

**NILES CHARTER TOWNSHIP
MAY 15, 2017
REGULAR MEETING**

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

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

Public Hearing Harrah Road Special Assessment District: Held public hearing for first amended Harrah Road SAD. No public comment was made.

Agenda Approval: Ringler motioned to approve the agenda with the addition of \$140.00 to consent agenda expenditures and transfers. Hoese supported.
All voting in favor.

MOTION CARRIED.

Special Guests: Sheriff Deputy Baggett presented the March 2017 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda with the addition of \$140.00 to capital improvement. Vella supported.

1. May 15, 2017 Expenditures and Transfers:

General O & M	\$40,697.90	Fire O & M	\$36,397.21
Sewer O & M	\$107,950.89	Water O & M	\$4,614.00
Building Dept. Fund	\$15,766.60	Street Lights	\$2,953.77
Capital Improvement	\$17,490.00		
GRAND TOTAL	\$225,870.37		
2. May 2, 2017 regular meeting minutes
3. April 2017 Building Report
4. April 2017 Fire Report
5. April 2017 Revenue/Expense Report
6. April 2017 Zoning/Code Enforcement Reports
7. Certificates of Completion for Thomas Hall

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

Brandywine Shores SAD: Held discussion on Brandywine Shores Special Assessment District.

New Business:

Resolution 17-09-Grant for Purchase of Voting Equipment: Cooper motioned to approve Resolution 17-09 authorizing the Clerk to submit grant application on behalf of Niles Charter Township. Eull supported.

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

MOTION CARRIED.

Resolution 17-10-Harrah Road SAD: Stover motioned to adopt resolution 17-10 amending special assessment district for Harrah Road recognizing amended costs. Eull supported.

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

MOTION CARRIED.

Volunteer Fire Fighter: Ringler motioned to accept the recommendation of Chief Brovold and the Safety Committee and terminate volunteer fire fighter Austin Coger as of May 12, 2017. Cooper supported.

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

MOTION CARRIED.

Erosion Issue on the Trail Phase I: Vella advised the board of an erosion problem on Phase I of the trail. Discussion was held on what should be done to correct it.

Purchase of Lawn Mower-Parks: Eull motioned to purchase a new zero turn John Deere lawnmower for the Parks Department in the amount of \$19,900.00. Hoese supported.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski.

NAYS: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: inquired if we are getting rid of the old generator.

Eull: None.

Hoese: advised the new liner at the landfill is \$3,000,000.00.

Ringler: advised there are two expenses 1) forced main at City limits in the bid of \$86,000.00. 2) Man-hole covers are too low on South 3rd Street and need to be raised. The Safety Committee is looking into purchasing a new fire truck and form a committee.

Pulaski: advised the Landfill extended scholarships in the amount of \$12,000.00 at Brandywine High School.

Vella: advised of plans on Phase II of the trail. Reported SMCAS is doing better.

Supervisor's Report: Advised received a call from American Electric Power about tree cutting around power lines within the Township. Wolverine Pipe Line will wants to meet with the Board.

Cooper motioned to adjourn at 8:36 p.m. Pulaski supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor