

**NILES CHARTER TOWNSHIP
MAY 18, 2015
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Stover 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: Accepted the March 2015 police report for file. County Commissioner Curran was present and updated the board on the commissioner that embezzled from the senior center and on the new animal control building.

Comments from the Public on Agenda Items: None

Consent Agenda:

Cooper motioned to approve the consent agenda with a correction in the March 12, 2015 special meeting minutes. Noble supported.

1. May 18, 2015 Expenditures and Transfers:

General O & M	\$25,210.51	Fire O & M	\$22,335.48
Sewer O & M	\$101,734.46	Water O & M	\$2,085.56
Building Fund	\$1,307.20	Street Lighting Fund	\$3,092.85
Police Fund	\$55.00	GRAND TOTAL	\$155,800.46
2. May 4, 2015 Regular Meeting Minutes.
3. May 8, 2015 Special Meeting Minutes.
4. May 12, 2015 Special Meeting Minutes, with correction.
5. April 2015 Building Report
6. April 2015 Fire Report
7. April 2015 Revenue/Expense Report

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

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Painting of the DPW Building: After discussion, Hoese motioned to table for further research. Noble supported.
All voting in favor. **MOTION CARRIED.**

Authorize Berrien County Road Commission to Apply Alternative Program Funds-Phase II of Trail Project:
Cooper motioned to authorize the Berrien County Road Commission to apply for alternative program funds for Phase II of the trail project. Ringler supported.
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper.
NAYES: None. **MOTION CARRIED.**

Pickleball Game Times: Vella motioned to approve the two tennis courts for pickleball games on Wednesday's from 6-8 p.m. starting May 20, 2015 for ten weeks. Noble supported.
ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper, Eull.
NAYES: None. **MOTION CARRIED.**

Comments from the Public: Gary DeGroot had questions regarding the proposed township road millage.

Committee Reports:

Cooper: updated on mowing contractor.

Eull: None.

Hoese: None.

Ringler: None.

Noble: Has been working on road complaints.

Vella: advised only one bid was received to put up new park equipment. Vella also advised the need for bids on redoing basketball court. Also, updated on volunteer work for the trail.

Supervisor's Report: None.

Closed Session: at 7:45 p.m. Ringler motioned to enter closed session for the purpose of considering a written legal opinion from the Township attorney that is subject to the attorney-client privilege, and which is therefore exempt from disclosure. Cooper supported.

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

NAYES: None.

MOTION CARRIED

Reconvene Open Session: Ringler motioned to reconvene open session 8:18 p.m. Vella supported.

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

NAYES: None.

MOTION CARRIED

Ringler motioned to follow the legal advice of the Township attorney, as set forth in the written legal opinion considered in closed session. Vella supported.

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

NAYES: None.

MOTION CARRIED

Noble motioned to adjourn at 8:20 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor