

**NILES CHARTER TOWNSHIP  
JUNE 11, 2019  
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. Eull led the pledge of allegiance.

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

**Agenda:** Cooper motioned to approve the agenda as submitted. Pulaski supported the motion.

**All voting in favor.**

**MOTION CARRIED.**

**Correspondence:** None.

**New Business:**

**Resolution 19-15-Real and Personal Property Tax Exemption Procedure:** Eull motioned to approve resolution 19-15 approving the procedure for Real and Personal Property Tax Exemptions. Hoese supported the motion.

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

**NAYS: None.**

**MOTION CARRIED.**

**Establish a Policy on Honoring Requests to Trim Trees in the ROW:** Discussion was held on establishing a policy for honoring requests to trim trees in the right of ways.

**Accept Proposal from BCRD for Improvement of Fulkerson and Adams Roads:** Cooper motioned to accept the proposal from Berrien County Road Department to improve Adams Road paying \$37,500.00 toward the Township share of paving for Adams Road. Pulaski supported the motion.

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

**NAYS: Hoese, Vella**

**MOTION CARRIED.**

**Any Other Business:**

None.

**Comments from the Public:** None.

Stover adjourned meeting at 10:50 a.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor