

**NILES CHARTER TOWNSHIP
MARCH 16, 2015
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Accepted the January 2015 police report for file. Commissioner Curran presented an update on Dial A Ride consolidation.

Comments from the Public on Agenda Items: None

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

1. March 16, 2015 Expenditures and Transfers:

General O & M	\$26,271.82	Fire O & M	\$45,690.98
Sewer O & M	\$122,433.29	Water O & M	\$4,509.64
Building Fund	\$7,028.04	Police Fund	\$286.00
Street Lighting Fund	\$3,107.78	GRAND TOTAL	\$209,327.55

2. March 2, 2015 Regular Meeting Minutes.
3. February 2015 Building Report
4. February 2015 Fire Report
5. February 2015 Revenue/Expense Report
6. 2015 Cal Ripkin Meeting Room Agreement

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Approve Hiring of Aaron Floor as Fire Fighter: Ringler motioned to hire Aaron Floor as a full time fire fighter. Noble supported.

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

NAYES: None.

MOTION CARRIED.

2015 Fee Schedule for Planning and Zoning: Cooper motioned to approve the 2015 fee schedule (attached) for Planning and Zoning. Noble supported.

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

NAYS: None.

MOTION CARRIED.

Development Project Agreement Amendment for the Indiana-Michigan River Valley Trail, Project TF 12-111 Amendment # 1: Stover motioned to approve amendment number 1 for Phase I of the Indiana-Michigan River Valley Trail Project TF 12-111 agreement with MDNR extending the end date of the project and to attach resolution 15-3 approving the agreement. Hoese supported.

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

NAYS: None.

MOTION CARRIED.

Engagement Letter-Gabridge & Co.: Ringler motioned to accept the engagement letter for auditing services from Gabridge & Co. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

Acceptance of Vehicle Bids:

1993 Chevy Suburban: Cooper motioned to accept the high bid of \$501.01 from Josh Sherrick for the sale of the 1993 Chevy Suburban. Noble supported the motion.

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

NAYS: None.

MOTION CARRIED.

The bids were as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
Josh Sherrick	\$501.01
Joshua Willis	\$105.00

Ford L-9000: Ringler motioned to accept the high bid of \$5,000.00 from Mike Gillette for the sale of the Ford L-9000. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

The bids were as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
Eddie Alcala	\$3,000.00
Joshua Willis	\$2,505.00
Mike Gillette	\$5,000.00

2000 Chevy Pickup: Noble motioned to accept the high bid of \$2,759.00 from John Batson for the sale of the 2000 Chevy Pickup. Hoese supported.

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

NAYS: None.

MOTION CARRIED.

The bids were as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
Eddie Alcala	\$700.00
Joshua Willis	\$2,205.00
Dan Minder	\$2,500.00
John Batson	\$2,759.00

Comments from the Public: Ollen Baldwin inquired what is to be done with the north end of Madison Street now that Berrien County Road Commission has vacated the road.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: gave an update on well # 9 that drilling to start Wednesday. Also, water tower painting opening bids on March 24, 2015. Ringler advised questions on painting color and if Brandywine Logo will be on tower.

Noble: None.

Vella: Absent

Supervisor's Report: gave an update on 21st Street paving project. There is a meeting on March 30, 2015 at 7:00 p.m. at Milton Township Hall. Advised there is a special meeting on March 23, 2015 regarding trail issues.

Noble motioned to adjourn at 7:52 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor