

**NILES CHARTER TOWNSHIP
MAY 2, 2016
REGULAR MEETING**

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

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

Budget Amendments:

Expenditure of \$14,354.00 from Capital Improvement: Ringler motioned to approve budget amendment to capital improvement in the amount of \$15,000.00 to cover costs of stone work on building. Noble supported.

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

NAYS: None.

MOTION CARRIED.

Brett Crouch Invoice: Removed due to invoice not received.

Health Benefit Fund: Ringler motioned to approve budget amendment to Health Benefit Fund for a total of \$36,000.00. Noble supported.

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

NAYS: None.

MOTION CARRIED.

Agenda Approval: Eull motioned to approve the agenda with the addition of Steve Gates contract (item 11-5) and East and Winn Road improvements (item 11-6). Noble 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 but to retain check for J & N Stone until check list of stone work is corrected. Noble supported.

1. May 2, 2016 Expenditures and Transfers:

General O & M	\$38,870.29	Fire O & M	\$51,232.53
Sewer O & M	\$48,816.43	Water O & M	\$2,897.40
Building Dept. Fund	\$119.60	Capital Improvement	\$13,244.31
Fire Capital Improvement	\$2,098.97		
GRAND TOTAL	\$157,279.53		

2. April 18, 2016 regular meeting minutes

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Appointment of SMCAS Representative (Action): Eull motioned to reappoint Vella as the Township Representative to SMCAS and Stover as alternate representative. Cooper supported.

All voting in favor.

MOTION CARRIED.

Options for Hartman Road (Discussion): Noble discussed the condition of Hartman Road. Jim Overmyer called to get help in repairing the pot holes. The board concluded it is a Township Road and the pot holes should be fixed.

Office Cleaning (discussion): The board held discussion on office cleaning and it was referred to the Administrative Committee to seek bids.

Approve Hiring of 4 Volunteer Fire Fighters (Action): Cooper motioned to approve hiring Rick Redding, Rodney Johnson, Brendon Weathers, and Austin Coger as Volunteer Fire Fighters per the recommendation of Chief Brovold. Ringler supported.

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

NAYES: None.

MOTION CARRIED.

Steve Gates – Assessing: Stover motioned to approve \$10,000.00 for Steve Gates to take pictures for Assessing. Noble supported.

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

NAYES: None.

MOTION CARRIED.

East and West Winn Road Improvements: Ringler motioned to approve \$14,700.00 to make improvements to East and West Winn Roads from matching funds with Berrien County Road Commission. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: Bill Merz of Pride Care Ambulance Service introduced himself.

Committee Reports:

Cooper: advised traffic count requests are now being taken.

Eull: Reminded that Brandywine Schools has an election tomorrow. Also, advised the County has changed plans for Mission Hills Special Assessment District.

Hoese: advised there has been many complaints for code enforcement issues.

Ringler: advised there is a donation for the trail in the amount of \$33,000.00. Ringler advised that service awards were presented to fire fighters.

Noble: advised he has been working on pothole issues on M-51.

Vella: absent.

Supervisor's Report: None

Noble motioned to adjourn at 7:55 p.m. Hoese supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor