

**NILES CHARTER TOWNSHIP
MARCH 4, 2019
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the addition of item number 10.3 to new business discussion and possible action regarding the M 51, U.S. 12, and South 3rd Street proposed project. Hoese supported the motion.

All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of March 4, 2019 and pay the bills. Pulaski supported.

1. March 4, 2019 Expenditures and Transfers:

General O & M	\$30,585.93	Fire O & M	\$39,376.78
Sewer O & M	\$24,429.83	Water O & M	\$4,230.77
Building Dept.	\$4,045.63	Fire-Capt. Impr	\$27,608.14
GRAND TOTAL	\$130,277.08		
2. February 19, 2019 regular meeting minutes.

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

MOTION CARRIED.

Correspondence/Announcements: ComCast has more updates regarding channel lineup.

Unfinished Business: None

New Business:

Resolution 19-09-Hardship Deferment: Ringler motioned to approve Resolution 19-09 approving hardship deferments for Special Assessment Districts for roadways. Vella supported the motion.

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

MOTION CARRIED.

AT&T Metro Extension Agreement: Vella motioned to approve the AT&T Metro Extension Agreement. Cooper supported.

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

MOTION CARRIED.

M-51, U.S. 12, and 3rd Street: Board held discussion on the proposed MDOT project on M-51, U.S. 12, and South 3rd Street. It was the consensus of the board that MDOT is the experts on the project and would know what works and what would not.

Comments from the Public: Sharon of Brandywine Shores asked what could be done regarding a tattered U.S. Flag at a neighbor's house.

Committee Reports:

Cooper: None.

Eull: Absent:

Hoese: Advised the Landfill is working on rates and volume structure to prolong the life of the Landfill.

Ringler: Advised he, the Fire Chief, and Fire Fighter Tim Jesswein visited Spencer Manufacturing to discuss a new fire truck for the North Station. Updated the board on 6 bids received for the Trail Project of which are higher than last year. Ringler reported on tax collection that 94.5% of Summer Taxed were collected and 93.2% of the Winter Taxes were collected. Ringler, also, reported on negotiations with the schools.

Pulaski: Advised getting new flag poles with Eagles rather than spears.

Vella: advised she missed SMCAS and Park meetings due to illness. Advised she and Terry Eull met regarding personnel policy manual update and will be updating 2 chapters at a time until complete.

Supervisor's Report:

Reported the Berrien County Road Department has estimated asphalt replacement on Fulkerson Road to be between \$170k and 180k with 50% match between Township and County. Advised the Board of Review will meet on Monday and Tuesday, March 11 and March 12, 2019. The next board meeting will be March 18, 2019 and due to MTA Conference, the board will meet on March 28, 2019.

Supervisor adjourned meeting at 6:47 p.m.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor