

**NILES CHARTER TOWNSHIP
JULY 2, 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: Ringler motioned to approve with the additions of item 10.2 discussion of seeking bids to fix manhole on South 3rd Street and item 10.3 to discuss tree down on Airport Road. Pulaski supported.

All voting in favor.

MOTION CARRIED.

Special Guests: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. July 2, 2018 Expenditures and Transfers:

General O & M	\$25,064.21	Fire O & M	\$30,004.44
Sewer O & M	\$14,826.42	Water O & M	\$2,246.50
Police Fund	\$685.00	Building Dept.	\$180.00
River Valley Trail	\$35.00	Fire Capital	\$2,620.57
Capital Imprvmnt	\$774.50	Special Assmnt	\$30.00
GRAND TOTAL	\$76,466.64		
2. June 18, 2018 regular meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Eull advised the 2017 water quality report is going out to customers.

Unfinished Business:

Purchase of Three (3) AED Machines: Ringler motioned to purchase three (3) AED machines accepting the low bid from Cardiac Science in the amount of \$4,185.00. Two (2) for Fire Department and one (1) for the hall. Vella supported.

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

NAYS: None.

MOTION CARRIED.

New Business:

Donation of Old Generator with Electrical Attachments for Brandywine School Athletics: Eull motioned to donate two (2) old generators with the old electrical equipment in the DPW garage to the Brandywine School Athletics. Stover supported.

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

NAYS: None.

MOTION CARRIED.

Seek Bids for Manhole Repairs on South 3rd Street: Held discussion on manhole repairs on South 3rd Street. Agreed to obtain quotes.

Tree Down on Airport Road: Held discussion regarding a tree down on Airport Road but it has been removed.

Comments from the Public: There were questions regarding seniors paying property taxes. Sharon on Brandywine Shores stated road improvement will be starting soon per the Berrien County.

Committee Reports:

Cooper: Advised there is no NATS meeting or Planning Commission meeting for July. Talked regarding sidewalk program this year.

Eull: None.

Hoese: Informed that the former landfill employees have been sentenced for theft.

Ringler: advised summer tax bills have been mailed.

Pulaski: None.

Vella: advised that SMCAS talked about the combining of Howard and Milton Townships and how that would effect SMCAS. Also, advised finances are good at SMCAS and the new ambulance has been received.

Supervisor's Report: The County has completed the speed studies on Morris, Platt, Harrah and Philip Roads and will forward to the State Police. MDOT is having a public meeting on the 12 bridges project in 2023.

Supervisor adjourned meeting at 6:46 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL