

**NILES CHARTER TOWNSHIP
NOVEMBER 21, 2016
REGULAR MEETING**

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

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

Budget Amendments: Stover motioned to amend the budget by \$150,000.00 to special assessment from general fund balance to pay the Mission Hills special assessment district. Ringler supported.

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

NAYS: None.

MOTION CARRIED.

Agenda Approval: Vella motioned to approve the agenda adding \$299,800.00 to consent agenda item #1. Ringler supported.

All voting in favor.

MOTION CARRIED.

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

Comments from the Public on Agenda Items: Brad Pasternak inquired on stop sign request at 17th Street and Fulkerson.

Consent Agenda:

Cooper motioned to approve the consent agenda with the addition of \$299,800.00 to be added to November 21, 2016 expenditures and transfers. Vella supported.

1. November 21, 2016 Expenditures and Transfers:

General O & M	\$62,199.16	Fire O & M	\$86,577.64
Sewer O & M	\$114,140.89	Water O & M	\$4,567.81
Building Dept. Fund	\$246.78	SAW Grant	\$4,665.68
Capital Improvement	\$1,735.00	Special Assesment	\$299,800.00
GRAND TOTAL	\$573,932.96		
2. November 7, 2016 regular meeting minutes
3. November 17, 2016 special meeting minutes
4. October 2016 Building Report
5. October 2016 Fire Report
6. October 2016 Revenue/Expense Report
7. October 2016 Zoning/Chickens/Code Enforcement Reports
8. Meeting Room Agreement –April 5, 2017 Umpire Clinic Meeting
9. Meeting Room Agreement-NBGSA November 2016 to April 2017
10. Certificate of Completion for Kenneth Laurita

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Peg Hartman, Zoning Administrator, presented a scrap tire clean-up grant program application for up to \$4,000.00 to cover costs of collecting and disposal of scrap tires. Cooper motioned to approve applying for the grant. Vella supported.

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

NAYS: None.

MOTION CARRIED.

ComCast rates will increase January 1, 2017.

Stover read an e-mail received from Mrs. Snyder on Airport Road.

Unfinished Business: None.

New Business:

Reappointments to the Planning Commission: Stover motioned to reappoint Richard Cooper to the Planning Commission for a three year term to expire December 31, 2019. Hoese supported.

All voting in favor.

MOTION CARRIED.

Stover motioned to reappoint Dale Strefling to the Planning Commission for a three year term to expire December 31, 2019. Ringler supported.

All voting in favor.

MOTION CARRIED.

Reappointments to the Zoning Board of Appeals: Stover motioned to reappoint James Ellis to the Zoning Board of Appeals for a term to expire December 31, 2019. Vella supported.

All voting in favor.

MOTION CARRIED.

Stover motioned to reappoint Dan Smothermon to the Zoning Board of Appeals for a term to expire December 31, 2019. Cooper supported.

All voting in favor.

MOTION CARRIED.

Street Lights on South 11th Street from Bell Road to State Line Road: Held discussion of street lights from Bell Road to State Line Road.

Approve Projected 2017 Road Improvement Plan: Eull motioned to accept the projected 2017 road improvements by Berrien County Road Commission. Ringler supported.

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

NAYS: Hoese, Vella

MOTION CARRIED.

SMCAS Reorganization: Held discussion on reorganizing happening with SMCAS.

Comments from the Public: Brad Pasternak had questions on SMCAS and on roads.

Committee Reports:

Cooper: advised a study is being done for the U.S. 12/M-60 bridge over South 11th Street.

Eull: will be requesting quotes for new lighting for the township hall.

Hoese: None.

Ringler: reported received a good report for the water tower inspection. The bottom of water tower has been cleaned as well.

Pulaski: None.

Vella: had an informational meeting today for Phase II of the trail.

Supervisor's Report: Bids are due on generator November 23, 2016. Draft of 2017 budget will be available Tuesday or Wednesday.

Cooper motioned to adjourn at 8:40 p.m. Pulaski supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor