

**NILES CHARTER TOWNSHIP  
JANUARY 20, 2015  
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, Hoese, Noble, Ringler, Stover, Vella.

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

**MOTION CARRIED.**

**Special Guests:** Sergeant Babcock presented the November 2014 police report.

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. January 20, 2015 Expenditures and Transfers:

General O & M	\$507,703.61	Fire O & M	\$34,051.82
Sewer O & M	\$109,306.83	Water O & M	\$4,639.27
Building Fund	\$3,848.00	Street Lights	\$363.58
Police Fund	\$213,999.00	<b>GRAND TOTAL</b>	<b>\$873,912.11</b>

2. January 5, 2015 Regular Meeting Minutes.

3. December 2014 Building Report.

4. December 2014 Fire Report

5. Revenue/Expense Report

6. Toastmasters and NBGSA-2015 Meeting Room Agreements

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Received a letter from Benton Charter Township advising building department requirements to have a library of new laws and codes.

**Unfinished Business:** None.

**New Business:**

**Corrected Planning Commission 2015 Meeting Schedule:** The board accepted the corrected Planning Commission Meeting dates for 2015.

**Discussion to Upgrade 21<sup>st</sup> Street:** After discussion of upgrading 21<sup>st</sup> Street, Eull motioned to approve the upgrade not to exceed \$12,000.00 for the Township's cost. Noble supported.

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

NAYES: Hoese.

**MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak had comments about last meeting comments on pay for vacation not used in 2014.

**Committee Reports:**

Cooper: advised United Federal Credit Union is close to final inspection. Cooper advised there is a NATS meeting next week.

Eull: Advised that Niles Charter Township will be doing the absentee ballots for Bertrand Township's May election.

Hoese: advised the landfill had a good month.

Ringler: gave an update on water projects for a new well and painting water tower.

Noble: None.

Vella: updated on SMCAS finances for December were in in the black. Vella gave an update on SMCAS safety committee. Vella, also, advised the Park Board will have an update on the trail project.

**Supervisor's Report:** advised the grand opening for United Federal Credit Union is March 24, 2015. Stover advised the MTA Conference is January 27-30, 2015.

Noble motioned to adjourn at 7:55 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

PENDING BOARD APPROVAL