

**NILES CHARTER TOWNSHIP  
FEBRUARY 19, 2019  
REGULAR MEETING**

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

**Roll Call:** Cooper, Hoese, Pulaski, Ringler, Stover. Board members absent: Eull, Vella. Others present: Deputy Clerk Cole

**Agenda Approval:** Ringler motioned to approve the February 19, 2019 agenda with the addition of item # 10-2 tree downing, and the removal of item # 10-1 Resolution 19-08, Hoese supported.

**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:**

1. December 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 published. Pulaski supported.

1. January 22, 2019 Expenditures/Transfers

General O & M	\$36,652.89	Fire O & M	\$34,475.42
Sewer O & M	\$117,427.21	Water O & M	\$3,391.95
Street Lighting	\$2,183.18	Building Department	\$7,951.38
Special Assessment	\$180.00		
<b>GRAND TOTAL</b>	<b>\$202,268.03</b>		

2. February 4, 2019 Regular Meeting Minutes.
3. February 11, 2019 Special Meeting Minutes
4. January 2019 Building Report
5. January 2019 Fire Report
6. January 2019 Revenue/Expense Report
7. January 2019 Zoning/Code Enforcement Reports
8. Meeting Room agreement March 8, 2019
9. Certificates of Completion for Paul Rainwater, Jason Heckathorn, Robert Van Luvanee, Joshua Sherrick, and Jordan Johnson

**ROLL CALL AYES: Cooper, Hoese, Pulaski, Ringler, Stover.**

**NAYS: None.**

**MOTION CARRIED.**

**Correspondence/Announcements:** ComCast is deleting Z Living HD as of February 1, 2019.

**Unfinished Business:** None.

**New Business:**

**Downing Tree at 2130 S. 17<sup>th</sup> Street:** Stover motioned to appropriate fund in the amount of \$2,100.00 to down a dangerous tree at 2130 S. 17<sup>th</sup> Street. Ringler supported the motion.

**ROLL CALL AYES: Hoese, Pulaski, Ringler, Stover, Cooper.**

**NAYS: None.**

**MOTION CARRIED**

**Comments from the Public:** Pat Zeigler, owner of Zeigler Pool Water, at 1108 Fulkerson Road requested that due to the significant water rate increase that the board consider him as a wholesale customer rather than bulk rate. After discussion, the Board advised they will look into this and call him with a decision.

**Committee Reports:**

Cooper: reported a NATS meeting is coming up and would like to know if the board would like to voice their opinion to MDOT regarding the proposed changes at the overpass on U.S. 12.

Eull: Absent.

Hoese: advised there is a webinar regarding Peat Foss.

Ringler: None.

Pulaski: Requested Fire Fighters that earned certificates be present at the meeting for recognition.

Vella: Absent.

**Supervisor's Report:** Advised next meeting is March 4, 2019. Expressed good wishes to Lieutenant Fred Laesch who is moving to the Marine Division within Berrien County Sheriff's Department.

Stover adjourned meeting at 6:29 p.m.

Respectfully submitted,

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Angie Cole, Deputy Clerk

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James W. Stover, Supervisor