

**NILES CHARTER TOWNSHIP
FEBRUARY 2, 2009
REGULAR MEETING**

Supervisor Kidwell 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, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler. Board member absent: Bailey.

Agenda: Cooper motioned, supported by Noble, to approve the agenda.
All voting in favor.

MOTION CARRIED.

Minutes: Ringler motioned to approve the minutes of the January 20, 2009, regular meeting. Noble supported.
All voting in favor.

MOTION CARRIED.

Correspondence and Announcements: Durm-Hiatt read letter from the Berrien County Community Development Department advising us that the county is revising and updating the Berrien County Comprehensive Plan over the next year.

Clerk's Report: General O & M \$228,420.00, Fire O & M \$30,831.31, Sewer O & M \$9,761.34, Water O & M \$1,714.80, Fire Capital Improvement \$1,207.53, Health Benefit \$495.00, Retirement \$7,559.94,
Grand Total \$279,989.92.

Cooper motioned to approve the clerk's report. Goodwin supported the motion.
ROLL CALL AYES: Ringler, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble.
NAYS: None.

MOTION CARRIED.

Comments from the Public: John LaMore gave a Berrien County update.

Unfinished Business:

Park Board Appointments: August Kuehn introduced the park board applicants. Ringler motioned, supported by Cooper, to approve the appointment of Marty Liggett to fill vacancy on the Park Board.
ROLL CALL AYES: Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.

NAYS: None.

MOTION CARRIED.

Ringler motioned, supported by Noble, to approve the appointment of John Mishler to fill vacancy on the Park Board.

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

MOTION CARRIED.

New Business:

Ordinance # 66 International Fire Code: Durm-Hiatt motioned, supported by Cooper, to approve Ordinance #66 as posted.

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

NAYS: None.

MOTION CARRIED.

Ordinance # 67 Hazardous Material Cost Recovery: Durm-Hiatt motioned, supported by Goodwin, to approve Ordinance #67 as posted.

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

NAYS: None.

MOTION CARRIED.

Ordinance # 68 Cost Recovery for Fire Services: Goodwin motioned, supported by Cooper, to approve Ordinance # 68 with the addition of the word *Extraordinary* to Section II paragraph #6.

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

NAYS: None.

MOTION CARRIED.

Committee Reports:

Goodwin: Gave report from the NATS policy committee session.

Ringler: Announced web-site preliminary meeting, and also reported on MTA conference.

Kidwell: presented the January Fire report, also reported on MTA conference.

Durm-Hiatt: reported on meeting January 23, 2009 with school administrators to sign contracts for school board elections and MTA conference.

Noble: reported on the NATS meeting including the long range transportation plan.

Cooper: presented January building and enforcement reports, and the MTA conference.

Goodwin motioned to adjourn at 7:35 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk