

**NILES CHARTER TOWNSHIP
FEBRUARY 4, 2013
REGULAR MEETING**

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

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

Agenda Approval: Vella motioned to approve the agenda, Noble supported.
All voting in favor.

MOTION CARRIED.

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

1. **Expenditures/Transfers February 4, 2013:**

General O & M \$30,244.85	Fire O & M \$31,345.91
Water O & M \$2,635.35	Sewer O & M \$11,766.69
Health Benefit \$14.02	

GRAND TOTAL \$76,006.82

2. January 21, 2013 regular meeting minutes

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Comments from the Public: None.

Unfinished Business: None

New Business:

Marcy Colclough-Trail Project: Marcy Colclough of the Southwestern Michigan Planning Commission presented an update regarding the Indiana-Michigan Trail Project.

Annual Park Report-Harry Thibault: Harry Thibault, Chairman of the Park Board Commission, presented an annual report, discussed the 5 year master plan and discussed the trail project.

Comments from the Public: Jim Vella advised the Niles Charter Township Volunteer Firefighters are holding a pancake breakfast on March 2, 2013 8:00 a.m. to 11:00 a.m. at the fire department.
Bob Freshly reported Bond Street is getting in bad shape.
Jim Curran, County Commissioner, advised various county board positions are open.

Committee Reports:

Cooper: Advised there are openings on the Planning Commission, Zoning Board of Appeals and an alternate position on Zoning Board of Appeals.

Eull: Buchanan School's are having an election on May 7, 2013 for a bond issue. Also, there may be August and November elections due to state proposals.

Hoese: None.

Noble: Reported that he has been working on 3 street lights that are out.

Ringler: Board is negotiating contract with the fire department.

Vella: None.

Supervisor Report: Reported Board members attended the MTA Conference. Stover, also, discussed roads.

Noble motioned to adjourn at 8:15 p.m. Vella supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL