

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

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

**Roll Call:** Cooper, Eull, Noble, Ringler, Stover, Vella. Board members absent: Hoese.

**Agenda Approval:** Eull motioned to approve the agenda with the addition of Terry Flint's appointment to the board of review under consent agenda and a resolution for Chemical Bank under new business, Vella supported.

All voting in favor.

**MOTION CARRIED.**

Eull motioned to recess the meeting at 7:03 p.m. Vella supported.

All voting in favor.

**MOTION CARRIED.**

Cooper motioned to reconvene the meeting at 7:40 p.m., Noble supported.

All voting in favor.

**MOTION CARRIED.**

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

1. Expenditures/Transfers March 4, 2013:

General O & M \$27,227.24

Fire O & M \$26,842.44

Water O & M \$4,415.56

Sewer O & M \$9,049.39

Fire Capital Improvement \$3,237.71

**GRAND TOTAL \$70,772.34**

2. February 19, 2013 regular meeting minutes.

3. Knights of Columbus Tootsie Roll Drive

4. Terry Flint appointment to the board of review

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Comments from the Public:** Harry Thibault gave the Park Board position on trail project.

**Unfinished Business:** None

**New Business:**

**Wightman and Associates, Inc. Bid Proposal:** Eull motioned to approve the bid proposal, Ringler supported.

After further discussion, Eull motioned to withdraw the motion of bid approval, Cooper supported. Ringler

motioned to table action until the March 18, 2013 regular meeting. Cooper supported.

All voting in favor.

**MOTION CARRIED.**

**Michigan Gateway Community Foundation:** Ringler motioned to approve the contract with the amendment to the contract to say 0-1% for fee. Noble supported.

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

NAYES: None.

**MOTION CARRIED.**

**Milton Township Fire Contract:** Ringler motioned to approve the Milton Township Fire Contract. Noble supported.

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

NAYES: None.

**MOTION CARRIED.**

Gabridge & Company: Ringler motioned to approve the auditor proposal in the amount of \$10,670.00. Noble supported.

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

NAYES: None.

**MOTION CARRIED.**

Chemical Bank Resolution: Ringler proposed and motioned a resolution naming Chemical Bank as the depository for Niles Charter Township. Noble supported the motion.

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

NAYES: None.

**MOTION CARRIED.**

**Comments from the Public:** Resident inquired about move of the vote for the trail designing. Another resident inquired about the time frame for the trail project. Bruce Vosburg thanked the township for being a part of the township for many years.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: Absent.

Noble: None.

Ringler: advised the tax season is over and reported on collection amount.

Vella: None.

**Supervisor's Report:** Reported on meeting with the Berrien County Road Commission. Stover advised the board of review will be starting March 11, 2013

Noble motioned to adjourn at 8:42 p.m. Noble supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry Eull, Clerk

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James W. Stover, Supervisor