

**NILES CHARTER TOWNSHIP
FEBRUARY 1, 2010
REGULAR MEETING**

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

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

Approved Agenda:

Durm-Hiatt motioned to approve agenda with the addition of January reports for the Building and Safety Department and the January Ordinance Enforcement report, Goodwin supported.

All voting in favor

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda items, Goodwin supported.

1. Minute approval for January 19, 2010, regular meeting,
2. Expenditures and Transfers: General O&M \$242,361.87, Fire O&M \$23,380.46, Sewer O&M \$9,907.29, Water O&M \$1,359.87, Sewer Maintenance Reserve 8,048.00, GRAND TOTAL: \$285,057.59.
3. January reports for the Building and Safety Department and January report for Ordinance Enforcement.
4. 2009 Year-end Fire report.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt announced a Neighbor Watch Program Thursday, February 11, 2010 at 7:00 p.m. at Holy Trinity Church 1819 Oak Street. Deputy Karen Klug will be there to address question and concerns.

Supervisor Report: Announced that we have the AED now available in the Hall. He presented a Fire department administration secretary job description to the board for review.

Comments from the Public: State Representative Sharon Tyler gave a report from Lansing, on several budget issues. She announced the State of the State by the Governor on Wednesday, February 3, 2010.

Unfinished Business: None.

New Business:

Zoning Board of Appeals Reappointments: Kidwell motioned, supported by Goodwin, for reappointment John VanDyke, Mike Helbig, and Jim Ellis three year terms on the Zoning Board of Appeals.

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

NAYES: None.

MOTION CARRIED.

Planning Commission Reappointments: Cooper requested board approval to extend the expiring terms of Charles Durm, Dave Spurlock, Mike Ellis, and Gladys Bybee for 90 days. The Commission is redoing the by-laws which will be establishing a three year staggering term that would have all commissioners' term expiring in January.

Kidwell motioned, Bailey supported, to extend the expired planning commissioners' terms for ninety days.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Bailey: None.

Goodwin: thanked the township for the opportunity to attend the MTA conference in Grand Rapids last week, which he felt was very informative.

Ringler: announced that the treasurer's department will be open Tuesday, February 16, 2010 until 7:00pm for tax collection, that is the last day for tax collection without penalties.

Kidwell: None

Noble: reported a street light out at Higgins and Third Street.

Cooper: also reported on the MTA conference.

Durm-Hiatt: announced that the next meeting will be on Tuesday, February 16, 2010. The office will be closed Monday, February 15, 2010 for President Day.

Bailey motioned to adjourn at 7:22 p.m. Goodwin supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk