

**NILES CHARTER TOWNSHIP  
DECEMBER 17, 2012  
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, Noble, Ringler, Stover, Vella.

**Agenda Approval:** Noble motioned to approve the agenda with the deletion of December 13, 2012 public hearing minutes from the consent agenda, addition of budget approval under new business, moving Supervisor's report after committee reports and removal of declaration of restrictive covenant the former Dale's Mini Mart. Ringler supported.

All voting in favor

**MOTION CARRIED.**

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

1. Expenses and Transfers for December 17, 2012

General O & M \$41,557.22

Fire O & M \$32,470.89

Water O & M \$1,757.77

Sewer O & M \$17,102.73

Sewer City Charge \$ 60,982.85

Special Assessment \$3,074.77

**GRAND TOTAL \$156,946.23**

2. Approved December 3, 2012 regular meeting minutes, and December 10 and 11, 2012 special meeting minutes.
3. 2013 meeting room agreement for Local 2-430
4. Building Safety Department Report
5. 2012 Vacation Carry Over to 2013.

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Comments from the Public:** Sergeant Bob Mazurek presented police report for October 2012. Captain Paul Tolliver was asked questions regarding weapons in the community. Captain Tolliver presented awards to Reserve Deputy Tony Anderson and Reserve Deputy Dick Mann for solving a breaking and entering case.

**Unfinished Business:** None

**New Business:**

**Harry Thibault-Park Board Report:** Harry Thibault was absent, so report not presented.

**Pat Legatt-Annual Code Enforcement Report:** Pat Legatt presented an annual report listing end of year totals of number of complaints, percentage of compliance to violations, and expenditures/revenues for 2012.

**Resolution 12-17-2013 Meeting Dates and Holidays:** Eull motioned to approve Resolution 12-17 for the 2013 meeting and holiday dates for the township with the change of the Tuesday, January 22 meeting date to Monday, January 21, 2012 due to MTA conference. Cooper supported the motion.

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

NAYS: None.

**MOTION CARRIED.**

**Resolutions 12-18 thru 12-21-Board Salaries:** Noble motioned to approve Resolutions 12-18 thru 12-21 keeping the board salaries the same, Hoese supported the motion.

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

NAYS: None.

**MOTION CARRIED.**

**Resolution 12-22-General Appropriations Act:** Ringler motioned to approve Resolution 12-22 the general appropriations act as submitted. Cooper supported the motion.

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

NAYS: None.

**MOTION CARRIED.**

Resolution 12-23-Adopt 2013 Budget: Eull motioned to adopt the 2013 budget with the transfer of \$75,511.00 from fire savings to fire operations and maintenance to balance the fire budget. Noble supported the motion.  
ROLL CALL AYES: Vella, Cooper, Eull, Hoese, Noble, Ringler, Stover  
NAYS: None.

**MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak had questions on fire spending.

**Committee Reports:**

Cooper: advised code enforcement will have a cleanup at 2007 Baldwin and the estimate to clean up is \$675.00.

Eull: None.

Hoese: None.

Noble: advised the landfill is trying to establish scholarships for students from the Brandywine, Niles, and Buchanan areas. Noble, also, advised of road repairs he and the Berrien County Road Commission has been working on, Harrah Road and S. 15<sup>th</sup> St.

Ringler: advised the Infrastructure Committee will be interviewing candidates for the DPW position.

Vella: None.

**Supervisor Report:**

Stover appointed the following board member to the following committees:

Ringler, Noble and Eull to the Infrastructure Committee

Vella to SMCAS

Noble and Hoese to the landfill

Stover advised that he and Hoese will be attending classes for newly elected officials this month. Stover presented certificates for firefighters Laurita, Myers, Frost and Rainwater for their files.

Noble motioned to adjourn at 8:00 p.m. Ringler supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

Terry E. Eull, Clerk