

**NILES CHARTER TOWNSHIP
JULY 7, 2014
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:02 p.m. at the Township Hall, 320 Bell Road. Vella led the Pledge of Allegiance.

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

Agenda Approval: Hoese motioned to approve the agenda as submitted. Ringler supported the motion.
All voting in favor. **MOTION CARRIED.**

Berrien County Report: None.

Comments from the Public on Agenda Items: Brad Pasternak had questions regarding costs on phase II and phase I on the trail project.

Consent Agenda:
Cooper motioned to approve the consent agenda. Vella supported.

1. July 7, 2014 Expenditures and Transfers:			
General O & M	\$31,379.13	Fire O & M	\$25,600.86
Sewer O & M	\$114,365.40	Water O & M	\$8,231.44
Building Fund	\$9,148.48	Fire Capital Improvement	\$3,616.09
River Valley Trail Project	\$36,727.43	Police Fund	\$218,984.00
Street Lighting	\$2,968.78	Special Assessment	\$130.00
Imprest Payroll	\$102.76	GRAND TOTAL	\$451,254.37

2. June 16, 2014 regular meeting minutes.

3. Indiana-Michigan River Valley Trail Progress Report on Phase I.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Discussion of Phase II Trail Project: Committee members Vella, Cooper, and Hoese will report on phase II at next meeting.

Request for Release of PA116-Agreement- Resolution 14-06: Ringler motioned to approve Resolution 14-06 releasing approximately two (2) acres from the Camp P.A. 116 agreement. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Open Burning Extension: Ringler motioned to extend open burning for 30 days (08-07-14) due to the storm damage. Cooper supported.

All voting in favor.

MOTION CARRIED.

Resolution 14-05-Policy and Procedure for the Public Inspection and Copying of Assessing Records: Eull motioned to adopt Resolution 14-05 establishing a policy and procedure for the public inspection and copying of assessing records. Vella supported.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: Brad Pasternak questioned employment signs on South 11th Street.

Committee Reports:

Cooper: Code Enforcement information is on BS&A. Cooper announced that there is no Planning Commission meeting on July 8, 2014.

Eull: None.

Hoese: Complimented Peg Hartman on her job performance.

Ringler: None.

Noble: updated that he has been working on weeds on 11th St., dead tree at Country Club Dr., pot hole complaints, water problems at Isaac Mc Coy, and other road and tree issues.

Vella: advised she has obtained a bid for trash removal on the trail of \$6,060.00. Eull motioned to allow up to \$6,100.00 for trash removal on the trail. Vella supported.

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

NAYES: None.

MOTION CARRIED.

Vella also gave an update on the trail. Vella also advised on Thursday at 3:00 p.m. she has a meeting with the new SMCAS director.

Supervisor's Report: Reported on drainage issues on S. 3rd and Roberts streets as well as South Bond and Bell Road.

Noble motioned to adjourn at 8:07 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor