

**NILES CHARTER TOWNSHIP
JUNE 5, 2017
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, Pulaski, Ringler, Stover, Vella.

Public Hearing: Held public hearing for Arlington Forced Main Special Assessment District. There was no public comment for or against.

Budget Amendment: Ringler motioned to amend the budget in the amount of \$20,000.00 from general fund to park fund 101-691-000-970 for the purchase of a new John Deere mower and equipment. Hoese supported.

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

MOTION CARRIED.

Agenda Approval: Ringler motioned to approve the agenda as submitted. Pulaski supported.
All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: Brad Pasternak had questions regarding the special assessment district.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. June 5, 2017 Expenditures and Transfers:

General O & M	\$90,491.01	Fire O & M	\$65,579.76
Sewer O & M	\$41,149.31	Water O & M	\$5,672.45
SAW Grant	\$13,195.98	Police Fund	\$77.00
Building Dept.	\$7,176.46	Special Assmt	\$687.73
GRAND TOTAL	\$224,027.70		
2. May 15, 2017 regular meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: American Electric Power wants to raise rates.

Unfinished Business: None.

New Business:

Resolution-Arlington Forced Main S.A.D.: Ringler motioned to approve the excerpt of minutes and the resolution adopting a special assessment district for a forced main at Arlington Lane in Long Meadow Condominium. Vella supported.

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

MOTION CARRIED.

MTA Principles of Governance: Eull motioned to adopt the principles of governance as recommended by Michigan Township Association. Cooper supported.

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

MOTION CARRIED.

Volunteer Fire Fighters: Ringler motioned to accept the resignation of Rodney Johnson as volunteer fire fighter. Cooper supported.

All voting in favor.

MOTION CARRIED.

Ringler motioned to terminate Brendon Weathers as volunteer fire fighter. Vella supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public: Myrna Hunt of Country Club Drive had questions regarding Brandywine Shores SAD status. Steve Vandenburg inquired of the new lighting for the Township.

Committee Reports:

Cooper: updated on tree removal and will be sending out for bid soon.

Eull: None.

Hoese: advised of new cell at landfill

Ringler: Updated on new website.

Pulaski: None.

Vella: gave an update on SMCAS budget and if all units should approve budget.

Supervisor's Report: advised the 2016 water report is out. Stover, also, advised that there will be smoke testing completed within the Township due to the SAW Grant.

Cooper motioned to adjourn at 8:05 p.m. Pulaski supported the motion.

All voting in favor.

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor