

**NILES CHARTER TOWNSHIP
AUGUST 17, 2015
REGULAR MEETING**

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

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

Agenda Approval: Cooper motioned to approve the agenda with the removal of August 3, 2015 meeting minutes from consent agenda and move to item 10.3 under new business. Ringler supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: None.

Comments from the Public on Agenda Items: Brad Pasternak had questions on the police report.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. August 17, 2015 Expenditures and Transfers:

General O & M	\$25,748.93	Fire O & M	\$26,552.74
Sewer O & M	\$100,680.00	Water O & M	\$2,063.70
Building Fund	\$1,733.80	Fire Capital Improvement	\$3,700.92
Street Lighting Fund	\$3,012.93	Health Benefit Program	\$19.89
GRAND TOTAL	\$163,512.91		

2. July 2015 Building Report
3. July 2015 Fire Report
4. July 2015 Revenue/Expense Report
5. July 2015 Zoning/Code Enforcement Reports

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover read a letter from Steven B. Hambley regarding road millage failure. Also, Stover, presented a letter from Niles City Utilities regarding an increase that effects the Township's wholesale rates.

Unfinished Business:

Resolution 15-9 –Lake Michigan Trails Network: Ringler motioned to approve Resolution 15-9 supporting the Lake Michigan Trails Network. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

New Business:

Installation of New Variable Speed Motor Switch at Harwood Pump House: Ringler motioned to approve the installation of a new variable speed motor switch at the Harwood pump house in the amount of \$10,950.00. Eull supported.

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

NAYES: None.

MOTION CARRIED.

Mowing and Clean-Up of Ontario Road Property: Ringler motioned to approve the mowing and clean-up of Township property on Ontario Road not to exceed \$500.00. Hoese supported.

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

NAYES: None.

MOTION CARRIED.

Correction of the August 3, 2015 Meeting Minutes: Cooper motioned to correct the meeting minutes of the August 3, 2015 meeting for the consent agenda approved with a roll call vote followed by a second motion correcting the July 20, 2015 meeting minutes. Ringler supported.
All voting in favor.

MOTION CARRIED.

Comments from the Public: A resident from 2622 S. 15th Street inquired if SMCAS is creating a new position, Operations Manager, when other employees are not getting raises.

Committee Reports:

Cooper: presented an update on the chicken ordinance.

Eull: None.

Hoese: None.

Ringler: presented an update on the water tower project. The inside work to the tower is complete now working on the exterior. Ringler advised the DPW building has been painted.

Noble: absent

Vella: absent.

Supervisor's Report: None.

Closed Session: Eull motioned to enter into closed session at 7:40 p.m. for the purpose of considering a written legal opinion from the Township Attorney that is subject to attorney-client privilege. Ringler supported.
ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Ringler
NAYES: None.

MOTION CARRIED.

Reconvene Open Session: Eull motioned to follow the legal advice of the Township Attorney as set forth in the written legal opinion considered in closed session. Ringler supported.
ROLL CALL AYES: Cooper, Eull, Hoese, Ringler, Stover
NAYES: None.

MOTION CARRIED.

Cooper motioned to adjourn at 8:40 p.m. Hoese supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor