

**NILES CHARTER TOWNSHIP
JANUARY 25, 2016
REGULAR MEETING**

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

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

Agenda Approval: Noble motioned to approve the agenda with the additions to new business of Niles District Library resignations and appointments, set public hearing for Mission Hills Special Assessment District for February 1, 2015 and special meeting for February 8, 2016 for discussion of the trail grant for phase II. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Judge Berger introduced himself as appointed to the bench in November 2015 and has to run for his position in 2016. Stover presented the November 2015 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Ringler motioned to approve the consent agenda. Cooper supported.

1. January 25, 2016 Expenditures and Transfers:

General O & M	\$32,475.54	Fire O & M	\$43,141.74
Sewer O & M	\$122,426.39	Water O & M	\$10,987.65
Building Fund	\$3,383.96	Police Fund	\$212,885.00
Street Lighting	\$3,059.57		
GRAND TOTAL	\$428,359.85		
2. January 4, 2016 regular meeting minutes
3. January 12, 2016 special meeting minutes
4. December 2015 Building Report
5. December 2015 Fire Report
6. December 2015 Revenue/Expense Report
7. December 2015 Zoning/Code Enforcement
8. Certificates of Completion for Thomas Maxwell, Ken Laurita, and Paul Rainwater.

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Carry-Over Vacation Request: Ringler motioned to approve a carry-over vacation request to be used by March 31, 2016. Cooper supported.
All Voting in favor. **MOTION CARRIED.**

Resignation of Harriet Dean from Board of Review: Stover motioned to accept the resignation of Harriet Dean from the Board of Review. Ringler supported.

All Voting in favor

MOTION CARRIED.

Library Resignations and Appointments: Ringler motioned appoint Nicole Weber to replace the Don Padgett who resigned his position. Cooper supported.

All Voting in favor.

MOTION CARRIED.

Noble motioned to appoint Katrina Andrews to replace Terry Merica of which her term had expired. Hoese supported.

All Voting in favor.

MOTION CARRIED.

Public Hearing for Mission Hills SAD: Stover advised that the public hearing for Mission Hills Special Assessment District is on February 1, 2016 at 7:05 p.m.

Special Meeting for February 8, 2016: Stover advised that a special meeting will be held on February 8, 2016 at 10:00 a.m. to discuss the trail grant on phase II.

Comments from the Public: Brad Pasternak inquired on water to Wedgewood Subdivision in Indiana off of State Line Road.

Mark Vylonis of 3022 Walton Road presented a complaint against the State Police, Niles Charter Township Fire Department and Fire Chief and the Berrien County Sheriff Department accuses they are stalking him and his son.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: advised Jason Antus has completed his 6 month probation period and will receive a \$500.00 increase.

Noble: working on another street light issue.

Vella: Absent.

Supervisor's Report: None.

Noble motioned to adjourn at 7:49 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor