

**NILES CHARTER TOWNSHIP
APRIL 3, 2017
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with correction to March 20, 2017 meeting minutes reflecting Lieutenant Mark McKie presented police report. Hoese 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. Vella supported.

1. April 3, 2017 Expenditures and Transfers:

General O & M	\$27,216.42	Fire O & M	\$31,444.42
Sewer O & M	\$17,062.69	Water O & M	\$149,677.65
Building Fund	\$133.49		
GRAND TOTAL	\$225,534.67		
2. March 16, 2017 special meeting minutes.
3. March 20, 2017 regular meeting minutes with correction.

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

2017 Parks and Cemetery Bid: Vella motioned to approve the bid from Norman Properties LLC for the 2017 Parks and Cemetery Maintenance. Ringler supported

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

MOTION CARRIED.

2017 Noxious Weed Maintenance Bid: Vella motioned to approve the bid from Norman Properties LLC for Noxious Weed Maintenance. Pulaski supported.

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

MOTION CARRIED

Comments from the Public: Myrna Hunt of Country Club Drive inquired on status of Brandywine Shores SAD.

Committee Reports:

Cooper: advised the NATS meeting is being moved to library. Cooper also advised there has been discussion of tearing down pump house on Ontario Road.

Eull: None.

Ringler: advised DPW Committee is interviewing for DPW Manager opening.

Pulaski: None.

Vella: discussed the first responders, SMCAS, Police, and Fire departments handled the tragedy at Quality Inn. Vella gave an update on the Park Board.

Supervisor's Report: advised Louie has resigned from the Berrien County Road Commission. Stover, Cooper, and Hoese attended a meeting at the Berrien County Road Commission. Stover gave an update regarding the Harrah Road SAD.

Cooper motioned to adjourn at 7:47 p.m. Vella supported the motion.
All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor