

**NILES CHARTER TOWNSHIP  
FEBRUARY 3, 2020  
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, Hoese, Pulaski, Ringler, Vella, Stover. Board Members Absent: Eull

**Agenda Approval:** Pulaski motioned to approve the agenda as submitted. Hoese supported.  
**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:** Kris Martin with SMEGA presented goals for trail extension to Berrien Springs.

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

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Pulaski supported.

1. February 3, 2020 Expenditures and Transfers:

General O & M	\$37,546.33	Fire O & M	\$46,496.33
Sewer O & M	\$14,090.39	Water O & M	\$3,733.26
Building Dept.	\$10,386.78	Police Fund	\$2,506.31
<b>GRAND TOTAL</b>	<b>\$114,759.40</b>		
2. January 21, 2020 regular meeting minutes.

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

**Correspondence/Announcements:** ComCast updates were presented. Discussion was held regarding the Berrien County Road Department proposed schedule for roads. Consensus of the board was to invite the BCRD Manager to the next meeting to discuss the schedule.

**Unfinished Business:**  
None

**New Business:**

**Engagement Letter from Auditor for 2019 Audit:** Ringler motioned to approve the engagement letter with Gabridge & Company for the 2019 Audit. Vella supported.

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

**Furniture for Fire Stations:** Cooper motioned to purchase 2 couches and 4 recliners to be split between both stations in the amount of \$6,099.93 which includes delivery from fire capital improvement. Vella supported

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

**NAYS: Hoese, Vella** **MOTION CARRIED.**

**Comments from the Public:** None.

**Quiet Title for Trail Property:** Ringler motioned to have a quiet title completed for property on trail to locate the owner and not to exceed \$2,500.00. Vella supported.

**Committee Reports:**

Cooper: None.

Eull: absent.

Hoese: None.

Ringler: None.

Pulaski: PFAS report sent to all municipalities.

Vella: None

**Supervisor's Report:**

Advised Evergreen Road residents will be meeting with engineer regarding costs for road improvement.

Supervisor adjourned meeting at 6:51 p.m.

Respectfully submitted,

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Angie Cole, Deputy Clerk

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James W. Stover, Supervisor