

**NILES CHARTER TOWNSHIP  
DECEMBER 16, 2013  
REGULAR MEETING**

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

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

**Public Hearing: Innovation Machining Corporation IFT:** Joe Sobieralski with Southwestern Michigan Economic Alliance (S.M.E.G.A.) presented the request for industrial facilities tax exempt (IFT) request for Innovation Machining Corporation.

**Public Hearing: 2014 Budgets:** Supervisor Stover presented the 2014 budgets.

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

**Berrien County Report:** None.

**Comments from the Public:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. December 16, 2013 Expenditures and Transfers:

|                          |             |                    |                     |
|--------------------------|-------------|--------------------|---------------------|
| General O & M            | \$55,849.96 | Fire O & M         | \$45,714.24         |
| Sewer O & M              | \$23,743.45 | Water O & M        | \$6,493.66          |
| Fire Capital Improvement | \$4,055.54  | City Sewer Charge  | \$68,875.33         |
| Special Assessment       | \$3,155.73  | <b>GRAND TOTAL</b> | <b>\$207,887.91</b> |

2. December 2, 2013 regular meeting minutes.

3. November 2013 Building Report.

4. November 2013 Fire Report.

5. Marathon Oil-2014 Meeting Room Agreement.

6. Local 2-430-2014 Meeting Room Agreement.

7. Certificate of Completion-Nichole Vanderwerf.

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover announced there will be a meeting with the Berrien County Road Commission in January 2014.

**Unfinished Business:** None.

**New Business:**

**IFT-Innovation Machining Corporation-Resolution 13-20:** Ringler motioned to adopt resolution 13-20 approving IFT for Innovation Machining Corporation. Vella supported.

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

NAYES: None.

**MOTION CARRIED.**

**2014 Budgets Adoption:** Vella motioned to approve the budgets for 2014. Noble supported.

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

NAYS: None.

**MOTION CARRIED.**

**General Appropriations Act Resolution 13-16:** Cooper motioned to adopt resolution 13-16 approving the General Appropriations Act. Noble Supported.

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

NAYS: None.

**MOTION CARRIED.**

2014 Meetings and Holidays-Resolution 13-17: Noble motioned to adopt resolution 13-17 approving 2014 meeting's and holidays. Hoese supported.

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

NAYS: None.

**MOTION CARRIED.**

Increase Dental/Vision from \$1,000.00 to \$1,500.00: Eull motioned to increase the dental/vision coverage from \$1,000.00 to \$1,500.00. Ringler supported.

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

NAYS: None.

**MOTION CARRIED.**

Insurance Opt-Out of State Mandates-Resolution 13-19: Cooper motioned to adopt resolution 13-19 to opt-out of the State mandates for health coverage. Vella supported.

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

NAYS: None.

**MOTION CARRIED.**

Niles Charter Township Board Salaries-Resolution's 13-21, 13-22, 13-23, & 13-24: Vella motioned to adopt resolution 13-21 approving the Supervisor's salary for 2014 with no change. Noble supported.

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

NAYS: None.

**MOTION CARRIED.**

Ringler motioned to adopt resolution 13-22 approving the Clerk's salary for 2014 with no change. Hoese supported.

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

NAYS: None.

**MOTION CARRIED.**

Cooper motioned to adopt resolution 13-23 approving the Treasurer's salary for 2014 with no change. Vella supported.

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

NAYS: None.

**MOTION CARRIED.**

Noble motioned to adopt resolution 13-24 approving the Trustees' salaries for 2014 with no change. Vella supported.

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

NAYS: None.

**MOTION CARRIED.**

**Comments from the Public:** Ollen Baldwin complained of Berrien County Road Commissions plowing and Michigan roads in general.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Noble: has been working on street light complaint and it is now fixed.

Ringler: None.

Vella: Reported SMCAS has received a \$20,000.00 donation to start a teaching school. Also, Vella gave a report on donation for the trail project.

**Supervisor's Report:** None.

Noble motioned to adjourn at 8:07 p.m. Vella supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

---

Terry Eull, Clerk

---

James W. Stover, Supervisor