

**NILES CHARTER TOWNSHIP  
DECEMBER 21, 2015  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Noble, Stover, Vella. Board member absent: Ringler. Others present: Attorney Roxanne Seeber.

**Public Hearing –Mission Hills Special Assessment District (SAD):** Stover opened public hearing for the Mission Hills SAD for road improvements of which 84 parcels owners to pay for the improvements. There were various questions regarding the project. Louie from the Berrien County Road Commission was present to answer many questions of which many were regarding water problems. Dan of 1263 Parkside Lane had an objection to the SAD due to having 2 parcels he would be charged two assessments. Stover closed the public hearing.

**Recess:** The board took a 5 minute recess.

**Agenda Approval:** Vella motioned to approve the agenda as submitted. Noble supported. All voting in favor. **MOTION CARRIED.**  
Vella amended the motion to add tower removal to new business item # 11-8. Noble supported. All voting in favor. **MOTION CARRIED.**

**Special Guests:** The board accepted the October 2015 police report. County Commissioner Jim Curran presented the board with an update on County issues and the County's new budget. Brad Pasternak requested a copy of the police report.

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. December 21, 2015 Expenditures and Transfers:

General O & M	\$28,099.93	Fire O & M	\$29,859.90
Sewer O & M	\$19,703.54	Water O & M	\$1,983.32
Building Fund	\$ 3,968.36	Street Lighting	\$2,609.75
Fire Capital Improvement	\$ 1,381.86	Police Fund	\$66.00
<b>GRAND TOTAL \$87,672.66</b>			
2. December 7, 2015 regular meeting minutes
3. December 7, 2015 Minute Excerpt for Mission Hills SAD
4. December 16, 2015 special meeting minutes
5. November 2015 Building Report
6. November 2015 Fire Report
7. November 2015 Revenue/Expenditure Report
8. November 2015 Code Enforcement/Zoning Reports
9. Certificates of Completion for Thomas Maxwell, Paul Rainwater, and Nicholas Hafer
10. 2016 Meeting Room Agreement-USW Local 2-430

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

**MOTION CARRIED.**

**Correspondence/Announcements:** The Township, also, received an anonymous written objection to the SAD.

**Unfinished Business:** None.

**New Business:**

**Resolution 15-19 Mission Hills Special Assessment District:** Eull motioned to adopt Resolution 15-19 for the Mission Hills Special Assessment District. Vella supported.

ROLL CALL AYES: Hoese, Noble, Vella, Stover, Cooper, Eull.

NAYES: None.

**MOTION CARRIED.**

After further discussion, Eull motioned to amend the adoption of Resolution 15-19 to exclude (2) ½ lots that are not buildable from the assessment. Noble supported.

ROLL CALL AYES: Eull, Hoese, Noble, Vella, Stover, Cooper.

NAYES: None.

**MOTION CARRIED.**

**Zoning Ordinance #75 Adoption:** Cooper motioned to adopt Zoning Ordinance #75. Vella supported.

ROLL CALL AYES: Hoese, Noble, Vella, Stover, Cooper, Eull.

NAYES: None.

**MOTION CARRIED.**

**Ordinance # 74-Chicken Ordinance Adoption:** Cooper motioned to adopt Ordinance # 74 for the Keeping of Chickens. Vella supported.

ROLL CALL AYES: Vella, Stover, Cooper, Eull, Hoese, Noble.

NAYES: None.

**MOTION CARRIED.**

**Resolution 15-18 2016 Meeting Dates and Holidays:** Eull motioned to adopt Resolution 15-18 setting meeting and holidays for 2016 with a change of January 19 to January 25 due to MTA Conference. Noble supported.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Noble, Vella.

NAYES: None.

**MOTION CARRIED.**

**2016 Electrical Inspector Contract:** Vella motioned to approve the 2016 Electrical Inspector Contract with Ken Simpson. Noble supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Vella, Stover.

NAYES: None.

**MOTION CARRIED.**

**2016 Mechanical/Plumbing Inspector Contract:** Vella motioned to approve the 2016 Plumbing/Mechanical Inspector Contract with Ed Wainwright. Noble supported.

ROLL CALL AYES: Eull, Hoese, Noble, Vella, Stover, Cooper.

NAYES: None.

**MOTION CARRIED.**

**SMCAS and Park Board Compensation:** Stover motioned to approve board members who are appointed to SMCAS and Park Board to received compensation for their attendance (see new policy). Cooper supported.

ROLL CALL AYES: Hoese, Noble, Vella, Stover, Cooper, Eull.

NAYES: None.

**MOTION CARRIED.**

**Tower Removal:** Stover motioned to accept a bid of \$2,150.00 to take down the antenna tower that is leaning from Hi-Tech/SMR Communications. Cooper supported.

ROLL CALL AYES: Noble, Vella, Stover, Cooper, Eull, Hoese.

NAYES: None.

**MOTION CARRIED.**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: Advised the Landfill is purchasing a new piece of equipment.

Ringler: Absent.

Noble: None.

Vella: Advised an audit on SMCAS is to be presented to the Clerk. Updated the board on Park Board regarding new signs for the trail and projects for 2016.

**Supervisor's Report:** Requested that Attorney Seeber to include changes in the SAD Resolution.

Noble motioned to adjourn at 8:48 p.m. Hoese 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