

**NILES CHARTER TOWNSHIP
AUGUST 15, 2016
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: Ringler motioned to approve the agenda as submitted. Vella supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: June 2016 Police Report presented by Lieutenant Trent Babcock. Senator Proos presented an update on State issues. Commissioner Curran updated the board on Dial-A-Ride consolidation, Health Department Director is retiring, grand opening of new animal control building, and remodeling of jail.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. August 15, 2016 Expenditures and Transfers:

General O & M	\$34,680.16	Fire O & M	\$27,826.39
Sewer O & M	\$126,666.83	Water O & M	\$2,379.24
Building Dept. Fund	\$4,839.00	Street Light	\$2,808.09
Fire Capital Improvement	\$10,114.49	GRAND TOTAL	\$209,314.20
2. August 1, 2016 regular meeting minutes
3. July 2016 Building Report
4. July 2016 Fire Report
5. July 2016 Revenue/Expense Report
6. July 2016 Zoning/Chickens/Code Enforcement Reports
7. Certificates of Completion for Firefighters Judith Schlutt, Aaron Floor, Thomas Maxwell, and Mike Ford.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: A petition from the residents of Airport Road has been received to reduce the speed limit and a letter supporting the efforts by Representative Dave Pagel.

Unfinished Business: None.

New Business:

Lake Michigan College Presentation: Barbara Craig from Lake Michigan College gave a presentation on updates and proposed millage.

Resolution 16-06-Sale of Old Shell Property: Ringler motioned to adopt resolution 16-06 authorizing the sale of the Old Shell Property in the amount of \$9,800.00. Hoese supported.

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

NAYES: None.

MOTION CARRIED.

Salary Increase-Matt Dunlap: Eull motioned to increase Matt Dunlap's salary to \$13.80 per hour starting with next pay period. Ringler supported.

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

NAYES: None.

MOTION CARRIED.

Paint Bids for Township Buildings: Eull motioned to accept the low bid from G&B Painting omitting painting of the old police garage. Hoese supported.

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

NAYES: None.

MOTION CARRIED.

The bids were as follows:

Bidder	Township Hall	Old Fire Station	Old Police Garage	Total
G&B Painting	\$7,500.00	\$5,800.00	\$4,600.00	\$17,900.00
Dave Cole	\$10,500.00	\$7,700.00	\$4,280.00	\$22,480.00
Ziolkowski				\$28,130.00

Purchase of New Water Station and Filling Station: Stover motioned to approve the purchase of a new water cooler and filling station in the amount of \$1,000.00 plus installation. Eull supported.

ROLL CALL AYES: Ringler, Stover, Cooper, Eull

NAYES: Hoese, Noble, Vella.

MOTION CARRIED.

Proposal for New Written Agreement between Ballfields and Township: After discussion, it was decided to have a special board meeting to go over recommendations.

Volunteer Firemen Cadet Program: After discussion of the program, it was decided more information is needed and will look at September 6, 2016 meeting.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: Reported of extreme low voter turnout at the August 2, 2016 Primary Election.

Hoese: None.

Ringler: None.

Noble: has been working on tree complaints and received a complaint from Mr. Day regarding speeding on Bond St.

Vella: None.

Supervisor's Report: Stover advised Mr. Steve Vandenburg had attended a Berrien County Road Commission meeting on Mission Hills Special Assessment District. He have an update on issues and how to work with project being \$300,000.00 bids over budget. Stover advised the tree debris clean-up is almost complete. Stover announced budget work sheets will be coming soon.

Noble motioned to adjourn at 8:55 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor