

**NILES CHARTER TOWNSHIP
SEPTEMBER 5, 2017
REGULAR MEETING**

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

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

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

1. September 5, 2017 Expenditures and Transfers:

General O & M	\$28,636.47	Fire O & M	\$37,834.79
Sewer O & M	\$19,319.33	Water O & M	\$2,008.33
Police Fund	\$7.50	Building Dept.	\$133.62
SAW Grant	\$5,671.40	Fire Capital Imprv	\$1,962.74
GRAND TOTAL	\$95,574.18		
2. August 21, 2017 regular meeting minutes.

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

Correspondence/Announcements: None

Unfinished Business: None.

New Business:
Resolution No. 3-SMCAS Special Assessment District: Ringler motioned to approve Resolution No. 3 accepting the special assessment roll and set public hearing for September 18, 2017 at 7:00 p.m. for public comment. Vella supported.
ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper.
NAYS: None **MOTION CARRIED.**

Set Public Hearings for Annual Assessments: Eull motioned to set public hearings for determination of annual assessments to start at 6:00 p.m. on September 18, 2017. Ringler supported.
ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull,
NAYS: None **MOTION CARRIED.**

Volunteer Fire Fighters: Ringler motioned to hire new volunteer fire fighters contingent on successful completion of physicals and Fire Fighter I course. The new volunteers are: Nicholas Clark, Jason Heckathorn, Ryan Olinghouse, and Samuel Munson. Eull supported the motion.
ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese.
NAYS: None **MOTION CARRIED.**

Bids for Tree Removal: Stover held discussion of obtaining bids for tree removal. The board agreed to place out for bids through September 15, 2017.

Refund to Jason Shackelford: Eull motioned to refund Jason Shackelford variance fees based on the Zoning Board of Appeals recommendation. Ringler supported.
ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None **MOTION CARRIED.**

Resort Section of Ordinance: Held discussion on resort section of ordinance with Zoning Administrator Hartman.

Solar Farms: Held discussion of Solar Farms with Zoning Administrator Hartman.

Comments from the Public: None.

Committee Reports:

Cooper: advised of homeless person living under the bridge off of U.S. 12 Highway at the river.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: commented about Solar Farms and very expensive to build.

Vella: None.

Supervisor's Report: Discussed 2018 Berrien County Road Commission road plan. Advised the estimated cost for Brandywine Shores storm drains is \$1.5 million.

Supervisor adjourned meeting at 7:52 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor