

**NILES CHARTER TOWNSHIP
JUNE 6, 2018
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 11:00 a.m. at the Township Hall, 320 Bell Road. Stover led the pledge of allegiance.

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

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

Comments from the Public on Agenda Items: A conference call from Wightman and Associates with the board regarding Phase II of the Indiana Michigan River Valley Trail.

New Business:

Phase II-Indiana Michigan River Valley Trail: Wightman and Associates went over bids received to complete Phase II of the trail. The low bid from Anlaan Corporation was \$1,047,965.00 which is \$249,675.10 over the estimated cost. There is possibly more grant monies to be obtained through MDOT of which the Township will pursue. Eull motioned the Township will commit to finishing the trail and will accept the low bid from Anlaan. Vella supported.

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

NAYS: None.

MOTION CARRIED.

Any Other Business: None.

Comments from the Public: None

Stover adjourned meeting at 11:52 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor