

**NILES CHARTER TOWNSHIP
AUGUST 2, 2010
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: Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.

Approved Agenda

Bailey motioned to approve the agenda with the addition of fire reports to the consent agenda, Durm-Hiatt supported. All voting in favor **MOTION CARRIED.**

Amend Budget: Ringler presented information regarding the budget amendment. As explained in the board workshop, monies would be transferred from fund equity to the financing fund to cover expenses not budgeted for last year: parking lot repairs, baseball park expansion, Community Park property purchase, update to the master plan and possible projector and screen in the meeting room. Following discussion, Ringler motioned to transfer \$157,274.00 from fund equity to financing fund. Noble supported the motion.

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

MOTION CARRIED.

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

1. Minutes for July 19, 2010, regular meeting minutes, and July 29, 2010 board workshop minutes.
2. Building Safety report
3. Meeting room agreement (Niles Area Christian Homeschoolers)
4. SMCAS July minutes for file.
5. SBCLA (landfill) June meetings minutes for file.
6. Township Park Board June minutes.
7. July Fire report.

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

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt reminded people of the election on Tuesday. Ringler gave some information on an upcoming project to convert to B.S. & A. software for taxes and other services.

Supervisor Report: Kidwell stated that he has received three bids for sidewalk replacement in some areas of Fulkerson Park. Kidwell presented for file, certificates of training for David Alton. Announced that he had just received the landfill appraisal report and copies will become available soon.

Comments from the Public: John LaMore brought informational brochures from Michigan State Extension to display at the township; he also stated that new aerials for the County's GIS maps are in the 2011 county budget.

Unfinished Business: None.

New Business:

Animal Control Ordinance: Kidwell presented for discussion, an animal control ordinance. Several board members felt that this should be a county ordinance since they have the Animal Control Department already. LaMore will look into a county ordinance and work with the township on it.

Expenditures and Transfers: Goodwin had requested that the expenditures and transfers be pulled from the consent agenda for discussion. Goodwin had concerns about the parking lot repairs and wanted to withhold payment to Bailey Asphalt (check # 62048) until he was satisfied with the work. Following discussion, no action was taken but there will be follow-up on the project.

Ringler motioned to approve the Expenditures and Transfers, Cooper supported.

Expenditures and Transfers:

General O&M \$252,572.59	Fire O&M \$24,263.68	Sewer O & M \$14,408.95
Water O&M \$2,515.09	Fire Capital Imp. \$773.00	Financing Fund \$19,538.26

GRAND TOTAL: \$314,071.57

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

MOTION CARRIED.

Comments from the Public:

LaMore announced the Fort St. Joseph open house on August 14th, and 15th. 10:00 am to 5:00 pm.

Committee Reports:

Bailey: None.

Goodwin: None.

Ringler:: None.

Kidwell: None.

Noble: Working on sign and street light.

Cooper: reported that at the N.A.T.S. meeting it was announced that new federal regulations on road signs reflectivity is coming.

Durm-Hiatt: reminded of the election again.

Bailey motioned to adjourn at 7:40 p.m. Goodwin supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk