

**NILES CHARTER TOWNSHIP  
FEBRUARY 18, 2014  
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, Stover, Vella.

**Public Hearing:** Held public hearing for the 2014-2019 Community Parks, Recreation, Open Space, and Greenway Plan. Ollen Baldwin commented on how well the plan was written.

**Agenda Approval:** Ringler motioned to approve the agenda with the addition of budget amendments to Section 7.1. Noble supported the motion.  
All voting in favor.

**MOTION CARRIED.**

**Berrien County Report:** Sergeant Babcock presented the December 2013 police report.

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

**Budget Amendments:** Ringler motioned to approve amendment of the 2014 budget from \$1,411,583.00 to \$1,421,583.00 (see attached). Noble supported the motion.  
ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Vella, Stover  
NAYS: None.

**MOTION CARRIED.**

**Consent Agenda:**

Cooper motioned to approve the consent agenda with the correction to the February 3, 2014 minutes of \$137,500 on Vella's report. Hoese supported.

1. February 18, 2014 Expenditures and Transfers:

General O & M	\$557,945.53	Fire O & M	\$31,317.63
Sewer O & M	\$17,057.55	Water O & M	\$5,810.98
Building Fund	\$6,450.72	Police Fund	\$15,502.50
Special Assessment	\$3,149.08	Fire Capital Improvement	\$107,380.31
<b>GRAND TOTAL</b>	<b>\$745,779.90</b>		

2. February 3, 2014 regular meeting minutes.
3. January 2013 Building Report
4. January 2013 Fire Report
5. Cal Ripkin 2014 Meeting Room Agreement

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

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover advised he received a letter from FEMA on the old Schmidt Packaging Company. Stover announced a letter received from John Lohrstorfer, Township Attorney, regarding a conflict of interest regarding SMCAS issues. Stover, also, announced an approval letter received from the Department of Natural Resources for trail funding.

**Unfinished Business:**

None.

**New Business:**

**Resolution 14-01/2014-2019 Community Parks, Recreation, Open Space and Greenway Plan:** Cooper motioned adopt Resolution 14-01 approving the 5 year (2014-2019) Community Parks, Recreation, Open Space and Greenway Plan. Vella supported the motion.

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

**MOTION CARRIED.**

**Comments from the Public:** Park Commissioner, Harry Thibault presented the Commission's annual report.

**Committee Reports:**

Cooper: Gave an update on the Planning Commission and looking at the fire department roof.

Eull: None.

Hoese: Reported on Chamberlain Road.

Ringler: gave a pension fund report.

Noble: Gave an update on road issues.

Vella: Advised there is s a SMCAS meeting on Thursday, February 20, 2014 on the articles of incorporation changes and the audit report will be available at 4:00 p.m.

**Supervisor's Report:** Stover discussed on various issues from the last 2 weeks.

Noble motioned to adjourn at 8:20 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