

**NILES CHARTER TOWNSHIP
FEBRUARY 27, 2020
SPECIAL MEETING**

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

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

Agenda Approval: Pulaski motioned to approve the agenda as submitted. Cooper supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda Items: None.

New Business:

Berrien County Road Department: Jason of the Berrien County Road Department discussed the improvement of roads schedule. Discussion entailed reasoning for specific road repairs and how what roads are determined to be placed on schedule. Jason advised the board that traffic flow and level of repairs become a factor, as well as, money. Jason explained that if there is no money, no budget, no repairs. The board advised Jason that the Township cannot afford to keep dedicating monies to roads that it will bankrupt the Township. Jason offered considering a millage dedicated to road. Jason will modify listing as discussed, manage connecting roads with matching funds.

Carpet Updated Bids: Pulaski motioned to approve bid for main office, entry, lobby, and halls from Ham's. Cooper amended the motion to include both bids as presented. Vella supported.

Roll Call Ayes: Hoese, Pulaski, Ringer, Vella, Cooper, Stover

Nays: None.

MOTION CARRIED.

James Vella: Cooper advised Jim Vella started February 26, 2020 as acting manager for the DPW. Cooper advised that Jim Vella recommends a 3rd person in the field. Cooper advised he and the DPW will meet with ETNA regarding water meter issues on February 28, 2020.

Anything Else for the Good of the Public: None.

Comments from the Public: None.

Stover adjourned meeting at 11:04 a.m.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor