

**NILES CHARTER TOWNSHIP
AUGUST 5, 2019
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the deletion of item no. 10.5 repairs of Sunside By-Way. Vella supported the motion.

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 of August 5, 2019 and pay the bills. Vella supported.

1. August 5, 2019 Expenditures and Transfers:

General O & M	\$60,169.93	Fire O & M	\$50,367.94
Sewer O & M	\$20,264.53	Water O & M	\$2,000.01
Building Dept.	\$13,465.69		
GRAND TOTAL	\$146,268.10		
2. July 15, 2019 regular meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Ordinance # 78-Adoption: Eull motioned to adopt ordinance number 78 the Indiana Michigan Power Company Electric Franchise Ordinance. Cooper supported.

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

NAYS: None.

MOTION CARRIED.

AEP Contracts-Street Light Updates: Cooper motioned to approve the contracts requested from American Electric Power to update street lights with LED lighting. Vella supported the motion.

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

NAYES: None.

MOTION CARRIED.

Resolution 19-16-Supprot for M-DOT Plan for South 3rd Street and U.S. 12: Cooper motioned to adopt Resolution 19-16 supporting the updated plan from M-DOT for the South 3rd Street and U.S. 12 project. Eull supported.

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

NAYES: None.

MOTION CARRIED.

Sidewalk Bids: Cooper motioned to accept the bid to replace sidewalks from Brett Crouch Construction in the amount of \$21,200.00. Eull supported.

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

NAYES: None.

MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: advised he has discussed the Township parking lot and Sunside By way with Arnt Asphalt.

Eull: updated on new personnel policy manual.

Hoese: absent.

Ringler: None.

Pulaski: advised a study is being conducted for possible expansion at the Landfill.

Vella: advised EMT training to respond to active shooter situations is being done by SMCAS. Updated the board on Tim Gray.

Supervisor's Report:

Informed the board of a letter he received from a person who was evicted from her apartment because of a shooting at the apartment. Advised this is a civil matter.

Supervisor adjourned meeting at 6:40 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor