

**NILES CHARTER TOWNSHIP
AUGUST 3, 2009
REGULAR MEETING**

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

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

Agenda: Ringler motioned to approve the agenda, supported by Bailey.
All voting in favor.

MOTION CARRIED.

Minutes: Goodwin motioned to approve the minutes of the July 20, 2009, regular meeting. Cooper supported.
All voting in favor.

MOTION CARRIED.

Correspondence and Announcements: Durm-Hiatt announced Back to School Drive at Berrien Family Chiropractic 2028 S. 11th St. on August 29, 2009 at 8:00 am. Durm-Hiatt also announced a board workshop to work on board meeting procedures, Julie Pioch will help facilitate the process.

Clerk's Report: General O & M \$28,593.10, Fire O & M \$22,092.98, Sewer O & M \$13,321.26 Water O & M \$2,857.93, Sewer City Charge \$80,337.60. Special Assessment \$363.58 **Grand Total \$147,566.45**
Cooper motioned to approve the clerk's report. Ringler supported the motion.
ROLL CALL AYES: Noble, Ringler, Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell
NAYS: None.

MOTION CARRIED.

Comments from the Public: None.

Unfinished Business:

Walnut Street: Kidwell reported that the committee are researching and getting bids for possible solutions for the drainage problems. Reith Riley recommends a paved apron.

New Uniforms for Fire Department: Kidwell recommended that new uniforms be tabled pending contract negotiation.

New Business:

Audit: Joe Walls from Siegfried Crandall PC presented the 2008 audit. Following questions from the board and discussion, Ringler motion to accept the 2008 audit as presented. Durm-Hiatt supported.
ROLL CALL AYES: Ringler, Bailey, Cooper, Durm-Hiatt, Goodwin, Noble, Kidwell.

NAYS: None.

MOTION CARRIED.

Committee Reports:

Bailey: None.

Goodwin: reported that he spent three hours riding with the road assessment team, determining to condition of roads.

Ringler: None.

Kidwell: None.

Durm-Hiatt: Reported working on the 2010 clerk department budget.

Noble: reported on streetlights and roads.

Cooper: Presented Building and Enforcement reports for July. He also reported that Jim Merriman had been actively working on the backlog of complaints.

Bailey motioned to adjourn at 7:33 p.m. Goodwin supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk