

**NILES CHARTER TOWNSHIP
MARCH 2, 2015
REGULAR MEETING**

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

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

Agenda Approval: Hoese motioned to approve the agenda. Noble supported.
All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: Ollen Baldwin questioned why Madison Street is no longer being maintained by Berrien County Road Commission. Stover advised will check on the situation.

Consent Agenda:
Cooper motioned to approve the consent agenda. Noble supported.

1. March 2, 2015 Expenditures and Transfers:			
General O & M	\$23,875.45	Fire O & M	\$34,150.93
Sewer O & M	\$17,839.95	Water O & M	\$7,311.65
Building Fund	\$1,860.25	Fire Capital Improvement	\$2,988.75
GRAND TOTAL	\$88,026.98		

- 2. February 17, 2015 Regular Meeting Minutes.
- 3. Knights of Columbus Tootsie Roll Drive March 26, 27 and 28, 2015.

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

NAYES: None.

MOTION CARRIED.

Vella motioned to amend the February 17, 2015 meeting minutes to say “national criminal background check” and that Chief Brovold and Sheriff Bailey to research the process of a national criminal background check.

Supported by Noble.

All voting in favor.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Re-Appointment Don Padgett to Niles District Library Board: Ringler motioned to reappoint Don Padgett to the Niles District Library Board. Hoese supported.

All voting in favor.

MOTION CARRIED.

Approve Bid for Installation of Well # 9: Ringler motioned to accept the lowest bid from Peerless Midwest for installation of well # 9 in the amount of \$85,850.00 and a potential of \$151,750.00 for total project cost. Vella supported

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

NAYS: None.

MOTION CARRIED.

The bids were as follows:

<u>Bidder</u>	<u>Amount of Bid A</u>	<u>Amount of Bid B</u>
Raymer Wells	\$126,500.00	\$156,500.00
Peerless Midwest	\$85,850.00	\$109,300.00

Comments from the Public: Brad Pasternak questioned on how sales tax is divided.

Committee Reports:

Cooper: advised building department is going well. The Planning Commission is working on moving forward with new plan.

Eull: None.

Hoese: None.

Ringler: gave an update on a special trail meeting today (March 2, 2015) and there are issues to be addressed.

Noble: None.

Vella: Working on getting new park equipment installed.

Supervisor's Report: advised the board of review will meet on March 9 & 10, 2015. Advised the Berrien County Conservation is offering seedlings to order. Presented an update on the pipeline which will continue restoration in the spring and work on trees. Handed out recommendations for review of Planning and Zoning fees. Also, handed out the Berrien County Road Commission plan for the next two years.

Noble motioned to adjourn at 7:56 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor