

**NILES CHARTER TOWNSHIP
JULY 18, 2011
REGULAR MEETING**

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

Roll Call: Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler.

Agenda Approval: Ringler motioned to accept the agenda as printed, Noble supported.
All voting in favor

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda, Conover supported.
Expenditures and Transfers 07-18-2011:

General O & M \$237,696.77	Water O & M \$1,625.18
Fire O & M \$25,438.53	Fire Capital Imp. \$2,209.12
Sewer O & M \$12,585.15	
Special Assessment \$3,001.41	TOTAL \$282,556.09

Minutes for July 5, 2011, regular meeting
Approval of Cash Transaction Report ending June 2011
For file: June 13, 2011 Park Commission meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: Kidwell read a thank-you note from the Chamber of Commerce for the Township donation to the fireworks.

Supervisor Report:

Kidwell presented FEMA certificates for file: Robert Ruff.

Kidwell introduced Walter Zick, from Michiana Land Services to present an AEP easement and the release of residual property agreement with the Township. Following discussion and review of the maps and agreement, Kidwell motioned to enter into an agreement with AEP for partial release of easement rights on Township property. Kuehn supported.

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

MOTION CARRIED.

Kidwell reported on the sidewalk project in Oak Manor.

Comments from the Public:

Unfinished Business: None.

New Business: None.

Comments from the Public: T. Millin pointed out error in the phone number for the police department on the agenda letterhead.

Committee Reports:

Conover: None.

Cooper: reported that the Planning Commission has approved the Master Plan update and will bring it to the board.

Durm-Hiatt: reported that we just received information that the laptops for elections will be delivered September 15, 2011. The Berrien County Tax sale is tomorrow July 19, 2011.

Kuehn: None.

Ringler: reported that the new tax system is up and running.

Kidwell: None

Noble: reported on road, lights, and weed issues.

Kuehn motioned to adjourn at 7:30 p.m. Conover supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk