Publicly Funded Health Insurance Contribution Act: Eull motioned to approve resolution 17-1 adopting P.A. 152 publicly funded health insurance contribution. Vella supported.

ROLL CALL AYES: Eull, Pulaski, Vella, Stover, Cooper

NAYS: None.

MOTION CARRIED.

Interior/Exterior Lighting Bids: Eull motioned to award the bid to Welsh & Sons Electric in the amount of \$19,230.00. Vella supported.

BIDDER	AMOUNT OF BID	REMARKS
Bender Electric	\$19,000.00	
CT Electrical Services	\$17,800.00	Add \$350 garage light on block bldg
Welsh & Sons Electric	\$19,230.00	
Wolverine Electric	\$20,867.66	

ROLL CALL AYES: Pulaski, Vella, Stover, Cooper, Eull
NAYS: None.

MOTION CARRIED.

Resolution 17-2 – Performance Resolution for Governmental Agencies: Vella motioned to adopt 17-2 for the Performance Resolution for Governmental Agencies to apply for permit with M-DOT. Pulaski supported.

ROLL CALL AYES: Vella, Stover, Cooper, Eull, Pulaski
NAYS: None.

MOTION CARRIED.

Comments from the Public: Tom Skalla discussed Harrah Road paving and he objects to the improvement of the road.

Committee Reports:

Cooper: None.

Eull: advised the new generator will be installed in February.

Hoese: absent.

Ringler: absent.

Pulaski: None.

Vella: None.

Supervisor's Report: gave an update on the Harrah Road project. Advised will be getting estimates on costs to improve Brandywine Shores roads. There is property next to 1519 Lykins Lane with trees that are dying and the need to determine the right of way and who is responsible for the trees. MTA Conference in April but unable to get hotel rooms connecting to the conference center.

Cooper motioned to adjourn at 8:00 p.m. Pulaski supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor