

**NILES CHARTER TOWNSHIP  
JANUARY 8, 2019  
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. Eull led the pledge of allegiance.

**Roll Call:** Cooper, Eull, Hoese, Pulaski, Ringler, Stover. Board Members Absent: Vella

**Agenda:** Ringler motioned to approve the agenda as submitted. Cooper supported the motion.

**All voting in favor.**

**MOTION CARRIED.**

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

**New Business:**

**Presentation by Jason Latham of Berrien County Road Department:** Jason Latham of the Berrien County Road Department presented the County's future plan for road maintenance. Eull excused himself from the meeting at approximately 10:35 a.m. Hoese advised Jason Latham continued with the presentation to the rest of the board members.

**Any Other Business:**

None.

**Comments from the Public:** None.

Stover adjourned meeting at 11:20 a.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor

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Hershel Hoese, Trustee