

**NILES CHARTER TOWNSHIP
AUGUST 21, 2017
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Stover, Vella.

Public Hearing: Held public hearing for any objections of SMCAS Special Assessment District. Many residents were present.

Agenda Approval: Ringler motioned to approve the agenda with additions of item 10.1 Master Plan, item 10.2 text amendment to ordinance to unfinished business, item 11.2 to new business, private road name. Eull supported. All voting in favor. **MOTION CARRIED.**

Special Guests: Berrien County Sheriff's Department presented the June 2017 police report. County Commissioner, Jim Curran, was present and gave an update on the Road Commission and Dial a Ride County wide program.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. August 21, 2017 Expenditures and Transfers:

General O & M	\$46,504.68	Fire O & M	\$22,509.61
Sewer O & M	\$12,398.79	Water O & M	\$6,149.29
Street Lights	\$2,551.22	Capital Improvement	\$719.16
Special Assessment	\$2,859.44	GRAND TOTAL	\$93,692.19
2. August 7, 2017 regular meeting minutes
3. July 2017 Building Report
4. July 2017 Fire Report
5. July 2017 Revenue/Expense Report
6. July 2017 Zoning/Code Enforcement Reports
7. Certificates of Completion for Kenneth Laurita, Joshua Sherrick, Thomas Maxwell, and Paul Rainwater.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Eull advised he received a letter from the Census Bureau. Stover received a letter regarding the County possibly taking over the Road Commission.

Unfinished Business:

Master Plan: Cooper motioned to approve the Master Plan as presented. Ringler supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None.

MOTION CARRIED.

Text Amendment of Ordinance: Ringler motioned to approve the text amendment for lot ratios to 4 to 1 rather than 3 to 1 and forward to Municode for correction. Vella supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull
NAYS: None.

MOTION CARRIED.

New Business:

Resolution # 2 SMCAS Special Assessment District: Ringler motioned to adopt Resolution #2 for the SMCAS special assessment district to approve plans and estimate of costs, final determination of special assessment district, and preparation of special assessment roll. Vella supported.

ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None.

MOTION CARRIED.

Private Road Name: Cooper motioned to allow Klute Road as a private road. Vella supported.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: Craig Kizer had questions on SMCAS Special Assessment District. There were questions regarding the status of Brandywine Shores Special Assessment District.

Committee Reports:

Cooper: None.

Eull: updated on the new voting equipment.

Hoese: advised the building department had a good year in permit fees.

Ringler: None.

Pulaski: None.

Vella: staff at SMCAS meeting discussed waiting for all special assessments to pass before any future spending. Vella advised of the improvements made at Fulkerson Park.

Supervisor's Report: advised MTA meetings are coming up in the future. Gave an update on Brandywine Shores Special Assessment District.

Cooper motioned to adjourn at 8:45 p.m. Pulaski supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL