

**NILES CHARTER TOWNSHIP  
DECEMBER 19, 2016  
REGULAR MEETING**

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

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

**Budget Amendments:** None.

**Agenda Approval:** Ringler motioned to approve the agenda moving item # 12 to #1 on new business and adding item #13 for bid on handicapped front door openers. Vella supported.

All voting in favor.

**MOTION CARRIED.**

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

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Vella supported.

1. December 19, 2016 Expenditures and Transfers:

General O & M	\$28,002.38	Fire O & M	\$38,331.56
Sewer O & M	\$98,476.81	Water O & M	\$2,327.58
Building Dept. Fund	\$12,972.97	Street Lights	\$2,941.34
Capital Improvement	\$4,560.00	Police Fund	\$2,631.20

**GRAND TOTAL \$190,243.84**

2. December 5, 2016 regular meeting minutes
3. December 3, 2016 special meeting minutes
4. December 14, 2016 special meeting minutes
5. November 2016 Building Report
6. November 2016 Fire Report
7. November 2016 Revenue/Expense Report
8. November 2016 Zoning/Chickens/Code Enforcement Reports
9. 2017 Meeting Room Agreement –Local 2-430
10. National Registry Emergency Medical Technicians Certificate for Kenneth Laurita

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

NAYS: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** A letter from ISO (International Standard Organization) advising of code compliance in residential and commercial was forwarded by David Swanstrom advising Michigan is number one in code compliance and Niles Charter Township leads in code compliance for Southwestern Michigan area. Stover announced the next board meeting is January 3, 2017 at 7:00 p.m.

**Unfinished Business:**

**Appointment of Jill DeLucia to Park Board:** Vella motioned to appoint Jill Delucia to the Park Board. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

**New Business:**

Hire Volunteer Fireman: Ringler motioned to hire Nathan Damm as a volunteer fireman. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

2017 Budget Approval: Eull motioned to adopt the 2017 Budget. Hoese supported.

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

NAYS: None.

**MOTION CARRIED.**

General Appropriations Act Resolution 16-12: Vella motioned to approve Resolution 16-12 adopting the General Appropriations Act. Ringler supported.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 16-13 2017 Meeting Dates and Holidays: Tabled due to lack of information.

Resolution 16-14 Supervisor Salary: Cooper motioned to adopt resolution 16-14 approving the Supervisor salary to remain at \$22,000.00. Vella supported.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 16-15 Clerk's Salary: Hoese motioned to adopt resolution 16-15 approving the Clerk salary to remain at \$20,000.00. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 16-16 Treasurer's Salary: Eull motioned to adopt resolution 16-16 approving the Treasurer salary to remain at \$20,000.00. Stover supported.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 16-17 Trustees' Salaries: Eull motioned to adopt resolution 16-17 approving the Trustees' salaries to remain at \$5,000.00. Ringler supported.

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

NAYS: None.

**MOTION CARRIED.**

Authorize Clerk to Sign School Election Agreements 2017-2020: Eull motioned to authorize the Clerk to sign school election agreements for 2017-2020. Cooper supported.

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

NAYS: None.

**MOTION CARRIED.**

Carryover Vacations: Stover motioned to approve requests from employees to carry over vacation days from 2016 to be used by March 31, 2017. Hoese supported.

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

NAYS: None.

**MOTION CARRIED.**

Reappointment to Library Board-Marge Durm-Hiatt: Eull motioned to reappoint Marge Durm-Hiatt to the Niles Library Board to a 4 year term. Cooper supported.

All voting in favor.

**MOTION CARRIED.**

2017 Fee Schedule-Zoning: Tabled the 2017 Zoning fee schedule for clarification.

Automatic Door Openers: Stover motioned to approve the quote from Automatic Door Service, Inc. to install 5 automatic door openers to main doors at the Township Hall in the amount of \$5,592.00 plus electrical costs.

Eull supported.

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

NAYS: None.

**MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak advised he supports paying for vacation time than carrying over. Steve Vandenburg thanked the board for their hard work and wished them a Merry Christmas.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: None.

**Supervisor's Report:** Reflected on 2016 board efforts.

Eull motioned to adjourn at 8:13 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