

**NILES CHARTER TOWNSHIP
JULY 1, 2013
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Vella 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 of a clean-up of property located at 2139 S. 13th Street to new business item number 11.5-1. Noble supported the motion.
All voting in favor. **MOTION CARRIED.**

Second Reading of the Repeal of Animal Control Ordinance # 71: Stover read the second reading of the Repeal of the Animal Control Ordinance of #71.

Berrien County Report: None.

Comments from the Public: William Wilczynski commented in opposition of the repeal of the animal control ordinance and submitted an e-mail to attach a copy with records.

Consent Agenda:

Cooper motioned to approve the consent agenda. Noble supported.

1. July 1, 2013 expenditures and transfers:

General O & M \$44,419.76

Fire O & M \$23,446.19

Water O & M \$4,653.40

Sewer O & M \$16,344.27

GRAND TOTAL \$88,863.62

2. June 17, 2013 regular meeting minutes.

3. Building Department Report for May 2013

4. Code Enforcement Report for May 2013

5. Fire Instructor I Certificate of Completion for Doug Myers and FEMA certificate to Jim D. Schoenthaler.

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

NAYES: None. **MOTION CARRIED.**

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Repeal of Animal Control Ordinance # 71: Vella motioned to adopt the repeal of Ordinance #71 Animal Control Ordinance. Noble supported.

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

NAYES: None. **MOTION CARRIED.**

Dog Law of 1919 (MCL 287.280)-Resolution 13-07: Ringler motioned to adopt Resolution 13-07 which designates the Berrien County Animal Control to act on the behalf of Niles Charter Township per Dog Law MCL 287.280. Vella supported the motion.

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

NAYES: None. **MOTION CARRIED.**

IT Service Ancillary Services: Ringler motioned to contract with I.T. Right for additional services for management of anti-virus, website and email hosting, and back up services. Cooper supported the motion.

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

NAYES: None. **MOTION CARRIED.**

Turnout Gear for Fire Department: Ringler motioned to accept bid from Apollo Fire Equipment as recommended by Chief Brovold in the amount of \$2,127.00. Cooper supported.

Bids were as follows:

<u>Bidder</u>	<u>Amount of Bid</u>
Apollo Fire Equipment	\$2,127.00
Moses Fire Equipment	\$2,405.00

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

NAYES: None.

MOTION CARRIED.

Municipal Lien Release-2007 Baldwin Drive: Hoese motioned to authorize the municipal lien release on 2007 Baldwin Drive in the amount of \$814.00, due to balance paid in full. Noble supported the motion.

All voting in favor.

MOTION CARRIED.

Clean-up of 2139 S. 3rd Street: Vella motioned to authorize the clean-up of 2139 S. 3rd Street per recommendation of Jeff Dunlap due to code violations. Noble supported the motion.

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

NAYES: None.

MOTION CARRIED.

Resignation of Building Inspector: Eull motioned to accept the resignation of Jeff Dunlap, Building Inspector.

Cooper supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public: Residents had comments on the passing of Gene Baker.

Committee Reports:

Cooper: motioned the building committee recommends that the administrative committee to work out an interim agreement for temporary code enforcement to be handled by Bruce Vosburgh and temporary building inspections to be handled by Dave Swanstrom. Noble supported.

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

NAYES: None.

MOTION CARRIED.

Eull: None.

Hoese: None.

Noble: has been working on 4 complaints regarding trees and roads.

Ringler: advised the summer tax bill have been mailed.

Vella: None.

Supervisor's Report: advised the old Eastgate property is being used by Enbridge Pipeline Company for a base of operation as they work in the area installing the new pipeline. There will be up to 400 employees for 6 to 12 months.

Ringler motioned to adjourn at 8:00 p.m. Noble supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor