

**NILES CHARTER TOWNSHIP
NOVEMBER 15, 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: Cooper, Durm-Hiatt, Kidwell, Noble, Ringler. Board member absent: Goodwin

Approved Agenda

Ringler motioned to approve the agenda as printed, Noble supported.
All voting in favor

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda, Durm-Hiatt supported.

1. Expenditures and Transfers 11-15-2010

General O & M \$40,184.72	Water O & M \$2,159.10
Fire O & M \$41,927.98	Capital Imp. \$511.08
Sewer O & M \$13,654.99	Sewer City Charge \$60,441.07
Special Assessment \$363.58	GRAND TOTAL \$159,242.52
2. Minutes for November 1, 2010, regular meeting and November 10, 2010 budget workshop and Trustee interviews.
3. Accept for file: October Fire report.

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

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt announced that she had received a letter from Attorney Lynch resigning as legal counsel effective November 30, 2010, we need to go forward with interviews for legal services to insure a smooth transfer of township files. Interviews will try to be scheduled this week if possible. Durm-Hiatt asked that the DPW committee get together with Gary Schrader to finalize the Water and Sewer budget. She, also, stated that she is working on a revision to the meeting room agreement to bring before the board.

Supervisor Report: Kidwell presented a certificate of achievement from FEMA for Jim Schoenthaler. In the absence of Goodwin, Kidwell will represent the township at the SMCAS meetings.

Comments from the Public: Deputy Edgerly presented the police report for September.

Unfinished Business: None.

New Business:

Appoint Trustee: Durm-Hiatt spoke to the process; the board had narrowed the field of thirteen to four, (Ollen Baldwin, Gary Conover, August Kuehn, Christopher Reynolds) and had conducted open interviews last week. Ringler motioned to appoint Gary Conover to the vacant Trustee position, Noble supported the motion.

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

MOTION CARRIED.

Dan Fette: Eastgate Brownfield Agreement: Dan Fette, from the Berrien County Redevelopment Authority presented the Eastgate Brownfield Plan. The plan is between Berrien County and ML Development Inc. Niles Charter Township acceptance of the plan is the final step. Fette answered questions from the board and the public. Following discussion Ringler made a motion to approve Resolution 10-17 accepting the Berrien County Brownfield Redevelopment Plan for Eastgate. Cooper supported the motion.

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

MOTION CARRIED.

Comments from the Public: John Stauffer thanked all involved parties for their work on Eastgate Shopping Center.

Committee Reports:

Goodwin: Absent

Ringler: None.

Kidwell: None.

Noble: The road committee has met with BCRC and will report back to the board following review of the roads listed by the County for 2011 work.

Cooper: Reported that he will be attending the M-51 Corridor meeting Tuesday, November 16, 2010 at 6:00.

Durm-Hiatt: Reminded Board members to review attorney RFP and submit questions for the interview process.

Kidwell motioned to adjourn at 7:28 p.m. Cooper supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk