

**NILES CHARTER TOWNSHIP  
MARCH 17, 2014  
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:01 p.m. at the Township Hall, 320 Bell Road. Stover led the Pledge of Allegiance.

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

**Agenda Approval:** Cooper motioned to approve the agenda as submitted. Hoese supported the motion.  
All voting in favor. **MOTION CARRIED.**

**Berrien County Report:** Sergeant Babcock present the January police report.

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

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

1. March 17, 2014 Expenditures and Transfers:

General O & M	\$30,337.84	Fire O & M	\$32,088.55
Sewer O & M	\$19,284.48	Water O & M	\$3,520.03
Building Fund	\$3,547.21	Police Fund	\$236,924.00
Special Assessment	\$3,043.22	Fire Capital Improvement	\$1,040.91
Sewer City Charge	\$102,011.80	<b>GRAND TOTAL</b>	<b>\$431,798.04</b>
2. March 3, 2014 regular meeting minutes.
3. Building Report for February 2014
4. Fire Report for February 2014
5. Knights of Columbus Tootsie Roll Drive
6. Certificates for File for Andrew Hartman and Angie Cole

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

**MOTION CARRIED.**

**Correspondence/Announcements:** Eull announced ground breaking for the Indiana/Michigan Trail is March 24, 2014 from 2:00 p.m. to 3:00 p.m. at the Township. Stover presented, for file, two letters: One regarding the destruction of files by Troff Petzke & Ammeson and a letter from Berrien Community Foundation advising that the Township is being considered for the Golden Acorn Grantee Award.

**Unfinished Business:**  
None.

**New Business:**  
**Adobe Acrobat XI Pro Licenses:** After discussion, the board pulled the Adobe Acrobat XI Pro Licenses from the agenda to obtain more information.  
**Property Exchange Agreement with Brandywine Community Schools:** Noble motioned to enter the agreement with Brandywine Public Schools for property exchange. Ringler supported the motion.  
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Stover, Vella, Cooper  
NAYS: None. **MOTION CARRIED.**

**AT&T Video Franchise Agreement:** Eull motioned approve the video franchise agreement with AT&T as reviewed by Attorney Lohrstorfer. Hoese supported the motion.  
ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper, Eull.  
NAYS: None. **MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak commented that the board should pursue a public access channel.

**Committee Reports:**

Cooper: advised the Planning Commission will be working on a request for zoning changes at a meeting on March 25, 2014.

Eull: None.

Hoese: landfill has been discussing paving Chamberlain Road.

Ringler: None.

Noble: discussed Chamberlain Road issue. Noble reported on street light and road issues.

Vella: commented on the trail project open house. Vella advised the Michigan State Police are to offer safety ideas. Vella advised the SMCAS budget for next year will be on the next agenda.

**Supervisor's Report:** discussed the Chamberlain Road paving project with estimated costs. Stover advised there are new Articles of Incorporation from SMCAS. Stover advised of a joint meeting between the board and the Planning Commission. Stover announced the annual National Day of Prayer, we will have a group at the township. Discussed dust control costs. Stover also is checking on Fulkerson Road improvements.

Hoese motioned to adjourn at 8:09 p.m. Noble 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