

**NILES CHARTER TOWNSHIP
JANUARY 21, 2013
REGULAR MEETING**

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

Roll Call: Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda with the addition to new business authorization for treasurer to negotiate summer school tax collection. Noble supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Vella, Stover

NAYS: None.

MOTION CARRIED.

Consent Agenda: Cooper motioned to approve consent agenda, Hoese supported.

1. Expenditures/Transfers January 21, 2013:

General O & M \$243,206.49

Fire O & M \$45,534.76

Water O & M \$2,748.29

Sewer O & M \$14,208.21

Health Benefit \$105.00

GRAND TOTAL \$305,802.75

2. January 7, 2013 regular meeting minutes

3. 2013 landfill voucher forms

4. Marathon Petroleum meeting room agreement

5. Toastmasters Meeting Room Agreement.

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Cooper, Stover.

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Comments from the Public: None.

Unfinished Business: None

New Business:

Authorization for Treasurer to Negotiate Summer School Tax Collection: Ringler motioned to authorize the Treasurer to negotiate the contract for summer tax collection from schools. Noble supported the motion.

ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper, Eull

NAYS: None.

MOTION CARRIED.

Comments from the Public: Sheriff Paul Bailey recognized Martin Luther King Day. Sergeant Bob Mazurek presented the County police report and Sheriff Bailey spoke about the need for a new jail.

Committee Reports:

Cooper: None.

Eull: New format for agenda packets coming soon.

Hoese: advised he had toured the new city hall building.

Noble: spoke about landfill starting on a scholarship program.

Ringler: None.

Vella: gave an update on SMCAS #2 operations to start March 1 in Milton Township. Also, Vella talked about the park board and the new trail project.

Supervisor Report: Advised there will be Berrien County Road Commission meeting on February 28, 2013 at 10:00 a.m. at the commission's office on Napier Road, Benton Harbor. Stover announced the board is going to attend the MTA conference in Detroit this week.

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

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

PENDING BOARD APPROVAL