

**NILES CHARTER TOWNSHIP  
JANUARY 16, 2018  
REGULAR MEETING**

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

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

**Budget Amendments:** Ringler motioned to adopt the resolution amending the 2017 budget (See Attached) as recommended by the Township Administration Committee and on file with the Township Clerk. Vella supported.  
ROLL CALL AYES: Cooper, Eull, Hoese, Ringler, Vella, Stover  
NAYS: None

**MOTION CARRIED.**

**Agenda Approval:** Vella motioned to approve the agenda with correction to consent agenda expenditures and transfers to \$227, 477.64 and addition to item # 11-7 new business software purchase. Ringler supported.  
All voting in favor.

**MOTION CARRIED.**

**Special Guests:** Lieutenant Laesch presented the November 2017 police report.

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. January 16, 2018 Expenditures and Transfers:

General O & M	\$38,644.90	Fire O & M	\$51,574.30
Sewer O & M	\$117,917.59	Water O & M	\$4,360.07
Building Department	\$11,908.86	Street Lighting	\$3,071.92
<b>GRAND TOTAL</b>	<b>\$227,477.64</b>		
2. January 2, 2018 regular meeting minutes
3. December 2017 Building Report
4. December 2017 Fire Report
5. December 2017 Revenue/Expense Report
6. December 2017 Zoning/Code Enforcement Reports
7. 2018 Meeting Room Agreement –Toast Masters

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

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** None.

**New Business:**

**Resolution 18-01-Master Plan:** Cooper motioned to adopt resolution 18-01 approving the Master Plan. Ringler supported.

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

**MOTION CARRIED.**

**2018 Building Inspector Contract:** Eull motioned to approve the contract for the Building Inspector for a 2 year contract upon contractor approval. Vella supported.

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

**MOTION CARRIED.**

**2018 Electrical Inspector Contract:** Ringler motioned to approve the contract for the Electrical Inspector for a 2-year contract upon contractor approval. Cooper supported.

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

**MOTION CARRIED.**

2018 Mechanical/Plumbing Inspector Contract: Cooper motioned to approve the contract for the Mechanical/Plumbing inspector for a 2-year contract upon contractor approval.

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

NAYS: None.

**MOTION CARRIED.**

Set Public Hearing for Assessment Roll for Harrah Road Improvements: Stover set public hearing for the assessment roll for Harrah Road Improvements for February 5, 2018 at 6:00 p.m.

Appointment of Sue Priest as Board of Review Alternate: Stover motioned to appoint Sue Priest as an alternate to the Board of Review. Vella supported.

All voting in favor.

**MOTION CARRIED.**

Software Purchase: Cooper explained the need for having access to the Township files off site. Cooper motioned to approve software in the amount of \$1,325.50 from I.T. Right. Vella supported/

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

NAYS:

**MOTION CARRIED.**

Comments from the Public: None.

**Committee Reports:**

Cooper: working on making space for new space for new full time code enforcement officer.

Eull: None.

Hoese: reported on court session for landfill embezzlement.

Ringler: Ringler motioned to seek bids for tree removal along the Trail. Vella supported.

All voting in favor.

**MOTION CARRIED.**

Pulaski: absent.

Vella: advised the State Line connection to the trail will be offset. Vella reported on the SMCAS audit. Updated on the homeless that the South Bend Tribune will be doing a story.

**Supervisor's Report:** None

Stover adjourned meeting at 6:47 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor