

**NILES CHARTER TOWNSHIP
APRIL 17, 2017
REGULAR MEETING**

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

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

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

Special Guests: Lieutenant Sutherland presented the February 2017 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. April 17, 2017 Expenditures and Transfers:

General O & M	\$84,022.43	Fire O & M	\$28,677.55
Sewer O & M	\$101,555.89	Water O & M	\$1,272.95
Building Dept. Fund	\$20,277.29	Street Lights	\$3,492.14
Police Fund	\$228,692.00	Capital Improvement	\$280.00
GRAND TOTAL	\$469,049.57		
2. April 3, 2017 regular meeting minutes
3. April 14, 2017 special meeting minutes
4. March 2017 Building Report
5. March 2017 Fire Report
6. March 2017 Revenue/Expense Report
7. March 2017 Zoning/Chickens/Code Enforcement Reports
8. Certificates of Completion for Aaron Floor and Craig Lear

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

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Condemning Fees: After discussion, the board tabled action for more information.

Appointment to Park Board:

Vella motioned to appoint Angela Wessel to the Park Board per recommendation. Ringler supported.

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

Code Enforcement Officer-Part Time: Cooper requested to recuse himself from voting due to conflict of interest. Stover motioned to allow Cooper to recuse himself. Vella supported.

All voting in favor. **MOTION CARRIED.**

Stover motioned to hire Denise Kasprzak as a part time Code Enforcement Officer at a rate of \$17.00 per hour maximum of 20 hours per week. Vella supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Eull
NAYS: None. **MOTION CARRIED.**

Comments from the Public: Discussion on Brandywine Shores special assessment district.

Committee Reports:

Cooper: advised of MTA Conference he attended in Lansing. Cooper advised the Planning Commission will meet on April 18, 2017 regarding 320 Fulkerson Road property.

Eull: None.

Hoese: None.

Ringler: Advised looking into a new mower for Parks. Advised the board hired the new DPW Manager on April 14, 2017, Dennis Heygood.

Pulaski: advised of MTA Conference in Lansing.

Vella: discussed the meeting on the trail. Also, advised the SMCAS audit is complete.

Supervisor's Report: Discussed the MTA Conference. Also, reminded the Township Clean-up date is April 29, 2017.

Cooper motioned to adjourn at 7:55 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor