

**NILES CHARTER TOWNSHIP
OCTOBER 15, 2012
REGULAR MEETING**

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

Roll Call: Conover, Cooper, Durm-Hiatt, Kuehn, Noble, Ringler, Kidwell.

Agenda Approval: Ringler motioned to approve the agenda. Conover supported.

All voting in favor

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda, Kuehn supported.

1. Expenses and Transfers for October 15, 2012

General O & M \$249,393.64	Fire O & M \$30,532.00
Water O & M \$2,282.61	Sewer O & M \$12,039.39
Fire Capital Imp. \$8,577.50	Capital Imp. \$8,960.50
Special Assessment \$2,995.61	Sewer City Charge \$71,084.68
Water Imp. \$24,570.00	

GRAND TOTAL 410,435.93

2. Minutes for October 1, 2012, regular meeting
3. For File: September 2012 Fire report
4. E.U.F. changes for 2013.

ROLL CALL AYES: Ringler, Conover, Cooper, Durm-Hiatt, Kuehn, Noble, Kidwell.

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Set Trick or Treat for October 31, 2012 6:00 p.m. to 7:30 p.m.

Durm-Hiatt read a letter from T.C.U. manager Wm DeLuca thanking Dick Noble for his relentless efforts in getting weeds mowed for the safety of drivers pulling out of T.C.U. on South 11th. Street.

Supervisor Report: None.

Comments from the Public: Sgt. Masurek presented the police report.

Unfinished Business: None

New Business:

Delinquency Added to the Tax Roll: Ringler presented delinquencies to be added to the winter tax roll: Sewer \$183,339.13, Water \$922.85, 11th Street Special assessment \$43,739.91, Demolitions \$12,180.15, Mowing \$2,000.00 and Blight \$1,220.00 Ringler motioned to add delinquencies, Durm-Hiatt supported.

ROLL CALL AYES: Conover, Cooper, Durm-Hiatt, Kuehn, Noble, Ringler, Kidwell.

NAYES: None.

MOTION CARRIED.

Leaf blower Purchase: Ringler presented a quote of \$4,000.00 form Fillmore Equipment, for the purchase of a leaf blower for the John Deere front mower. Because the blower is specific to the John Deere mower other bids were not available. Cooper motioned to accept the bid, Noble supported.

ROLL CALL AYES: Cooper, Durm-Hiatt, Kuehn, Noble, Ringler, Conover, Kidwell.

NAYES: None.

MOTION CARRIED.

Third Street Crossing Engineering Update: Kuehn presented engineered plans prepared by Wightman for the Third Street crossing and reported on a meeting with the Berrien County Road Commission concerning the plans as it relates to the trail grant.

Comments from the Public: O. Baldwin asked if water is ever turned off on the delinquencies.

Committee Reports:

Conover: None.

Durm-Hiatt: Elections, last week we sent out over 800 ballots.

Ringler: None.

Kidwell: None.

Kuehn: Demolition of old Ewerts' property has begun.

Noble: reported that he had handled complaints on pot-holes, street light out, and downed stop signs. Also, reported a request for a new street light at Bertrand and 21st. Street.

Cooper: handled a pot-hole complaint.

Kuehn motioned to adjourn at 7:25 p.m. Conover supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk