

**NILES CHARTER TOWNSHIP
SEPTEMBER 19, 2016
REGULAR MEETING**

Clerk Eull 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, Noble, Ringler, Vella. Board member absent: Stover

Appointment of Meeting Chair: Eull motioned to appoint Ringler to chair the meeting in the absence of Supervisor Stover. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Agenda Approval: Cooper motioned to approve the agenda with the addition to new business #7 purchase of Herbert Street. Vella supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: July 2016 Police Report presented by Lieutenant Trent Babcock.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. September 19, 2016 Expenditures and Transfers:

General O & M	\$22,348.99	Fire O & M	\$28,389.16
Sewer O & M	\$14,036.87	Water O & M	\$1,576.76
Building Dept. Fund	\$17,282.99	Street Light	\$2,518.53
Fire Capital Improvement	\$1,660.24	GRAND TOTAL	\$87,813.54

2. September 6, 2016 regular meeting minutes

3. August 2016 Building Report

4. August 2016 Fire Report

5. August 2016 Revenue/Expense Report

6. August 2016 Zoning/Chickens/Code Enforcement Reports

7. Certificates of Completion for Firefighters Judith Hartman, Aaron Floor, and Thomas Hall

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

NAYES: None. **MOTION CARRIED.**

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Rezoning of Parcel 11-14-0102-0011-06-1: Cooper motioned to approve the rezoning of parcel 11-14-0102-0011-06-1 from Industrial to R1A to correct previous mistake. Vella supported

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

NAYES: None. **MOTION CARRIED.**

Resolution 16-07-General Fund 2016 Assessment: Eull motioned to adopt resolution 16-07 for the 2016 General Fund Assessment at .8646 mills. Hoese supported.

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

NAYES: None. **MOTION CARRIED.**

Resolution 16-08 Fire Operating and Maintenance 2016 Assessment: Eull motioned adopt resolution 16-08 Fire Operating and Maintenance 2016 Assessment at 2.5 mills. Cooper supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 16-09 Fire Capital Improvement 2016 Assessment: Cooper motioned to adopt resolution 16-09 Fire Capital Improvement 2016 Assessment at .25 mill. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 16-10 Street Light 2016 Assessment: Vella motioned to adopt resolution 16-10 2016 street light assessment and increasing street lights by 3 percent. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 16-11 Berrien County Sheriff 2016 Assessment: Cooper motioned to adopt resolution 16-11 Berrien County Sheriff 2016 assessment at 1.00 mill. Hoese supported.

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

NAYES: None.

MOTION CARRIED.

Purchase of Property Herbert Street: Ringler motioned to authorize a staff member to go to auction and offer no more than \$400.00 for vacant property on Herbert Street. Eull supported.

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

NAYES: Vella

MOTION CARRIED.

Comments from the Public: Tom Miller of South 3rd Street advised the board that water is running onto his property from the ballfields at South Firemen's Park. Ringler advised the Township will consult the Township Engineer to address the problem. Brad Pasternak had question on water runoff. Dave from Dairy Queen advised of water retention problems, burning and illegal dumping on the lot behind them. Steve Vandenberg gave an update on the Mission Hills project.

Committee Reports:

Cooper: has been working on sidewalk issues in Fulkerson Park.

Eull: None.

Hoese: None.

Ringler: None.

Noble: reported more on sidewalk issues in Fulkerson Park.

Vella: reported on vandalism on the trail and setting up surveillance camera. Questioned who would monitor the camera.

Supervisor's Report: None.

Noble motioned to adjourn at 8:00 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk