

**NILES CHARTER TOWNSHIP  
DECEMBER 5, 2016  
REGULAR MEETING**

Supervisor Stover 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, Pulaski, Ringler, Stover, Vella.

**Agenda Approval:** Vella motioned to approve the agenda a change to item number 6: approval of Township share for Harrah Road. Hoese supported.  
All voting in favor.

**MOTION CARRIED.**

**Special Guests:** County Commissioner Jim Curran was present and updated the board on County issues such as Dog Ordinance and Transportation Authority.

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Vella supported.

1. December 5, 2016 Expenditures and Transfers:

General O & M	\$28,905.63	Fire O & M	\$29,226.72
Sewer O & M	\$15,498.71	Water O & M	\$2,015.39
Police Fund	\$209.00	<b>GRAND TOTAL</b>	<b>\$75,855.45</b>
2. November 21, 2016 regular meeting minutes.

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

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Appoint Jill Delucia to Park Board:** After discussion, the board agreed to postpone appointment to seek legal advice.

**Set Public Hearing for 2017 Budget:** Stover set the public hearing for the 2017 budget for Wednesday, December 14, 2016 at 6:30 p.m. at 320 Bell Road.

**Niles Charter Township-Generator:** Eull motioned to approve the low bid for 2 generators for the Township Hall and the Department of Public Works from R. Yoder Construction in the amount of \$44,485.00. Vella supported.

The bids were as follows:

<b><u>Bidder</u></b>	<b><u>Amount of Bid</u></b>
R. Yoder Construction	\$44,485.00
Bender Electric	\$52,400.00
CT Electric	\$52,800.00

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

**MOTION CARRIED.**

SMCAS Discussion: After discussion, Ringler motioned to table making a recommendation on SMCAS for more information. Vella supported.  
All Voting in Favor.

**MOTION CARRIED.**

Tax Reversion Property 11-14-5590-0189-01-6: Ringler motioned to reject the tax reversion property number 11-14-5590-0189-01-6. Cooper supported.

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

**MOTION CARRIED.**

Approval of Township Share of Improvement of Harrah Road and Discussion of Evergreen: The board discussed the improvement of Evergreen Road. Stover motioned to approve the Township's 50% of the improvement to Harrah Road at an estimated amount of \$118,428.00. Eull supported.

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

**MOTION CARRIED.**

Comments from the Public: Discussion on Brandywine Shores paving. Brad Pasternak inquired as to why only part of road improvement being done on 17<sup>th</sup> Street. Berrien Bus expanded their service.

**Committee Reports:**

Cooper: advised there is no NATS meeting.

Eull: advised the recount for the November 8, 2016 Presidential Election starts Wednesday December 7, 2016. Advised we will be paying election inspectors. The State is only reimbursing up to \$55.00 per inspector.

Hoese: None.

Ringler: Advised Township received high rankings, tying second for our Trail.

Pulaski: None.

Vella: Advised SMCAS has hired a human resource company to help with issues.

**Supervisor's Report:** None.

Cooper motioned to adjourn at 8:32 p.m. Ringler 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