

**NILES CHARTER TOWNSHIP
AUGUST 3, 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.

Public Hearing: Held public hearing on ordinance # 73 Parks, Trails, Grounds and Facilities Use Ordinance. The board answered several questions from the public regarding the ordinance.

Agenda Approval: Ringler motioned to approve the agenda. Vella supported.
All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. August 3, 2015 Expenditures and Transfers:

| | | | |
|---------------|-------------|--------------------------|--------------------|
| General O & M | \$26,648.68 | Fire O & M | \$25,684.47 |
| Sewer O & M | \$14,311.10 | Water O & M | \$2,979.04 |
| Building Fund | \$11,790.52 | Fire Capital Improvement | \$3,428.50 |
| Police Fund | \$66.00 | GRAND TOTAL | \$84,908.31 |

2. July 20, 2015 Regular Meeting Minutes with correction.

3. August 4, 2015 Election Inspectors

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

NAYES: None.

MOTION CARRIED.

Noble motioned to add a correction to the July 20, 2015 meeting minutes. Stover supported.

All voting in favor.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Ordinance # 73-Adoption: Vella motioned to adopt Ordinance #73 with a change to section VIII A to read hours shall be complied with as posted at each park, trail, and facilities. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Paul Rainwater Permanent Status: Ringler motioned to change Paul Rainwater to a permanent status from probationary. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 15-9 Lake Michigan Trails Network: Stover removed the resolution from the agenda.

Hiring DPW Utility Maintenance Worker: Ringler motioned to hire Jason Antus as a DPW utility maintenance worker pending physical and background check. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Purchase of Hand Held Meter Reader: Ringler motioned to approve the DPW to purchase a hand held meter reader in the amount of \$6,500.00 and to obtain a copy of the bid for the records. Vella supported.

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

NAYES: None.

MOTION CARRIED.

Discussion of Zoning Ordinance: Held discussion regarding the new zoning ordinance of which we are waiting on legal review.

Comments from the Public: Brad Pasternak had comments on ordinance #73.

Committee Reports:

Cooper: None.

Eull: Reminded of election tomorrow August 4, 2015.

Hoese: None.

Ringler: None.

Noble: reported a missing sign.

Vella: advised of a line of credit for SMCAS is up for discussion again. SMCAS will have a meeting later after more information becomes available.

Supervisor's Report: Advised, Township Attorney John Lohrstorfer is retiring in August. Stover announced 21st Street is finished. Also, Stover gave an updated on sidewalk repair inventory. There will be meeting with the Road Commission in October.

Hoese motioned to adjourn at 8:15 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor