

**NILES CHARTER TOWNSHIP  
JULY 16, 2018  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Ringler, Pulaski, Stover. Board Member Absent: Vella.

**Budget Amendment:** Ringler motioned to amend the budget to adjust expense account for Highway Repair and Maintenance, Department 446 account 101-446-000-782.000 and appropriate funds to offset future road improvements such as add gravel or stone to the washouts on Otis Drive and build up the shoulder of the road between 2539-2543 South 3<sup>rd</sup> Street. Pulaski supported.

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

**MOTION CARRIED.**

**Agenda Approval:** Stover motioned to approve the addition to item 11-5 bids for Holmes Drive and item 11-6 tree on Airport Road. Eull 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 as presented. Hoese supported.

1. July 16, 2018 Expenditures and Transfers:

General O & M	\$47,625.76	Fire O & M	\$34,041.68
Sewer O & M	\$114,294.81	Water O & M	\$12,100.46
Building Department	\$19,521.04	Street Lighting	\$2,883.87
Police Fund	\$234,763.38	Fire Capital Improv	\$5,641.78
Capital Improvement	\$1,395.00		
<b>GRAND TOTAL</b>	<b>\$472,267.78</b>		
2. July 2, 2018 regular meeting minutes
3. June 2018 Building Report
4. June 2018 Fire Report
5. June 2018 Revenue/Expense Report
6. June 2018 Zoning/Code Enforcement Reports
7. EMT License-Thomas Hall.

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

**MOTION CARRIED.**

**Correspondence/Announcements:** None.

**Unfinished Business:** Held discussion on manhole repair on South 3<sup>rd</sup> Street

**New Business:**

**Accept the Resignation of David Swanstrom, Building Inspector:** Eull motioned to accept the resignation of David Swanstrom as Building Inspector. Hoese supported.

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

**MOTION CARRIED.**

**Appointment of Todd Herter, Building Inspector:** Eull motioned to appoint Todd Herter as building official effective July 17, 2018. Cooper supported.

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

**MOTION CARRIED.**

Approve Contract with Todd Herter: Cooper motioned to approve the contract with Todd Herter as Building Official that will expire December 31, 2019. Pulaski supported.

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

NAYS: None.

**MOTION CARRIED**

First Reading of Ordinance #77: Ringler motioned to approve the first reading of Ordinance # 77 adding water well restrictions. Stover supported.

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

NAYS: None.

**MOTION CARRIED**

Holmes Drive-Bids: Eull motioned to accept the only bid received on the vacant property on Holmes Drive from David Wishart in the amount of \$16,500.00. Ringler supported.

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

NAYS: None.

**MOTION CARRIED**

Tree Removal from Airport Road: Stover motioned to accept bid from Kachur Tree service in the amount of \$750.00 if the tree lies within the road right of way. Pulaski supported.

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

NAYS: None.

**MOTION CARRIED**

Comments from the Public: Resident requested a 3<sup>rd</sup> catch basin on South Street for the Brandywine Shores project.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: advised he attended a Berrien County Road Department meeting and Jason will meet with the board for updates. Ringler, also, advised the new website is up and running.

Pulaski: updated the board on the major leache leak at the landfill and cleanup will take a couple of weeks.

Vella: Absent.

**Supervisor's Report:** announced the July Board of Review will meet on July 17, 2018 at 10:00 a.m.

Cooper gave presentation on the proposal from MDOT for the U.S. 12 and M51 projects.

Stover adjourned meeting at 7:01 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor