

**NILES CHARTER TOWNSHIP  
MAY 19, 2014  
REGULAR MEETING**

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

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

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

**Berrien County Report:** Sergeant Babcock presented the March 2014 Police Report.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Noble supported.

1. May 19, 2014 Expenditures and Transfers:

General O & M	\$29,505.93	Fire O & M	\$57,456.50
Sewer O & M	\$114,207.23	Water O & M	\$7,908.60
Building Fund	\$3,152.00	Fire Capital Improvement	\$1,488.30
River Valley Trail Project	\$17,849.76	Special Assessment	\$325.00
Police Fund	\$18,720.00	Street Lights	\$2,970.27
<b>GRAND TOTAL</b>	<b>\$253,583.59</b>		

2. May 5, 2014 regular meeting minutes.
3. April 2014 Building Report.
4. April 2014 Fire Report.
5. Certificates of Achievement for Jonathan Mitchell

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover presented an update for the pipeline restoration plan.

**Unfinished Business:** None.

**New Business:**

**Gabridge & Co. 2013 Audit:** Ringler motioned to accept the audit of 2013 as submitted. Noble supported All Voting in Favor. **MOTION CARRIED.**

**Hire Peg Hartman for Zoning Administrator & Code Enforcement Officer:** Cooper motioned to hire Peg Hartman as part time zoning administrator and code enforcement officer for the annual salary of \$23,600.00. Noble supported.

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

**MOTION CARRIED.**

**Set Public Hearing for SMCAS Assessment:** Ringler motioned to set public hearing for SMCAS assessment for 2014-2015 on June 2, 2014 at 7:05 p.m. Cooper supported.

All voting in favor.

**MOTION CARRIED.**

**SMCAS Amendment to Articles of Incorporation:** Vella motioned to approve the amendment to the Articles of Incorporation for SMCAS. Cooper supported.

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

**MOTION CARRIED.**

Metro Act Right of Way Permit Extension: Eull motioned to approve the Metro Act Right of Way permit extension for AT and T. Noble supported.

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

NAYES: None.

**MOTION CARRIED.**

Open Burning Extension: Ringler motioned to extend open burning until June 15, 2014 due to the spring weather. Vella supported.

All voting in favor.

**MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak had questions regarding expansion on broad band.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: Absent.

Ringler: gave an update on the new BS&A software and advised going very well.

Noble: None.

Vella: advised interviews for a new director for SMCAS will be on May 29, 2014. Vella advised the SMCAS budget is looking good. Vella, also, advised the trail project is moving well.

**Supervisor's Report:** Precision Pipeline is requesting to extend the lease on the township property at Eastgate until November 30, 2014. Announced the board will be attending a MTA meeting in Kalamazoo on June 11, 2014.

**Closed Session:** Ringler motioned to enter closed session to discuss litigation of Niles Charter Township and Scott Krueger. Cooper supported the motion.

All voting in favor.

**MOTION CARRIED.**

**Reconvene Open Session:** Ringler motioned to reconvene open session at 8:30 p.m. Noble supported.

All voting in favor.

**MOTION CARRIED.**

Noble motioned to adjourn at 8:32 p.m. Vella supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor