

**NILES CHARTER TOWNSHIP
FEBRUARY 6, 2017
REGULAR MEETING**

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

Roll Call: Cooper, Hoese, Pulaski, Ringler, Stover. Board members absent: Eull, Vella

Agenda Approval: Ringler motioned to approve the agenda with additions of Resolution 17-4 supporting Berrien County Road Commission for Ferndale Critical Bridge as item # 11-6 and Resolution 17-5 to obtain estimates from Berrien County Road Commission for Harrah Road as item # 11-7. Cooper supported.

All voting in favor.

MOTION CARRIED.

Budget Amendments: Ringler motioned approve amendment no. 1 of Capital Improvement in the amount of \$99,211.21 from General Fund. Pulaski supported.

ROLL CALL AYES: Cooper, Hoese, Pulaski, Ringler, Stover.

NAYS: None.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Pulaski supported.

1. February 6, 2017 Expenditures and Transfers:

General O & M	\$26,679.84	Fire O & M	\$47,281.22
Sewer O & M	\$110,863.34	Water O & M	\$8,103.31
Building Fund	\$1,660.76	Street Lights	\$363.58
SAW Grant	\$19,578.90	Capital Imp.	\$3,665.55
GRAND TOTAL \$218,196.50			

2. January 17, 2017 regular meeting minutes.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Stover, Cooper.

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Ringler announced Jim White with Mika Meyers law office is retiring and thank the board for working with him for many years.

Unfinished Business: None.

New Business:

Authorize Treasurer to Negotiate School Tax Agreements for 2017: Stover motioned to authorize Treasurer Ringler to negotiate 2017 school tax agreements. Pulaski supported.

ROLL CALL AYES: Pulaski, Ringler, Stover, Cooper, Hoese.

NAYS: None.

MOTION CARRIED.

2017 Building Inspector Contract: Cooper motioned to approve the 2017 building inspector agreement with David Swanstrom. Ringler supported.

All Voting In Favor.

MOTION CARRIED.

2017 Electrical Inspector Contract: Ringler motioned to approve the 2017 electrical inspector agreement with Ken Simpson. Cooper supported.
All Voting In Favor.

MOTION CARRIED.

2017 Plumbing/Mechanical Inspector Contract: Ringler motioned to approve 2017 plumbing/mechanical inspector agreement with Ray Cole. Pulaski supported.
All Voting In Favor.

MOTION CARRIED.

Resolution 17-3 Credit Card Policy: Pulaski motioned to approve Resolution 17-3 adopting a credit card policy. Hoese supported.
ROLL CALL AYES: Ringler, Stover, Cooper, Hoese, Pulaski.
NAYS: None.

MOTION CARRIED.

Resolution 17-4 Berrien County Road Commission Application for State and Federal Critical Bridge Funds: Cooper motioned to approve Resolution # 17-4 supporting the Berrien County Road Commission application for state and federal critical Bridge Funds for Ferndale over Brandywine Creek bridge no.1023. Pulaski supported.
ROLL CALL AYES: Stover, Cooper, Hoese Pulaski, Ringler.
NAYS: None.

MOTION CARRIED.

Resolution 17-5 Harrah Road (SAD): Ringler motioned to approve resolution 17-5 authorizing the Berrien County Road Commission to do a cost estimate for paving Harrah Road. Pulaski supported.
ROLL CALL AYES: Cooper, Hoese, Pulaski, Ringler, Stover.
NAYS: None.

MOTION CARRIED.

Comments from the Public: Myrna Hunt of Country Club Drive inquired on the next step for paving Brandywine Shores. Stover advised the board is to pursue cost estimates.

Committee Reports:

Cooper: advised he attended a NATS meeting.

Eull: Absent.

Hoese: Thanked the board for their help during his recovery from major surgery.

Ringler: None.

Pulaski: had a tour of the landfill and advised the operation was very educational.

Vella: Absent.

Supervisor's Report: Reported on Harrah Road Project and that Brian Berndt of Berrien County advised the road is being designed for a 35 mph speed limit.

Cooper motioned to adjourn at 7:48 p.m. Pulaski supported the motion.
All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor