

**NILES CHARTER TOWNSHIP
MAY 5, 2014
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as submitted. Hoese supported the motion.
All voting in favor. **MOTION CARRIED.**

Berrien County Report: County Commissioner Curran presented an update to the board on the Road Commission, the 911 system improvements, updated plans for school (shootings) emergencies, and a pamphlet for services offered at the South County Building.

Comments from the Public on Agenda Items: R. Vosburgh talked against the rezoning of 310 Fulkerson Road. Mrs. Stow who lives on Davis Street is also against rezoning 310 Fulkerson Road. M. Kachur spoke in favor of rezoning 310 Fulkerson Road.

Consent Agenda:
Cooper motioned to approve the consent agenda. Vella supported.

1. May 5, 2014 Expenditures and Transfers:

General O & M	\$19,189.14	Fire O & M	\$33,112.18
Sewer O & M	\$10,233.90	Water O & M	\$5,076.82
Building Fund	\$108.41	Fire Capital Improvement	\$2,199.94
Capital Improvement	\$800.00	Health Benefit	\$7.92
GRAND TOTAL	\$70,728.31		

2. April 21, 2014 regular meeting minutes with change on roll call vote.

3. April 8, 2014 special meeting minutes.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: 2406 S. 3rd called Vella and said she was on agenda for rezoning. Ringler advised he received a letter regarding tax reverted land within the Township. The old Grooms Trailer Park on Ontario Road is a property of interest for the Township. Cooper moved to have the Ontario Road property removed from tax sale for Township use. Vella supported the motion.

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

NAYES: None.

MOTION CARRIED.

Unfinished Business:

None.

New Business:

Zoning Request -310 Fulkerson Road: After discussion, Ringler motioned to refer the zoning issue back to the Planning Commission for explanation of the denial of the rezoning of 310 Fulkerson Road. Noble supported.

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

NAYES: None.

MOTION CARRIED.

2014 Support Emergency Ops Plan: Cooper motioned to adopt the 2014 Support Emergency Ops Plan as presented. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Phase II Trail Discussion: No action was taken on Phase II of Trail project after board discussion.

Comments from the Public: Ed Hoskins advised of speeding on Adams Road. R. Vosburgh expressed disappointment regarding the board not voting on the rezoning of 310 Fulkerson Road. M. Kachur requested a copy of the Master Plan.

Committee Reports:

Cooper: updated the board on the NATS meeting. Cooper updated on non-motorized transportation.

Eull: None.

Hoese: None.

Ringler: gave an update on the new BS&A software.

Noble: None.

Vella: gave an update regarding SMCAS and their search for a new director. Also, Vella updated the board on the trail and the signal on South 3rd and U.S. 12.

Supervisor's Report: Advised the auditor will be here the next meeting. Any requests for traffic counts should be referred to Stover.

Ringler motioned to adjourn at 8:30 p.m. Noble supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor