

**NILES CHARTER TOWNSHIP  
SEPTEMBER 6, 2016  
REGULAR MEETING**

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

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

**Agenda Approval:** Ringler motioned to approve the agenda as submitted. Noble 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 6, 2016 Expenditures and Transfers:
 

General O & M	\$53,625.35	Fire O & M	\$39,010.39
Sewer O & M	\$136,663.99	Water O & M	\$7,929.00
Building Dept. Fnd	\$1,630.19	Street Lights	\$363.58
SAW Grant	\$61,869.98	Capital Imprv	\$9,354.38
<b>GRAND TOTAL</b>	<b>\$310,446.86</b>		

2. August 15, 2016 regular meeting minutes.

3. August 24, 2016 special meeting minutes.

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Approval of Cadet Program:** Ringler motioned to approve the cadet program with the Fire Department with the public safety committee to finalize the policy. Vella Supported

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

NAYES: None.

**MOTION CARRIED.**

**Turnout Gear Purchase:** Cooper motioned to approve the purchase of 4 sets of turnout gear for the Fire Department from Apollo Fire Equipment in the amount of \$7,736.00. Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

The bids were as follows:

Bidder	Amount of Bid
Apollo Fire Equipment	\$1,934.00 per set
Moses Fire Equipment	\$2,356.00 per set

**Set Public Hearing for 2016 Assessments-September 19, 2016:** Stover set public hearing for 2016 special assessments for September 19, 2016 starting at 6:00 p.m.

**Comments from the Public:** Bill Walters of 1501 Lykins Lane questioned when the Mission Hills SAD project will be started. Steve Vanderberg responded. Brad Pasternak also had questions regarding Mission Hills SAD project.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: absent.

Ringler: None.

Noble: advised the street light at Geyer Road and Walton Road has been installed. Also, Noble has been working on a speeding complaint on Bond Street.

Vella: asked the board if she should set up a special meeting with all units for SMCAS. Reported that SMCAS was in the black financially last month. Two new ambulances have been leased.

**Supervisor's Report:** reported on a sinkhole issue at Park Lane and Evergreen and Berrien Count Road Commission is to repair. Announced there is a MTA meeting on September 29, 2016. Stover advised he will be meeting with Berrien County Road Commission regarding Harrah Road paving from Hance to Philip Road.

Vella motioned to adjourn at 7:36 p.m. Cooper supported the motion.  
All voting in favor.

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor

PENDING BOARD APPROVAL