

**NILES CHARTER TOWNSHIP  
OCTOBER 16, 2017  
REGULAR MEETING**

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

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

**Agenda Approval:** Ringler motioned to approve the agenda with additions of TPC Technologies as item #10-4, discussion of paving Sunnyside By-Way as item # 10.5, discussion of sewer lined issues at Lawndale St. as item # 10.6, and sidewalk repairs in Oak Manor as item # 10.7 to new business. Hoese supported.  
All voting in favor. **MOTION CARRIED.**

**Special Guests:** Lieutenant Sutherland presented the August 2017 police report. Barkley Garrett of S.M.E.G.A. presented the board services that are provided. Commissioner, Jim Curran, updated the board on the County budget and advised that Animal Control has a new director.

**Comments from the Public on Agenda Items:** Resident Bonner of 1110 Lawndale advised there are problems with the sewer line. Resident Kissinger of 1118 Lawndale advised of sidewalk issues.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Vella supported.

1. October 16, 2017 Expenditures and Transfers:

General O & M	\$87,047.20	Fire O & M	\$29,910.58
Sewer O & M	\$86,998.44	Water O & M	\$15,987.31
Street Lights	\$2,988.45	Building Department	\$12,172.52
Capital Improvement	\$500.00	Police Fund	\$228,692.00
<b>GRAND TOTAL</b>	<b>\$464,296.50</b>		

2. October 2, 2017 regular meeting minutes

3. September 2017 Building Report

4. September 2017 Fire Report

5. September 2017 Revenue/Expense Report

6. September 2017 Zoning/Code Enforcement Reports

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

NAYS: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Cass County Health Department is taking bids to construct a new family clinic at 1950 Oak Street.

**Unfinished Business:** None.

**New Business:**

**Delinquent Sewer/Water/ 11<sup>th</sup> Street Special Assessment for Winter Tax Billing:** Ringler motioned to place delinquent sewer, water and S. 11<sup>th</sup> Street special assessments on the winter 2017 tax bill for collection totaling \$208,001.91. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

**Delinquent Ordinance Enforcement Delinquencies for Winter Tax Billing:** Ringler motioned to place delinquent Ordinance Enforcement (weed mowing, clean-ups, etc.) on to the winter tax bill for collection totaling \$2,337.50. Vella supported.

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

NAYS: None.

**MOTION CARRIED.**

DPW Truck Replacement Bids: Ringler motioned to approve the purchase of a new DPW truck to replace existing S10 in the amount of \$30,384.30 from Tyler's. Eull supported.

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

**MOTION CARRIED.**

Purchase of Overhead Projector/Audio System: Pulaski presented and motioned to approve an overhead projector and audio system for the meeting room from TPC Technologies, Inc. not to exceed \$15,000.00 including pre electrical work. Cooper supported.

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

**MOTION CARRIED.**

Discussion on Paving Sunside By-Way: Stover presented for discussion a bid to pave Sunside By-Way from Shembarger Asphalt Sealing, Inc. in the amount of \$19,300.00.

Discussion on Sewer Line Issues at Lawndale: The board discussed sewer issues from M-51 to 12<sup>th</sup> Street on Lawndale. It was decided to refer the issue to committee and have Dennis check out the sewer line for Bonner's at 1110 Lawndale.

Sidewalk Repairs in Oak Manor: Hoese discussed and motioned to repair sidewalks in Oak Manor per the audit the committee compiled of 27 areas, 3 ½" plus sidewalks. Cooper supported.

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

**MOTION CARRIED.**

Comments from the Public: None.

**Committee Reports:**

Cooper: Discussed water issues in the basement.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: Advised the board the Landfill approved \$3.8M for a new SBR building and equipment to handle leachate.

Vella: SMCAS will be offering flu shots for employees. Vella advised the Park Board will be installing cameras on the trail to help control vandalism. Vella, also, presented an update on homelessness within the Township.

**Supervisor's Report:** Announced there will be a meeting regarding Brandywine Shores Special Assessment District held on October 19, 2017 at 6:00 p.m. at Brandywine High School.

Stover adjourned meeting at 9:01 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor