

**NILES CHARTER TOWNSHIP
OCTOBER 19, 2009
REGULAR MEETING**

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

Roll Call: Bailey, Cooper, Durm-Hiatt, Kidwell, Noble, Ringler.
Absent: Goodwin.

Approved Agenda:

Ringler motioned to approve agenda, Noble supported.
All voting in favor

MOTION CARRIED.

Consent Agenda: Ringler motioned, to remove expenditures and transfers from the consent agenda, Noble supported.
All voting in favor

MOTION CARRIED.

Cooper motioned to approve the remaining consent agenda items, supported by Kidwell.

1. Minute approvals for October 5, 2009, regular meeting, October 8, & 12, 2009 budget workshops.
2. Approved Scott Krueger \$500.00 salary increase upon successful completion of 6-month probation.

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

MOTION CARRIED.

Supervisor's Report: Kidwell updated the board on the MDOT traffic signal agreement. The maintenance agreement which we received for the traffic signals at Bertrand and Fulkerson was in error, the signals are on county roads.

Correspondence and Announcements: Durm-Hiatt announced NIMS ICS 300 training has been changed from November 4th & 5th to November 5th & 6th. Trick or Treat will be October 31, 2009 between 6:00 and 7:30 pm.

Comments from the Public: John LaMore stated that the Friend of the Court office will make child support payment adjustments if you are unemployed.
Sgt. Miller presented the August police report.

Unfinished Business:

William Smoke Property: Jeff Dunlap asked that we proceed with the clean-up. Bailey motioned to authorize the clean-up at a cost of approximately \$8,500.00, to be applied to the 2011 winter tax. Durm-Hiatt supported.

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

MOTION CARRIED.

New Business:

Expenditures & Transfers from Consent Agenda: Ringler asked that check # 61073 Lynch & Drew LLP be pulled for additional information, and Kidwell pulled check # 61061, Dykema Gossett PLLC for same. Durm-Hiatt motioned to approve the expenditures and transfers, Grand Total \$109,917.54: General O & M \$40,263.73, Fire O& M \$30,067.53, Sewer O & M \$23,443.44, Water O & M \$3,406.79, Fire Capital Imp. \$10,095.40, and Special Assessment \$2,640.65.

Lift Station: Gary Schrader, from DPW, presented photo showing structural problems with lift station # 4 on Bond Street. Schrader asked for board direction on how to proceed. Kidwell made a motion authorizing Schrader to get structural engineering quotes from Merritt Engineering, to include possible alternative to the lift station. Bailey supported.

All voting in favor

MOTION CARRIED.

Delinquent Tax: Ringler motioned to place \$221.16 from delinquent roads on the winter tax bill, Durm-Hiatt supported.

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

MOTION CARRIED.

Comments from the Public: LaMore commented on the new sign at Ullery Road and M140, "Crossroad does not stop." Hopefully this will make a safer intersection.

Committee Reports:

Bailey: None.

Goodwin: Absent.

Ringler: Announced that the web-page is ready to launch, with or without some requested information from board members and department heads.

Kidwell: None.

Durm-Hiatt: Reported that she had attended a county clerks meeting last Friday.

Noble: Reported that he had called in two missing stop signs. Walnut Street approach is completed. Noble announced that the left turn signal is in at Chestnut and M 51. (Wal-Mart/Lowes)

Cooper: Reported that Jay Kilpatrick, from Williams and Works met with the planning commission for the first time last week.

Bailey motioned to adjourn at 7:40 p.m. Durm-Hiatt supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk