

**NILES CHARTER TOWNSHIP
APRIL 16, 2018
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, Eull, Hoese, Pulaski, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda with the deletion of LIME Bikes, item #9-1 and the addition of item # 10-2 bid for clean-up on East side for Fulkerson Park. Vella supported.
All voting in favor. **MOTION CARRIED.**

Special Guests: Lieutenant Laesch presented the February 2018 police report. State Representative Dave Pagel was present to give updates in Lansing and to announce his candidacy for State Senate.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. April 16, 2018 Expenditures and Transfers:

General O & M	\$31,182.70	Fire O & M	\$32,587.52
Sewer O & M	\$151,472.05	Water O & M	\$148,934.64
Building Department	\$10,056.58	Street Lighting	\$3,228.56
Police Fund	\$234,763.38	Sewer Maint. Reserve	\$116,977.25
GRAND TOTAL	\$729,202.68		
2. April 2, 2018 regular meeting minutes
3. April 11, 2018 special meeting minutes
4. March 2018 Building Report
5. March 2018 Fire Report
6. March 2018 Revenue/Expense Report
7. March 2018 Zoning/Code Enforcement Reports
8. 2018 Pickleball Permit

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Sale of 2003 Ford F-350 with Plow: Eull motioned to accept the high bid for the 2003 Ford F-350 with Plow to Stacy Custom Homes, Inc in the amount of \$10,267.37 or the next highest bid if Stacy Custom Homes, Inc. declines. Payment must be in certified funds. Ringler supported.

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

MOTION CARRIED.

Bid to Cleanup East Side of Fulkerson Park: After discussion, the board tabled action for more information.

Comments from the Public: a resident questioned the status of the Brandywine Shores Special Assessment District.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: None.

Supervisor's Report: None.

Closed Session: Eull motioned to go into closed session to consult with attorney concerning settlement strategy in the pending PILOT lawsuit against the City of Niles at 6:40 p.m. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Reconvene Open Session: Reconvened open session at 7:05 p.m.

Resolution # 18-05-Approval of Consent Judgment: Ringler motioned to adopt Resolution 18-05 approving the consent judgment to settle pending litigation. Stover supported.

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

NAYS: None.

MOTION CARRIED.

Stover adjourned meeting at 7:10 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor