

**NILES CHARTER TOWNSHIP  
JUNE 17, 2013  
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:05 p.m. at the Township Hall, 320 Bell Road. Stover led the Pledge of Allegiance.

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

**Public Hearing-SMCAS:** Held public hearing regarding the 2013-2014 SMCAS assessment of \$20.00 per year. There was no public comment.

**Agenda Approval:** Eull motioned to approve the agenda with table of item 11-2 Bids on Locks for Fire Station and the addition of new DNR Grant Resolution 13-06 item no. 12-7 to new business.  
All voting in favor. **MOTION CARRIED.**

**Berrien County Report:** Sergeant Mazurek presented the report for April 2013. Val Grimes of the Berrien County Animal Control was present for discussion on the repeal of Animal Control Ordinance 71.

**Indianan/Michigan Trail Project:**

Donation: A donation of \$5,000.00 was made to the trail project by the Bike Michiana Coalition.

Update: Harry Thibault, Park Commission Chairperson gave an update on the trail project.

**Comments from the Public:** Two (2) residents made comments on repealing animal control ordinance.

**Consent Agenda:**

Ringler motioned to approve the consent agenda. Noble supported.

1. June 17, 2013 expenditures and transfers:

General O & M \$48,291.34

Fire O & M \$34,278.91

Water O & M \$2,307.61

Sewer O & M \$17,605.76

Sewer City Charge \$78,464.46

Special Assessments \$3,056.54

**GRAND TOTAL \$184,004.62**

2. June 3, 2013 regular meeting minutes.

3. May 2013 Fire Department Report

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:**

**Niles Pickleball Club:** Cooper motioned to approve the Niles Pickleball Club to use Niles Charter Township tennis courts as described in the plan submitted. Hoese supported.

All voting in favor.

**MOTION CARRIED.**

**Bids on Locks for Fire Station:** Ringler requested to table until next meeting to inquire about additional information regarding township hall locks as well.

**New Business:**

**Resolution 13-05-SMCAS Assessment:** Ringler motioned to approve Resolution 13-05 2013-2014 SMCAS assessment of \$20.00. Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

2012 Audit: Ringler motioned to approve the 2012 audit with changes listed on separate sheet. Noble supported the motion.

ROLL CALL AYES: Hoese, Noble, Ringler, Stover, Vella, Cooper, Eull  
NAYES: None.

**MOTION CARRIED.**

IT Service Contract: Eull motioned to approve the contract with IT Right services excluding item number 2 in the contract. Ringler supported the motion.

ROLL CALL AYES: Noble, Ringler, Stover, Vella, Cooper, Eull, Hoese  
NAYES: None.

**MOTION CARRIED.**

Michiana Supernet Cable Franchise: Ringler motioned to approve a franchise agreement with SMR communications dba Michiana Supernet Cable Franchise to provide cable service to Milton Township residents. Noble supported the motion.

ROLL CALL AYES: Ringler, Stover, Vella, Cooper, Eull, Hoese, Noble  
NAYES: None.

**MOTION CARRIED.**

Orchard Hills Fireworks Application: Ringler motioned to approve the fireworks application as recommended by Chief Brovold. Cooper supported.

All voting in favor.

**MOTION CARRIED.**

Resignation of Zoning Administrator: Eull motioned to accept the resignation of Stefanie Woodrick, Zoning Administrator. Vella supported the motion.

ROLL CALL AYES: Stover, Vella, Cooper, Eull, Hoese, Noble, Ringler  
NAYES: None.

**MOTION CARRIED.**

Resolution 13-06-DNR Grant Agreement: Cooper motioned to approve Resolution 13-06 approving all funds to complete the Indiana/Michigan River Valley Project in the amount of \$556,000.00. Michigan Department of Transportation paying \$415,000.00 and Nile Charter Township paying \$141,000.00 which matches grant authorized by DNR. Noble supported the motion.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler Stover, Vella  
NAYES: None.

**MOTION CARRIED.**

**Comments from the Public:** Ollen Baldwin commented on building department deficits. Brad Pasternak questioned the qualifications for Planning and Zoning job.

### **Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Noble: advised has been working on a sidewalk complaint.

Ringler: Advised summer tax bills are being prepared.

Vella: commented on the park board, parks and trail project.

**Supervisor's Report:** Stover advised Val Grimes left information for the public on animal control. Stover read the first reading of the repealing of animal control ordinance number 71. Also, discussed bids for tree removal at one time.

Noble motioned to adjourn at 8:45 p.m. Hoese 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