

**NILES CHARTER TOWNSHIP
MARCH 28, 2019
SPECIAL MEETING**

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

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

Agenda Approval: Ringler motioned to approve as submitted. Hoese supported the motion.

All voting in favor.

MOTION CARRIED.

Special Guests: Molly Hall of 2131 Pucker Street Drive submitted petition for improvement to road with no charge to residents.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of March 28, 2019 and pay the bills. Vella supported.

1. March 28, 2019 Expenditures and Transfers:

General O & M	\$28,151.83	Fire O & M	\$36,634.08
Sewer O & M	\$17,426.57	Water O & M	\$1,780.18
Building Dept.	\$35.88	Fire-Capt. Impr	\$1,525.50
GRAND TOTAL	\$85,554.04		
2. March 18, 2019 regular meeting minutes.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

Approve Engineering-Sewer Improvements: Ringler motioned to approve engineering services with Prein&Newhof for sewer improvements. Hoese supported.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover

NAYS: None.

MOTION CARRIED.

New Business:

Bulk Wholesale Water: Ringler motioned to change bulk wholesale water to \$3.00 per 1000 gallons plus a \$30.00 per month meter fee. Pulaski supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Stover, Cooper

NAYS: Vella

MOTION CARRIED.

FOIA Update per PA 523 of 2018: Eull motioned to update FOIA policy per PA 523 of 2018. Cooper supported the motion.

ROLL CALL AYES: Ringler, Stover, Hoese, Vella, Pulaski, Cooper, Eull

NAYS: None.

MOTION CARRIED.

Park Building-Purchase Refrigerator and Stove: Ringler motioned approve the purchase of a new refrigerator and stove for the Park Building Rental up to \$1,000.00. Vella supported the motion.

ROLL CALL AYES: Cooper, Eull, Ringler, Stover, Hoese, Vella, Pulaski

NAYS: None.

MOTION CARRIED.

Agreement with Berrien County Road Department: Cooper motioned to amend the 2019 budget to transfer \$8,152.00 from General Fund to Road Budget. Pulaski supported the motion.

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Stover

NAYS: Vella

MOTION CARRIED.

Stover motioned to approve agreement with Berrien County Road Department for the Township share amount of \$108,152.00 for road improvement of Fulkerson Road and Supervisor to sign contract. Cooper supported the motion.

ROLL CALL AYES: Cooper, Eull, Ringler, Stover Hoese, Pulaski

NAYS: Vella

MOTION CARRIED.

Indiana Michigan River Valley Trail-Phase II Bids: Ringler motioned to approve bid (see attached) for Phase II of Trail project. Vella supported.

ROLL CALL AYES: Cooper, Eull, Ringler, Stover Hoese, Vella, Pulaski

NAYS: None.

MOTION CARRIED.

Comments from the Public: Residents had questions on paving Evergreen Street

Committee Reports:

Cooper: Reported on NATS meeting and the review of local roads is forthcoming.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: advised SMCAS purchased a new ambulance. Also, the retirement fund at SMCAS is funded at 85% and should reach 100% in 3 years. Audit is complete.

Supervisor's Report:

Advised Camp Road was closed due to poor condition temporarily.

Supervisor adjourned meeting at 7:10 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor