

**NILES CHARTER TOWNSHIP  
JUNE 29, 2009  
WORKSHOP SUMMARY**

Kidwell called the workshop to order at 6:30 p.m. Board members present: Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, and Ringler. Others present: Jeff Dunlap and Stefanie Woodrick.

Purpose: Fire station grant, Policies and Procedures, Zoning Department, Closed session for fire negotiation.

Zoning Department: There was a lengthy discussion on the make-up in the Zoning dept. Some of the issues: do not need full time ZA, needs to stay with building department, ordinance enforcement needs to be separate, too much work for two people. Kidwell will take over ordinance enforcement with part-time help. The part time person would be paid on a per inspection basis. Following discussion Goodwin motioned to make Stefanie Woodrick Zoning Administrator and Jeff Dunlap Assistant Zoning Adm. Noble supported.

**ROLL CALL AYES:** Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.  
**NAYS:** None.

**MOTION CARRIED.**

Public Participation: The Miller's from Sunside Byway expressed concerns with Shelton's Market further development. They are concerned about lights, trucks, noise. The issues were referred to the Zoning Department.

Fire Station Grant: A FEMA grant is available for fire station rehabilitation or new construction. Marc Brandon has offered to work on the grant application. The North Station needs to be replaced and relocated for better response times. Durm-Hiatt motioned to authorize going forward with the grant application with project cost not to exceed \$1.2 million and the township matching 25%. Bailey supported.

**ROLL CALL AYES:** Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler, Bailey.  
**NAYS:** None.

**MOTION CARRIED.**

Policies and Procedures: There were many concerns expressed, Durm-Hiatt suggested that a workshop be set-up for this topic alone.

Closed Session: Goodwin motioned to go into closed session to review fire contract negotiations. Bailey supported.

**ROLL CALL AYES:** Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler, Bailey, Cooper,  
**NAYS:** None.

**MOTION CARRIED.**

Reconvened Open Session:

Bailey motioned to adjourn ant 8:31 pm, Goodwin supported.  
All voting in favor.

**MOTION CARRIED.**

Respectfully submitted,

Marge Durm-Hiatt

