

**NILES CHARTER TOWNSHIP
MAY 21, 2018
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, Eull, Pulaski, Stover, Vella. Board Members Absent: Hoese, Ringler.

Budget Amendment: Eull motioned to amend the budget for 2018 dental benefit as presented (see attached). Vella supported.

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

MOTION CARRIED.

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

MOTION CARRIED.

Special Guests: Lieutenant Laesch presented the March 2018 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda with a correction to the May 7, 2018 meeting minutes. Pulaski supported.

1. May 21, 2018 Expenditures and Transfers:

General O & M	\$54,023.78	Fire O & M	\$53,675.68
Sewer O & M	\$35,506.97	Water O & M	\$5,417.48
Building Department	\$157.99	Street Lighting	\$2,732.02
GRAND TOTAL	\$151,513.92		
2. May 7, 2018 regular meeting minutes
3. April 2018 Building Report
4. April 2018 Fire Report
5. April 2018 Revenue/Expense Report
6. April 2018 Zoning/Code Enforcement Reports
7. Certificates of Completion for Fire Fighter, Gary Brovold, Aaron Floor, Paul Rainwater, Ronnie West, and Doug Wise

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Demolition of 2730 Paul Street: Eull motioned to approve seeking bids for demolition of 2730 Paul Street. Pulaski supported.

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

MOTION CARRIED.

Demolition of 2502 Old U.S. 31: Eull motioned to approve seeking bids for demolition of 2502 Old U.S. 31. Pulaski supported.

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

MOTION CARRIED.

Demolition of 1215 North Fair Oaks: Cooper motioned approve seeking bids for demolition of 1215 North Fair Oaks. Stover supported.

ROLL CALL AYES: Stover, Cooper, Eull, Pulaski
NAYS: Vella.

MOTION CARRIED.

Code Enforcement Officer: Eull motioned to appoint David Spurlock as part time Code Enforcement Officer with details to be worked out by Eull and Cooper. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

Orchard Hills Fireworks Application: Stover motioned to approve the fireworks application for RKM Fireworks Company for display at Orchard Hills Country Club. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

M-DOT Agreement Phase II Trail: Vella motioned to approve the agreement with M-DOT for Phase II of the Indiana/Michigan River Valley Trail. Pulaski supported.

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

NAYS: None.

MOTION CARRIED.

Hiring of Two Volunteer Fire Fighters: Eull motioned to hire two volunteer fire fighter as of May 21, 2018, Justin Lakes and Andrew Parker.

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

NAYS: None.

MOTION CARRIED.

Comments from the Public: There were questions regarding the homeless. A resident had questions regarding Morris Drive and requested a speed study. A resident requested a burning ban in the Township in certain areas specifically Fulkerson Park.

Committee Reports:

Cooper: discussed the plans for the 11th Street overpass at U.S. 12.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: Advised SMCAS is in good financial shape. Also, advised there has been theft in the concession stands and working on repair issues.

Supervisor's Report: advised Township clean-up day is scheduled for June 23, 2018.

Stover adjourned meeting at 7:29 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor