

**NILES CHARTER TOWNSHIP
JANUARY 7, 2019
REGULAR MEETING**

Supervisor Stover called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road. Cooper led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Stover. Board members absent: Vella

Agenda Approval: Pulaski motioned to approve the agenda with the additions of item # 10-10 resignation of Gladys Bybee, item # 10-11 appointment of Joe Ballina, and item# 10-12 reappointment of Conover, Smothermon, and McNelis to Planning Commission. Ringler supported.

All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. January 7, 2019 Expenditures and Transfers:

General O & M	\$42,878.67	Fire O & M	\$67,612.75
Sewer O & M	\$38,193.27	Water O & M	\$6,576.51
Police Fund	\$217,250.00	Building Dept.	\$21,074.67
Street Lighting	\$428.51	Fire Capt Imprv (\$162.00)	
Special Assmnt	\$615.00		
GRAND TOTAL	\$394,467.38		
2. December 17, 2018 regular meeting minutes.
3. December 20, 2018 special meeting minutes
4. 2019 Meeting Room Agreement-USW Local 2-430

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Stover
NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: ComCast has amended the channel line-up once more.

Unfinished Business:

None

New Business:

Resolution 19-01-Building Department Fee Adoption: Cooper motioned to adopt Resolution # 19-01 approving building department fees schedule effective January 1, 2019. Stover supported the motion.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Stover, Cooper
NAYS: None.

MOTION CARRIED.

Resolution 19-02 Topinabee Drain # 717: Eull motioned to adopt Resolution 19-02 approving maintenance on Topinabee Drain # 717 supported the motion.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Stover, Cooper, Eull
NAYS: None.

MOTION CARRIED.

Resolution 19-03-P.A.152; Publicly Funded Health Insurance Contribution Act: Ringler motioned adopt resolution 19-03 exempting the Township from Act 152 requirements for 2019. Cooper supported.

ROLL CALL AYES: Pulaski, Ringler, Stover, Cooper, Eull, Hoese
NAYS: None.

MOTION CARRIED.

Resolution 19-04-Southtown MHP (formerly Country Acres): Ringler motioned to adopt resolution 19-04 refusing to accept ownership of drinking water supply at Southtown MHP (formerly Country Acres) and recognizes the continuing responsible party of Birch Realty Group.

ROLL CALL AYES: Ringler, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None.

MOTION CARRIED.

Resolution 19-05-Southeast Berrien County Landfill Operations Review: Ringler motioned to adopt resolution 19-05 to hire a consultant to review the operations of the Landfill at the authority's cost. Pulaski supported.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Pulaski, Ringler
NAYS: None.

MOTION CARRIED.

Authorize the Treasurer to Negotiate 2019 School Tax Agreements: Ringler motioned to authorize the Treasurer to negotiate school tax agreements for 2019. Stover supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Stover
NAYS: None.

MOTION CARRIED.

Reappointment of Board of Review 2019-2020: Stover motioned to reappoint Richard Bookwalter, Terri Grimes, Terry Flint, and alternate Sue Priest. Ringler supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Stover, Cooper
NAYS: None.

MOTION CARRIED.

Purchase of Dirt for Boys Baseball Infield: Stover motioned to purchase dirt for the Boy's Baseball Infield in the amount of \$7,350.00. Eull supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Stover, Cooper, Eull
NAYS: None.

MOTION CARRIED.

Resurfacing of Pickleball Courts: Ringler motioned to approve the resurface of the pickleball courts in the amount of \$6,300.00. Cooper supported.

ROLL CALL AYES: Pulaski, Ringler, Stover, Cooper, Eull, Hoese
NAYS: None.

MOTION CARRIED.

Resignation of Gladys Bybee from Planning Commission: Stover read a letter of resignation from Gladys Bybee and accepted her resignation with regret, due to the knowledge she contributed to the Planning Commission.

All Voting in favor

MOTION CARRIED.

Appointment of Joe Ballina to the Planning Commission: Cooper motioned to appoint Joe Ballina of 1215 Airport Road to the Planning Commission effective immediately. Ringler supported.

ROLL CALL AYES: Ringler, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None.

MOTION CARRIED.

Re-appointment of Planning Commission Members: Cooper motioned to re-appoint Gary Conover (3 year), Dan Smothermon (1yr), John McNelis (3yr) to the Planning Commission. Eull supported.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Pulaski, Ringler
NAYS: None.

MOTION CARRIED.

Comments from the Public: Roger Dash of Niles-Buchanan Road had questions regarding the Topinabee Drain project. Bob Warburton of Niles-Buchanan Road also had questions regarding Topinabee Drain project.

Committee Reports:

Cooper: advised that he attended a NATS meeting gave an update on Federal money projects through 2023.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: Absent.

Supervisor's Report:

Announced next meeting is Tuesday, January 22, 2019.

Supervisor adjourned meeting at 7:05 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor