

**NILES CHARTER TOWNSHIP  
JULY 20, 2015  
REGULAR MEETING**

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

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

**Agenda Approval:** Vella motioned to approve the agenda with the addition of an addendum to the contract with Dave Davis as item #2 under new business and add the zoning and code enforcement reports to the consent agenda. Noble supported.  
All voting in favor.

**MOTION CARRIED.**

**Special Guests:** Gabridge & Co. presented the 2014 audit report for Niles Charter Township. Ringler motioned to accept the report. Hoese supported.  
All voting in favor.  
Lieutenant Trent Babcock presented the May 2015 police report.

**MOTION CARRIED.**

**Comments from the Public on Agenda Items:** Brad Pasterak had question regarding the audit.

**Consent Agenda:**

Cooper motioned to approve the consent agenda with additions, Vella supported.

1. July 20, 2015 Expenditures and Transfers:

General O & M	\$56,430.28	Fire O & M	\$49,379.64
Sewer O & M	\$21,640.83	Water O & M	\$19,088.39
Building Fund	\$1,317.38	Street Lighting Fund	\$2,634.15
Fire Capital Improvement	\$640.00	<b>GRAND TOTAL</b>	<b>\$151,130.67</b>

2. July 6, 2015 Regular Meeting Minutes.

3. Building Report for June 2015

4. Fire Report for June 2015

5. Revenue/Expense Report for June 2015

6. Certificate of Completion for Thomas Hall for Wildland-Urban Interface S-215

7. June 2015 Zoning and Ordinance Enforcement Reports

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** The State of Michigan will be reviewing Niles Charter Township Assessor's office.

**Unfinished Business:** None.

**New Business:**

**First Reading of Ordinance # 73-Set Public Hearing:** Eull introduced ordinance # 73 and set public hearing for adoption of ordinance # 73 on August 3, 2015 at 7:05 p.m.

**Addendum for Contractor Dave Davis Mowing and Blight Removal:** Cooper motioned to approve the addendum to the contract with Dave Davis to add brush hogging services and blight issues. Vella supported.  
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper.

NAYES: None.

**MOTION CARRIED.**

**Comments from the Public:** Boy Scout Troop were in attendance and had various questions for the Board. Brad Pasternak questioned surveys of State Line by Indiana and Michigan. Brad, also, had questions on two blighted properties.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: the landfill operations manager and environmental engineer resigned.

Ringler: advised that a pre-construction will be held on the tower painting, North Fire Station's roof is leaking, and committee held interviews for DPW position.

Noble: presented an update on Floral Court tree cleanup.

Vella: updated that SMCAS has a new web-site, narcotics were stolen from an outside ambulance worker, SMCAS has a new policy that two signatures are required on checks. SMCAS has ended the fiscal year in the black. SMCAS is asking for a line of credit.

**Supervisor's Report:** Discussed flyer for upcoming road millage election. Stover motioned to approve the mailing of the flyer to the residents in the amount of \$3,000.00 to \$4,000.00 pending attorney's approval. Vella supported the motion.

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

NAYES: None.

**MOTION CARRIED.**

Noble motioned to adjourn at 8:39 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