

**NILES CHARTER TOWNSHIP
JANUARY 22, 2019
REGULAR MEETING**

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

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

Public Hearing: Stover opened public hearing for the 2019-2024 Parks, Recreation, Open Space, and Greenway Plan. There was no public participation. Stover closed public hearing.

Agenda Approval: Ringler motioned to approve the January 22, 2019 agenda as submitted. Pulaski supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. November 2018 Police Report-Lieutenant Laesch presented the report to the board.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda as submitted. Vella supported.

1. January 22, 2019 Expenditures/Transfers			
General O & M	\$31,156.76	Fire O & M	\$47,003.49
Sewer O & M	\$125,110.05	Water O & M	\$3,972.64
Police	\$7.92	Street Lighting	\$2,178.26
Fire Capt. Imprv	\$3,001.68		
GRAND TOTAL	\$212,430.80		

2. January 7, 2019 Regular Meeting Minutes.
3. January 8, 2019 Special Meeting Minutes
4. December 2018 Building Report
5. December 2018 Fire Report
6. December 2018 Revenue/Expense Report
7. December 2018 Zoning/Code Enforcement Reports
8. Certificates of Completion for Paul Rainwater

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

Correspondence/Announcements: M-DEQ water report was presented. Announced recertification of Deputy Clerk. Permit application by the City to M-DEQ for Dam removal.

Unfinished Business: None.

New Business:

Resolution 19-06/Adoption of 2019-2024 (5) Year Parks, Recreation, Open Space, and Greenway Plan: Ringler motioned to adopt resolution 19-06 approving the 2019-2024 five (5) year Parks, Recreation, Open Space, and Greenway Plan with amendments as presented. Vella supported the motion.

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

Reschedule April Meeting Dates: Eull motioned to reschedule the April 1, 2019 meeting to March 28, 2019 at 6:00 p.m. due to conflict with MTA Annual Conference. Hoese supported the motion.

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

Phase II Indiana Michigan River Valley Trail: Ringler motioned to approve additional \$35,720.00 for Phase II of the Indiana Michigan River Valley Trail project, for a total Township Share of \$185,720.00.

ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None. **MOTION CARRIED**

Berrien County Road Department Plan: Stover motioned to approve \$100,000.00 to Township roads in accordance with the Berrien County Road Department Plan. Cooper supported the motion.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None. **MOTION CARRIED**

Resolution 19-07-Bell Road Drain 720: Stover motioned to adopt Resolution 19-07 approving repairs and maintenance to Bell Road Drain 720. Ringler supported the motion.

ROLL CALL AYES: Vella, Stover, Cooper, Eull, Hoese, Pulaski, Ringler
NAYS: None. **MOTION CARRIED**

Comments from the Public: Jeff Whittaker of Michiana Christian Embassy invited the Board to a luncheon on Monday, February 18, 2019 from 12:30 to 2:00 p.m. Gerald Rohan owns four storage units in the area and wants to build more units on South 11th Street, but the Zoning has been upgraded to Industrial rather than General Business restricting additional units.

After discussion, Eull motioned to instruct the Planning Commission to change the Ordinance for storage units to be allowed in General Business under a special use. Vella supported the motion.

ROLL CALL AYES: Stover, Cooper, Eull, Hoese, Pulaski, Ringler, Vella
NAYS: None. **MOTION CARRIED**

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: Advised the Landfill Board voted down the request for a study.

Vella: updated on SMCAS finances.

Supervisor's Report: None.

Stover adjourned meeting at 7:50 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor