

**NILES CHARTER TOWNSHIP  
MAY 4, 2015  
REGULAR MEETING**

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

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

**Agenda Approval:** Ringler motioned to approve the agenda as submitted, 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. Noble supported.

1. May 4, 2015 Expenditures and Transfers:			
General O & M	\$26,063.62	Fire O & M	\$39,059.95
Sewer O & M	\$22,585.51	Water O & M	\$2,413.20
Building Fund	\$2,759.89	Health Benefit Program	\$8.76
<b>GRAND TOTAL</b>	<b>\$92,890.93</b>		

2. April 20, 2015 Regular Meeting Minutes.
3. April 28, 2015 Special Meeting Minutes.
4. National Day of Prayer May 7, 2015 at 12:00 p.m. at 320 Bell Road-Flag Pole
5. Certificates of Completion for Fire Fighter Nicholas Hafer.

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

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Bid Approval on Water Tower Project:** Ringler motioned to approve the low bid from Geo. Kountoupes Painting of Lincoln Park, MI in the amount of \$505,500.00 to repair and paint the water tower (bids attached) and approve \$29,678.00 to Dixon Engineering for engineering costs. Noble supported.

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

**Removal of 5 Trees on Floral Ct.:** Eull motioned to approve the removal of 5 trees on Floral Ct. by the Berrien County Road Commission in the amount of \$3,075.00. Noble supported.

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

**Approve Agreement between Owner and Engineer for the Saw Grant:** Vella motioned to approve the agreement between Niles Charter Township and Prein and Newhof, Inc. for the Saw Grant in the amount of \$1,111,111.00 of which the township will pay 10% on the first 1 million dollars and 20% on the remaining amount. Noble supported.

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

**Comments from the Public:** Brad Pasternak had questions on the requirements in contracts on no business with Iran. Brad also had questions on SAW Grant.  
Ollen Baldwin had questions regarding garage variance.

**Committee Reports:**

Cooper: Advised there will be a Planning Commission meeting on May 6, 2015 at 7:00 p.m.

Eull: reminded that election is tomorrow.

Hoese: questioned environmental study for the trail property being purchased by Township.

Ringler: Advised still looking for DPW worker.

Noble: Has been working on street light and road issues

Vella: advised bids were due today for park work.

**Supervisor's Report:** advised board of MTA conference June 18, 2015

Noble motioned to adjourn at 7:52 p.m. Vella 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