

**NILES CHARTER TOWNSHIP
SEPTEMBER 3, 2013
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:02 p.m. at the Township Hall, 320 Bell Road. Noble led the Pledge of Allegiance.

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

Agenda Approval: Cooper motioned to approve the agenda as submitted. Vella supported the motion.
All voting in favor. **MOTION CARRIED.**

Berrien County Report: None.

Comments from the Public: None.

Consent Agenda:

Vella motioned to approve the consent agenda. Noble supported.

1. September 3, 2013 expenditures and transfers:

General O & M \$30,284.81	Fire O & M \$23,573.60
Sewer O & M \$10,845.43	Water O & M \$6,421.83
Fire Capital Improvement \$902.50	GRAND TOTAL \$72,028.17
2. August 19, 2013 regular meeting minutes.
3. Second quarter 2013 cash transaction report.

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

MOTION CARRIED.

Correspondence/Announcements: Eull advised that a notice to terminate Losensky Park lease with Niles City will be on the next meeting agenda.

Unfinished Business: None.

New Business:

Resolution # 13-08-Municipal Lien 2139 S. 13th St.: Ringler motioned to adopt resolution 13-08 to place a municipal lien against 2139 S. 13th Street in the amount of \$1,305.20 for costs in clean-up of property. Vella supported.

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

MOTION CARRIED.

Comments from the Public: A resident had questions on sign ordinance.

Committee Reports:

Cooper: advised that Briar Crest Mobile Home Park is requesting a special land use permit from the Planning Commission for temporarily placing campers on the property for pipeline workers.

Eull: None.

Hoese: None.

Noble: advised the cross walk signal has been changed at Bell Road and 11th Street to allow more time to cross the intersection. Noble advised of a complaint of debris under Bertrand Bridge.

Ringler: Advised the Department of Public Works will be flushing hydrants September 1, 2013 through September 20, 2013. Ringler, also, motioned to set the public hearing for the determination of assessments for September 16, 2013 at 6:00 p.m., Hoese supported the motion.

All voting in favor.

MOTION CARRIED.

Vella: advised that she had attended a children safety meeting.

Supervisor's Report: presented an update on the pipeline.

Noble motioned to adjourn at 7:50 p.m. Cooper supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor

Pending Board Approval