NILES CHARTER TOWNSHIP
JULY 5, 2016
REGULAR MEETING

Supervisor Stover called the meeting to order at 7:00 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: Ringler motioned to approve the agenda as submitted. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Kevin Gillette introduced himself as a candidate for the Berrien County Drain Commissioner.

Comments from the Public on Agenda Items: Mike Kachur of Kachur Tree Services was available to answer questions regarding tree debris pick-up.

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

1. July 5, 2016 Expenditures and Transfers:

General O & M	$59,567.28	Fire O & M	$33,654.85
Sewer O & M	$90,447.19	Water O & M	$42,911.13
Building Dept. Fund	$692.06	Street Lighting Fund	$363.58
Police Fund	$307.69	River Valley Trl. Fund	$4,500.00
GRAND TOTAL	**$232,443.78**		

2. June 20, 2016 regular meeting minutes.
3. August 2, 2016 Primary Election Inspectors.
4. Youth Missionary Project-Seventh Day Adventist Church

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

Correspondence/Announcements: Stover read a thank you letter to the Township from the Berrien County Road Commission for the use of the meeting room on June 1, 2016. Stover, also, read a letter from Prein and Newhof regarding the Sanitary Asset Management Plan Update.

Unfinished Business:
Auditor Report: Gabridge & Company presented the Township's 2015 audit report.

New Business:
Adoption of Ordinance #75: Cooper motioned to adopt ordinance #75 amendments to accessory buildings. Noble supported.
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper.
NAYES: None. **MOTION CARRIED.**

Eastgate- Old Shell Property: The board held discussion regarding the old Shell Property at the Eastgate property.

PENDING BOARD APPROVAL

Tree Debris Clean-up Fulkerson Park and Fair Oaks: Eull motioned to accept the bid from Kachur Tree Service of $250.00 per hour with a four man crew. Noble supported.

The bids were as follows:

BIDDER	AMOUNT OF BID
Michiana Tree Service	$235.00 per hour with 3 man crew
Kachur Tree Service	$250.00 per hour with 4 man crew

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

First Reading of Bond Street No Truck Ordinance # 76: The board held the first reading of Ordinance # 76 for a no truck route on Bond Street.

Contract Agreement –Ray Cole: Cooper motioned to approve the contract with Ray Cole to conduct plan reviews for Mechanical and Plumbing permits. Vella supported.
ROLL CALL AYES: Noble, Ringler, Vella, Stover, Cooper, Eull, Hoese.
NAYES: None. **MOTION CARRIED.**

Comments from the Public: Brad Pasternak had questions on the deterioration of the old Eastgate property. A resident at 1815 Ontario Road complained of a tree falling on his property onto his yard. James Smith of 189 Knott Road complained of neighbor located at 124 Matthew Road regarding junk cars, blight and past confrontations. The owner of Dairy Queen complained about the cost of the building permit.

Committee Reports:
Cooper: None.
Eull: None.
Hoese: None.
Ringler: advised that summer tax bills have been mailed and that we are now taking credit cards for payment.
Noble: has been working on road issues on Pinehurst Road. Noble read a letter of thanks regarding Madison and Washington Road issues being resolved.
Vella: advised SMCAS is getting an update on what other services are paying for new units.

Supervisor's Report: None

Noble motioned to adjourn at 8:37 p.m. Hoese supported the motion.
All voting in favor **MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk James W. Stover, Supervisor

PENDING BOARD APPROVAL