

**NILES CHARTER TOWNSHIP
APRIL 1, 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: Hoese motioned to approve the agenda. Cooper supported.
All voting in favor.

MOTION CARRIED.

Comments from the Public: None.

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

1. **Expenditures/Transfers April 1, 2013:**

General O & M \$33,397.20	Fire O & M \$26,649.98
Water O & M \$4,301.59	Sewer O & M \$10,373.84
Fire Capital Improvement \$289,615.56	Sewer City Charge \$77,904.27
Special Assessment \$363.58	GRAND TOTAL \$445,606.02

2. March 18, 2013 regular meeting minutes.

3. May 7, 2013 School Election Inspector Appointments

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Eull announced that the Berrien County Commissioners meeting is being held at the Niles Charter Township Hall on Thursday, April 4, 2013.

Unfinished Business: None

New Business:

Boards, Commissions, and Committees: Stover presented a listing of appointments to township boards, commissions, and committees. Noble motioned to approve the appointments deleting duplication of SMCAS appointment. Ringler supported the motion.

All voting in favor.

MOTION CARRIED.

Appoint Jeff Dunlap as Code Enforcement Officer: Cooper motioned to appoint Jeff Dunlap as the code enforcement. Hoese supported the motion.

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

NAYES: Noble.

MOTION CARRIED.

Comments from the Public: County Commissioner Curran advised the County has purchased the old auto dealership building on Napier Avenue. John Proos presented updates.

Committee Reports:

Cooper: reported on NATS meeting.

Eull: None.

Hoese: None.

Noble: reported that road complaints have been resolved.

Ringler: Explained that fire capital improvement amount was due to the final payment on the new station and new fire truck.

Vella: had questions on fire capital improvement fund. Vella announced that April 18, 2013 is the open house for the new SMCAS sub-station in Milton Township.

Supervisor's Report: MTA has job openings. Stover discussed Berrien County Road Commission road projects may change.

Noble motioned to adjourn at 7:37 p.m. Ringler supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL