

**NILES CHARTER TOWNSHIP  
MAY 7, 2018  
REGULAR MEETING**

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

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

**Agenda Approval:** Pulaski motioned to approve the agenda as submitted. Pulaski supported.  
**All voting in favor. MOTION CARRIED.**

**Special Guests:** County Commissioner, Jim Curran presented County updates to the board.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. May 7, 2018 Expenditures and Transfers:

General O & M	\$124,491.90	Fire O & M	\$75,678.64
Sewer O & M	\$152,012.94	Water O & M	\$5,299.88
Police Fund	\$699.60	Street Lights	\$389.55
Building Dept.	\$19,249.24	River Valley Trail	\$13,845.10
SAW Grant	\$24,371.56	Fire Capital Imp	\$116.60
Capital Imprv	\$116.60	Special Assmt	\$116.60
<b>GRAND TOTAL</b>	<b>\$416,388.21</b>		
2. April 16, 2018 regular meeting minutes.
3. April 16, 2016 closed session minutes.
4. May 3, 2018 special meeting minutes.

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

**Correspondence/Announcements:** Stover read a letter of resignation from Zoning Administrator, Peg Hartman effective May 31, 2018. Ringler motioned to accept Peg Hartman's resignation effective May 31, 2018. Eull supported.  
**All voting in favor. MOTION CARRIED.**

**Unfinished Business:**

Fulkerson Park Clean-up: Stover motioned to approve the bid of \$1,300.00 from Kerry Low to clean-up Fulkerson Park. Vella supported.

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

**New Business:**

Brandywine Shores Subdivision Costs: Eull motioned to accept the bid from Berrien County Road Department in the amount of \$693,464.00 for Brandywine Shores Subdivision special assessment district splitting all expenses for the project 50% for the Township and 50% for the Residents. Cooper supported.

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

Wyant Road Costs: Eull motioned to approve the bid from Berrien County Road Department in the amount of \$8,500.00 for road improvement of Wyant Road. Pulaski supported.

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

Creek Road Costs: Hoese motioned approve the bid from Berrien County Road Department in the amount of \$45,600.00 for road improvement of Creek Road. Vella supported.

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

Bridge Over 3<sup>rd</sup> Street-Buckeye Terminal: The board discussed a request from Buckeye Terminal to construct a bridge over South 3<sup>rd</sup> Street.

Policy Manuals: The board held discussion on updating policy manuals.

Job Descriptions: The board held discussion on updating job descriptions.

Appointment of Darlene Clevenger to Planning Commission: Stover motioned to appoint Darlene Clevenger to the Planning Commission filling the vacancy left by Durm. Cooper supported.

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

**NAYS: Pulaski**

**MOTION CARRIED.**

Vacant Property Holmes Drive: Ringler motioned to seek bids in selling the vacant lot located on Holmes Drive. Vella supported.

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

**NAYS: None.**

**MOTION CARRIED.**

Township Clean-up Day: Stover motioned to approve a Township Clean-up day with the date to be determined and costs not to exceed \$3,500.00. Eull supported.

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

**NAYS: None.**

**MOTION CARRIED.**

**Comments from the Public:** Daniel Guimaraes of Astoria Tennis LLC voiced a concern with the mulch company located south of them on South 3<sup>rd</sup> Street.

Ollen Baldwin of Madison Street question why the County has stopped taking care of his road. Sharon a resident of Brandywine Shores, had questions regarding the road project.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: None.

**Supervisor's Report:** None.

Supervisor adjourned meeting at 7:23 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor