

**NILES CHARTER TOWNSHIP
JULY 19, 2010
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.

Approved Agenda

Ringler motioned to approve the agenda as submitted, Durm-Hiatt supported.

All voting in favor

MOTION CARRIED.

Amend Budget: Ringler presented information regarding the budget amendment. Following discussion and explanation, Ringler motioned to transfer \$3,700.00 from Equity Fund # 246-000-000-676.1 to Public Improvement Fund # 246-866-000-970 to cover environment report and appraisal for the Park Property Grant. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda with the removal of the SMCAS report per Goodwin's request, Bailey supported.

1. Minutes for July 6,, 2010, regular meeting minutes.
2. Expenditures and Transfers:

General O&M \$27,355.20	Fire O&M \$30,161.74	Sewer O & M \$12,001.50
Water O&M \$1,082.00	Fire Capital Imp. \$175.27	Improvement Fund \$3,700.00
Special Assessment \$2,868.93		
GRAND TOTAL: \$77,344.64		

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Supervisor Report: Kidwell updated the board on the emergency repair to the force main at the lift station at the Dowagiac Creek. Kidwell also informed the board of complaints about sidewalks in the Fulkerson Park area; he has requested bids for replacement. Metro Right of Way funds would be used for the repairs.

Comments from the Public: Tom Mize asked Trustee Bailey what his intentions were, in light of the indecent exposure charges and his position on the board. Bailey stated that he plans to continue to serve on the board. Sheriff report was distributed. Ken Ray, from Oak Manor area, complained about sheriff department response time awhile ago. The deputy stated that since the time of Ray's call-in a neighbor watch program has been established in that area by the sheriff department and seems to be effective.

Unfinished Business: None.

New Business:

Set Public Hearing for Modineering IFT: Durm-Hiatt motioned to set the Public Hearing for Modineering IFT for August 16, 2010 at 7:05, Bailey supported.

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

NAYS: None.

MOTION CARRIED.

Schedule Board Workshop: Kidwell set up a board workshop for Thursday July 29, 2010 at 6:00 pm. to discuss Township Attorney, and Budget amendments.

SMCAS report for file: Goodwin motioned to have the SMCAS report to be made part of the permanent record, Durm-Hiatt supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public:

Committee Reports:

Bailey: None.

Goodwin: None.

Ringler:: None.

Kidwell: None.

Noble: None.

Cooper: None.

Durm-Hiatt: reported that absentee ballots are out.

Bailey motioned to adjourn at 7:27 p.m. Goodwin supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk