

**NILES CHARTER TOWNSHIP
FEBRUARY 16, 2016
REGULAR MEETING**

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

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

Public Hearing: Stover opened public hearing at 7:05 p.m. for objection to the Mission Hills Special Assessment District. David Jackson of 224 Christiana Drive objected to the condo association paying more than other Mission Hills residents. Jan Green of 1306 Platt Street objected paying for the special assessment due to vacant property. Terry Flint of 414 Dusenbury had no objections but mentioned a contribution to be made by the church. Stover closed public hearing at 7:17 p.m.

Agenda Approval: Ringler motioned to approve the agenda with additions to new business; 11.1 discussion of objections to Mission Hills Special Assessment District, 11.2 Resolution adopting Mission Hill Assessment, and 11.3 set workshop with Planning Commission for March 7, 2016. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Commissioner Jim Curran updated the board on County issues and announced he is running for re-election. Sergeant Babcock presented the December 2015 police report. Also, Sergeant Babcock advised that Narcan kits are available for officers to assist heroin overdoses.

Comments from the Public on Agenda Items: Rich Appelget of Isaac McCoy thanked the board for the Mission Hills Special Assessment District efforts.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. February 16, 2016 Expenditures and Transfers:

| | | | |
|--------------------------|---------------------|-------------------|-------------|
| General O & M | \$29,772.85 | Fire O & M | \$27,954.56 |
| Sewer O & M | \$120,057.16 | Water O & M | \$3,098.29 |
| Fire Capital Improvement | \$1,305.00 | Street Light Fund | \$2,989.59 |
| Building Dept. Fund | \$4,075.80 | Health Benefit | \$14.48 |
| GRAND TOTAL | \$189,267.73 | | |

2. February 1, 2016 regular meeting minutes
3. February 8, 2016 special meeting minutes
4. January 2016 Building Report
5. January 2016 Fire Report
6. January 2016 Revenue/Expense Report
7. January 2016 Zoning/Ordinance Report
8. March 8, 2016 Presidential Primary Election Inspectors'
9. Meeting Room Agreement - NBGSA

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Discussion of Objections to Mission Hills Public Hearing: After discussion of each objection, the consensus of the board is to set the rolls for the assessment as presented.

Adoption of Resolution of Mission Hills Special Assessment: Vella motioned to adopt the resolution to set the special assessment district. Vella supported.

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

NAYES: None.

MOTION CARRIED.

Set Special Meeting with Planning Commission: Cooper set a special meeting with the Planning Commission on March 7, 2016 at 6:00 p.m.

Comments from the Public: Brad Pasternak of 1519 LaSalle inquired on how dollar amounts are allocated to assessments. Terry Flint inquired how assessment will be charged, whether a billing or placed on winter tax assessments. Ringler advised will have determine the best way to invoice for the assessments.

Committee Reports:

Cooper: reminded everyone to review their Master Plan.

Eull: absent.

Hoese: None.

Ringler: None.

Noble: reported investigating a street light request on M-51 and Pucker St. and determined it was a private pole at the old White House.

Vella: Vella reported that at a Park Board meeting, Ed Hoskins, Chairman of the ballfields would like the bathrooms fixed by tournaments this year.

Supervisor's Report: None.

Noble motioned to adjourn at 8:23 p.m. Hoese supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor