

**NILES CHARTER TOWNSHIP  
JUNE 2, 2014  
REGULAR MEETING**

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

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

**Public Hearing:** Stover called public hearing to order at 7:05 p.m. for the SMCAS Assessment of \$20.00 per improved parcel for 2014-2015. William Smoke had questions on the assessment.

**Agenda Approval:** Ringler motioned to approve the agenda moving item 8.1 to after public comment on agenda items. Vella supported the motion.  
All voting in favor.

**MOTION CARRIED.**

**Berrien County Report:** None.

**Comments from the Public on Agenda Items:** William Smoke asked question regarding the trail. Life Scouts were in the audience to fulfill community badge.

**Budget Amendments:** Hoese motioned to approve budget amendments for BS & A Software purchase, Zoning Administrator/Ordinance Enforcement Officer, and land purchase of 1003 Ontario Road with increasing the revenue side to equal the expense side. Vella supported the motion.

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

**MOTION CARRIED.**

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Ringler supported.

1. June 2, 2014 Expenditures and Transfers:

General O & M	\$74,572.85	Fire O & M	\$34,081.14
Sewer O & M	\$19,974.11	Water O & M	\$5,626.81
Building Fund	\$2,041.80	Fire Capital Improvement	\$4,143.63
River Valley Trail Project	\$4,709.22	Capital Improvement	\$26,899.00
<b>GRAND TOTAL</b>	<b>\$172,048.56</b>		

2. May 19, 2014 regular meeting minutes.

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

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover introduced Peg Hartman as the new zoning administrator and code enforcement officer.

**Unfinished Business:** None.

**New Business:**

**Resolution 14-04 2014-2015 SMCAS Assessment:** Ringler motioned to adopt Resolution 14-04 approving the 2014-2015 SMCAS assessment of \$20.00. Cooper supported

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

**MOTION CARRIED.**

**Comments from the Public:** Harry Thibault from the park board gave an update on donations received for the trail. Three checks were received: \$3,500.00 from Michigan Gateway for Phase I, Bike of Michiana is willing to contribute \$15,000.00 to Phase II but must be utilized by December 31, 2014 and another \$10,000 donation for Phase II from Huizenga Family Foundation. Brad Pasternak complained of condition of 16<sup>th</sup> Street.

**Committee Reports:**

Cooper: advised we are moving forward with the new zoning administrator and code enforcement officer.

Eull: None.

Hoese: None.

Ringler: taxes will be out by July 1, 2014.

Noble: advised the Landfill presented a 5 year plan.

Vella: SMCAS has hired a new director. Vella gave an update on the trail project, there has been problems with signaling equipment, and drainage issues. Some trail property has been used for dumping, Chris questioned payment and contractor for clean-up.

**Supervisor's Report:** discussed the landfill 5 year plan and advised it was a very good plan. Stover advised he has received a complaint on a gravel pit on Range Line Road. Stover also discussed roads in general to answer boards' questions. Announced the Planning Commission has an opening.

Noble motioned to adjourn at 7:58 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