

**NILES CHARTER TOWNSHIP
JUNE 18, 2018
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with a change to item #10-3 from East side to South side of Lawndale Avenue. Pulaski supported.
All voting in favor.

MOTION CARRIED.

Special Guests: Deputy Baggett presented the April 2018 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda as presented. Vella supported.

1. June 18, 2018 Expenditures and Transfers:

General O & M	\$38,588.13	Fire O & M	\$34,102.01
Sewer O & M	\$133,316.44	Water O & M	\$8,625.61
Building Department	\$6,222.43	Street Lighting	\$2,563.74
SAW Grant	\$24,559.80		
GRAND TOTAL	\$247,978.16		

2. June 4, 2018 regular meeting minutes and June 6, 2018 special meeting minutes

3. May 2018 Building Report

4. May 2018 Fire Report

5. May 2018 Revenue/Expense Report

6. May 2018 Zoning/Code Enforcement Reports

7. Certificates of Completion for Zoning Administrator, Denise Kasprzak and Fire Fighter, Paul Rainwater.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: Vella brought up discussion of forming a policy manual committee.

New Business:

Orchard Hills Fireworks Application Date Amendment: Eull motioned amend the date of fireworks display for Orchard Hills Country Club from July 4, 2018 to July 6, 2018. Vella supported.

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

NAYS: None.

MOTION CARRIED.

Pucker Street Dam Demolition by City of Niles: The board held discussion regarding the demolition of Pucker Street Dam by the City of Niles.

South Side of 1100 Block of Lawndale Avenue: Discussion of several issues on the South Side of Lawndale Avenue with sewer, water, sidewalks sinking etc. The board agreed to have Merritt Engineering come out to inspect the problems.

Replace Catch Basin in Front of 1316 Lawndale Avenue: Discussion was held regarding replacement of catch basin in front of 1316 Lawndale Avenue. Merritt Engineering to inspect this as well.

Comments from the Public: John Sheppal of 529 Monroe had complaint on neighbor with many vehicles. Board will have Denise Kasprzak contact the State of Michigan on requirements. Resident Pat Shaffer of Fulkerson Park inquired about the burning ban to be implemented. Shirley Nimtz of 2301 Floral called to express her support of a burning ban in Fulkerson Park.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: advised leaves can be taken to the Landfill at no charge.

Vella: None.

Supervisor's Report: advised Township clean-up day is Saturday, June 23, 2018 8:00 a.m. to 11:30 a.m. Advised the Jail Crew will be cleaning up the trail on Wednesday. Street Lights will be updated to LED lights by the end of 2018.

Stover adjourned meeting at 7:10 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL