NILES CHARTER TOWNSHIP
AUGUST 15, 2016
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.

Agenda Approval: Ringler motioned to approve the agenda as submitted. Vella supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: June 2016 Police Report presented by Lieutenant Trent Babcock. Senator Proos presented an update on State issues. Commissioner Curran updated the board on Dial-A-Ride consolidation, Health Department Director is retiring, grand opening of new animal control building, and remodeling of jail.

Comments from the Public on Agenda Items: None.

Consent Agenda:
Cooper motioned to approve the consent agenda. Noble supported.

1. August 15, 2016 Expenditures and Transfers:

General O & M	$34,680.16	Fire O & M	$27,826.39
Sewer O & M	$126,666.83	Water O & M	$2,379.24
Building Dept. Fund	$4,839.00	Street Light	$2,808.09
Fire Capital Improvement	$10,114.49	**GRAND TOTAL**	**$209,314.20**

2. August 1, 2016 regular meeting minutes
3. July 2016 Building Report
4. July 2016 Fire Report
5. July 2016 Revenue/Expense Report
6. July 2016 Zoning/Chickens/Code Enforcement Reports
7. Certificates of Completion for Firefighters Judith Schlutt, Aaron Floor, Thomas Maxwell, and Mike Ford.

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

Correspondence/Announcements: A petition from the residents of Airport Road has been received to reduce the speed limit and a letter supporting the efforts by Representative Dave Pagel.

Unfinished Business: None.

New Business:
Lake Michigan College Presentation: Barbara Craig from Lake Michigan College gave a presentation on updates and proposed millage.

Resolution 16-06-Sale of Old Shell Property: Ringler motioned to adopt resolution 16-06 authorizing the sale of the Old Shell Property in the amount of $9,800.00. Hoese supported.
ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper
NAYES: None. **MOTION CARRIED.**

PENDING BOARD APPROVAL

Salary Increase-Matt Dunlap: Eull motioned to increase Matt Dunlap's salary to $13.80 per hour starting with next pay period. Ringler supported.
ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper, Eull
NAYES: None. **MOTION CARRIED.**

Paint Bids for Township Buildings: Eull motioned to accept the low bid from G&B Painting omitting painting of the old police garage. Hoese supported.
ROLL CALL AYES: Noble, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYES: None. **MOTION CARRIED.**
The bids were as follows:

Bidder	Township Hall	Old Fire Station	Old Police Garage	Total
G&B Painting	$7,500.00	$5,800.00	$4,600.00	$17,900.00
Dave Cole	$10,500.00	$7,700.00	$4,280.00	$22,480.00
Ziolkowski				$28,130.00

Purchase of New Water Station and Filling Station: Stover motioned to approve the purchase of a new water cooler and filling station in the amount of $1,000.00 plus installation. Eull supported.
ROLL CALL AYES: Ringler, Stover, Cooper, Eull
NAYES: Hoese, Noble, Vella. **MOTION CARRIED.**

Proposal for New Written Agreement between Ballfields and Township: After discussion, it was decided to have a special board meeting to go over recommendations.

Volunteer Firemen Cadet Program: After discussion of the program, it was decided more information is needed and will look at September 6, 2016 meeting.

Comments from the Public: None.

Committee Reports:
Cooper: None.
Eull: Reported of extreme low voter turnout at the August 2, 2016 Primary Election.
Hoese: None.
Ringler: None.
Noble: has been working on tree complaints and received a complaint from Mr. Day regarding speeding on Bond St.
Vella: None.

Supervisor's Report: Stover advised Mr. Steve Vandenburg had attended a Berrien County Road Commission meeting on Mission Hills Special Assessment District. He have an update on issues and how to work with project being $300,000.00 bids over budget. Stover advised the tree debris clean-up is almost complete. Stover announced budget work sheets will be coming soon.

Noble motioned to adjourn at 8:55 p.m. Vella supported the motion.
All voting in favor **MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk James W. Stover, Supervisor

PENDING BOARD APPROVAL