

**NILES CHARTER TOWNSHIP  
OCTOBER 20, 2014  
REGULAR MEETING**

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

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

**Public Hearing – IFT for Innovation Machining, Inc.:** Joe Sobieralski from SMEGA presented the project to the board on behalf of Innovation Machining, Inc.

**Agenda Approval:** Ringler motioned to approve the agenda with the addition of special assessments for code enforcement and delinquent water and sewer charges to new business item no. 4. Cooper supported the motion.

All voting in favor.

**MOTION CARRIED.**

**Berrien County Report:** Sergeant Babcock presented the August 2014 police report. Sergeant Babcock advised a deputy will be holding a crossing guard class.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda as submitted. Hoese supported.

1. October 20, 2014 Expenditures and Transfers:

General O & M	\$26,655.40	Fire O & M	\$33,739.25
Sewer O & M	\$9,377.36	Water O & M	\$2,025.31
Building Fund	\$1,636.79	Police Fund	\$9,650.00
<b>GRAND TOTAL</b>	<b>\$83,084.11</b>		

2. October 6, 2014 regular meeting minutes.

3. September 2014 Building Report

4. September 2014 Fire Report

5. September 2014 Revenue/Expense Report

6. ASA Umpires for NBSGA Meeting Room Agreement

7. Certificates of Completion Frost, Schultz, and Mitchell.

ROLL CALL AYES: Cooper, Eull, Hoese, Ringler, Stover.

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Resolution 14-16 – IFT for Innovation Machining, Inc.** Ringler motioned to adopt resolution 14-16 to allow the IFT for Innovation Machining, Inc. Cooper supported.

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

NAYES: None.

**MOTION CARRIED.**

**1<sup>st</sup> Reading of Amending Ordinance 72:** Stover read the amendment to Ordinance 72 changing from a 9 member board to a 7 member board. Hoese supported.

**Water EUF Changes for 2015:** Ringler motioned to approve (as attached) for 2015.

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

NAYES: None.

**MOTION CARRIED.**

Special Assessments Added to the 2014 Winter Taxes: Ringler motioned to approve adding the attached special assessments for collection of code enforcement charges and delinquent water and sewer onto the winter tax bills for 2014.

ROLL CALL AYES: Ringler, Stover, Cooper, Eull, Hoese  
NAYES: None.

**MOTION CARRIED.**

**Comments from the Public:**

Brad Pasternak had questions on the special assessments.

**Committee Reports:**

Cooper: None.

Eull: Reminded of the General Election November 4, 2014.

Hoese: Reported the Landfill is looking rate adjustments.

Ringler: Reported on a meeting with Brian from SMCAS. Brian advised he is working to make SMCAS run in good shape.

Noble: Absent.

Vella: Absent.

**Supervisor's Report:** None.

**Closed Session:** Ringler motioned to go into closed session for the purpose of discussing union negotiations. Hoese supported.

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

NAYS: None

**MOTION CARRIED.**

**Reconvene Open Session:** Hoese motioned to reconvene open session, Eull supported.

All voting in favor

**MOTION CARRIED.**

Eull motioned to agree to a new 3 year contract with the fire fighters at a 2.5% raise per year. Ringler supported.

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

NAYS: None

**MOTION CARRIED.**

Cooper motioned to accept the changes as presented by the fire representative and the Township representatives. Ringler supported.

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

NAYS: None

**MOTION CARRIED.**

Noble motioned to adjourn at 8:44 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