

**NILES CHARTER TOWNSHIP
MARCH 6, 2017
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, Pulaski, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda with the deletion of item # 2; partial sale of parcel # 11-14-0024-0031-09-1 and the addition of item # 6 SAD of forced main at Arlington in Long Meadow. Vella supported.
All voting in favor. **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. March 6, 2017 Expenditures and Transfers:

General O & M	\$30,035.48	Fire O & M	\$32,936.37
Sewer O & M	\$28,280.17	Water O & M	\$23,579.92
Building Fund	\$4,350.34	Capital Imp.	\$26,760.00
Special Assessmnt	\$2,480.00		
GRAND TOTAL	\$148,422.28		
2. February 21, 2017 regular meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Contract with Michiana Cleaning Service for Township Hall: Cooper motioned to approve the contract for Michiana Cleaning Service for janitorial services for the Township Hall. Hoese supported.

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

MOTION CARRIED.

Wightman and Associates –Indiana-Michigan Trail Phase II Engineering and Design: Vella motioned to approve contract with Wightman and Associates for engineering and design of Phase II of the Trail. Ringler supported.

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

MOTION CARRIED

Resolution 17-08 Billing and Collection of SAD for Mission Hills Subdivision: Stover motioned to adopt resolution 17-08 approving the billing and collection of SAD for Mission Hills Subdivision. Eull supported.

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

MOTION CARRIED

Welsh ad Sons Electric, Inc. – Additional Quote: Eull motioned to approve the additional quote from Welsh and Sons Electric, Inc. for interior and exterior lighting for the DPW building and old fire station building. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

SAD for Forced Main at Arlington in Long Meadow: Ringler motioned to approve the creation of a SAD for the Township taking over the forced main located at Arlington in Long Meadow. Pulaski supported.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: Brad Pasternak commented on lighting for the Township Hall. Myrna Hunt of Country Club Drive inquired on road spending.

Committee Reports:

Cooper: None.

Eull: advised of election May 2, 2017 and a possible election in November 2017. Eull, also, advised new election equipment is being purchased by State with HAVA grant funding.

Hoese: None.

Ringler: advised tax collection is over and awaiting to settle with the County.

Pulaski: None.

Vella: SMCAS has a new ambulance. The Park Commission is doing a safety audit of park equipment.

Supervisor's Report: Discussed 2016 road improvements. Advised we need a back-up crossing guard for coverage of emergencies and vacations. Special meeting to be held on March 16, 2017 at 10:00 a.m. for a code enforcement assistant. The fire department is holding a pancake breakfast on March 26, 2017 from 8:00 a.m. to noon at the south station.

Cooper motioned to adjourn at 8:12 p.m. Vella supported the motion.

All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor