

**NILES CHARTER TOWNSHIP
AUGUST 18, 2014
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.

Budget Amendment: Ringler motioned to approve amending the trail budget to cover exposure costs in the amount of \$325,000.00. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Agenda Approval: Ringler motioned to approve the agenda as submitted. Hoese supported the motion.

All voting in favor.

MOTION CARRIED.

Berrien County Report: The board accepted for file the June 2014 police report.

Comments from the Public on Agenda Items: Brad Pasternak had question on the trail fund cash flow. Also, Brad Pasternak commented on speeding on Bell Road and other streets.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. August 18, 2014 Expenditures and Transfers:

General O & M	\$354,640.35	Fire O & M	\$35,326.73
Sewer O & M	\$108,091.68	Water O & M	\$3,720.34
Building Fund	\$4,149.75	Police Fund	\$23,530.00
Street Lighting Fund	\$2,948.58	Fire Capital Improvement	\$1,806.84
GRAND TOTAL	\$537,214.27		

2. August 4, 2014 regular meeting minutes.

3. July 2014 Building Report.

4. July 2014 Fire Report.

5. July 2014 Revenue/Expense Report.

6. Certificates of Completion for Nicole VanderWerf, Andrew Bizoe, Anthony Carbon and Chris DiCostanzo

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover read a letter from I & M Power. Eull read a thank you letter received from J. Myslewick on road work advising a good job.

Unfinished Business: None.

New Business:

Resignation of Fire Fighter Doug Myers: Ringler motioned to accept the resignation of Fire Fighter Doug Myers as he has accepted a position as fire chief in Covert Township. Cooper supported.

All voting in favor.

MOTION CARRIED.

Resignation from Gladys Bybee: Cooper motioned to accept the resignation of Gladys Bybee from the Planning Commission. Noble supported.

All voting in favor.

MOTION CARRIED.

Recognize the Receipt of Firefighters Local 2428 Letter of Intent: The board recognized a letter from Firefighters Local 2428's intent to begin to negotiate a new contract.

Comments from the Public: Carol Edmonds wants a traffic study for a four way stop sign at South Street and South 13th Street. Brad Pasternak inquired on task force for police to target areas for speeding.

Committee Reports:

Cooper: commented that NATS may have funds for the trail project. Cooper gave an update on zoning.

Eull: advised next meeting is Tuesday, September 2, 2014 due to Labor Day holiday.

Hoese: advised the landfill is conducting a cost study.

Ringler: advised the DPW committee will be submitting plans for a new well at the Fulkerson Station.

Noble: advised he has been working on road issues and street lights.

Vella: gave an update on the trail. Vella advised that I & M has installed lights at street crossings and mile markers are coming. SMCAS will be meeting regarding the Articles of Incorporation changes and other updates.

Supervisor's Report: Set special meeting and public hearing for September 15, 2014 at 6:00 p.m. for annual assessments hearings.

Noble motioned to adjourn at 7:54 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor