

**NILES CHARTER TOWNSHIP
OCTOBER 18, 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, Kidwell, Noble, Ringler. Board member absent: Goodwin

Approved Agenda

Kidwell motioned to approve the agenda with the addition of a closed session after committee reports at the request of Attorney Dienes. Durm-Hiatt supported.

All voting in favor

MOTION CARRIED.

Consent Agenda: Ringler motioned to approve consent agenda, Bailey supported.

1. Expenditures and Transfers 10-18-2010
General O & M \$248,018.71 Water O & M \$1,912.29
Fire O & M \$31,623.73 Fire Capital Imp. \$1,225.00
Sewer O & M \$12,515/43 City Sewer Charge \$72,202.43
Special Assessment \$3,541.08
Grand Total \$371,038.67

2. Minutes for October 4, 2010, regular meeting and October 6th and 13th 2010 board workshop minutes.
3. Accept for file: Fire report for September, Park Board meeting minutes.
4. Election Inspectors for November 2, 2010 election.
5. EUF changes for 2011

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt announced Trick or Treat will be Saturday October 30, 2010 from 6:00 p.m. to 7:30 p.m.

Supervisor Report: Kidwell presented a certificate of training for Gary Brovold.

Comments from the Public:

Cindy Ellis introduced herself as a candidate for State Representative for the 78th district.

Sgt. Miller presented the police report for August/September.

John LaMore commented on the County 2011 general budget, total \$50,987.520, \$106,000 less than last year.

Unfinished Business: None.

New Business:

Delinquency for the Winter Tax Roll: Ringler reported and motioned that delinquency of \$210,800.42 from Sewer and Water, \$2,920.00 in Weeds and \$23,858.79 in Ordinance Enforcement be added to the winter tax roll. Noble supported the motion.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Bailey: None.

Goodwin: Absent

Ringler: None.

Kidwell: None.

Noble: Working three street lights.

Cooper: the planning commission is coming along on the Master Plan Update.

Durm-Hiatt: Stated that over 600 absentee ballots have been sent.

Cooper motioned to go into closed session, as authorized under Section 8(h) of the Open Meetings Act, MCL 15.268(h), to discuss a written opinion by legal counsel. Durm-Hiatt supported.

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

NAYS: None.

MOTION CARRIED.

Cooper motioned, support by Bailey, to return to open session at 8:22 pm.

All voting in favor

MOTION CARRIED.

Bailey motioned to adjourn at 8:23 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk

PENDING BOARD APPROVAL