

**NILES CHARTER TOWNSHIP
FEBRUARY 1, 2016
REGULAR MEETING**

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

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

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

Special Guests: None.

Comments from the Public on Agenda Items: Steve Vandenberg had questions regarding Mission Hills Special Assessment District. Tim Snyder advised of noise from cars on Airport Road and submitted a petition.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. February 1, 2016 Expenditures and Transfers:

General O & M	\$17,700.45	Fire O & M	\$25,426.71
Sewer O & M	\$71,907.50	Water O & M	\$1,720.32
Fire Capital Improvement	\$18,971.75		
GRAND TOTAL	\$135,726.73		
2. January 25 2016 regular meeting minutes

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Set Public Hearing for Mission Hills SAD: Stover advised the Public Hearing for the Mission Hill Special Assessment Hearing is set for February 16, 2016 at 7:05 p.m. at 320 Bell Road.

Comments from the Public: Brad Pasternak inquired on grants for phase II of the trail project. Stover advised there is a special meeting on February 8, 2016 at 10:00 a.m. with the grant writer.

Committee Reports:

Cooper: None.

Eull: announced March 8, 2016 Presidential Primary Election and Brandywine Schools will have a proposal on May 3, 2016.

Hoese: None.

Ringler: Ringler advised February 16, 2016 is due date for taxes. Ringler also gave an update on the Wedgewood Park water problem.

Noble: reported of a tree issue off of Ferndale Avenue.

Vella: Vella advised that she has been voted as Treasurer on the board of SMCAS and there is no conflict of interest.

Supervisor's Report: advised of meeting on Wednesday regarding the old mushroom plant regarding environmental issues for a new company wanting to move their collection of hazardous materials from hospitals. The meeting is at 7:00 p.m. Stover also announced that a new winery on Range Line Road in Buchanan Township has been rezoned from residential to agricultural. Stover handed out accomplishments of the Township.

Noble motioned to adjourn at 7:50 p.m. Ringler supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor