

**NILES CHARTER TOWNSHIP  
AUGUST 6, 2018  
REGULAR MEETING**

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

**Public Hearing:** Held public hearing regarding Ordinance # 77.

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

**Agenda Approval:** Ringler motioned to approve as presented. Cooper supported.

**All voting in favor.**

**MOTION CARRIED.**

**Special Guests:** Berrien County Drain Commissioner was present to speak regarding the Topinabee Drain. A resolution will be forwarded for the August 20, 2018 for board adoption.

Gabridge and Company was present and discussed the Audit of 2017.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. August 6, 2018 Expenditures and Transfers:

General O & M	\$44,282.54	Fire O & M	\$47,694.23
Sewer O & M	\$19,838.75	Water O & M	\$3,641.89
Street Lighting	\$2,890.98	Building Dept.	\$14,816.96
<b>GRAND TOTAL</b>	<b>\$133,165.35</b>		
2. July 16, 2018 regular meeting minutes.

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

**NAYS: None.**

**MOTION CARRIED.**

**Correspondence/Announcements:** Advised Seventh Day Adventist has advised they will be going door to door within the Township.

**Unfinished Business:** None.

**New Business:**

**Ordinance #77 Adoption:** Ringler motioned to adopt Ordinance #77 in its entirety. Vella supported.

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

**NAYS: None.**

**MOTION CARRIED.**

**Drinking Fountain for Trail:** Jill DeLucia, Park Board Chair, requested the board allow the Park Board to hook into the Township water system. Eull motioned to allow the Park Board to hook into the Township water system to install a drinking fountain on the trail. Cooper supported.

**All voting in favor.**

**MOTION CARRIED.**

**Timber Donation to City of Niles:** After board discussion, the board decided to place on agenda for August 20, 2018 for further information.

**Volunteer Fire Fighters-Collin Millin and Jordan Johnson:** Cooper motioned to hire two new volunteer fire fighters Collin Millin and Jordan Johnson. Vella supported.

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

**NAYS: None.**

**MOTION CARRIED**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: None.

Eull: August 7, 2018 Primary Election is tomorrow.

Hoese: None

Ringler: advised new website is live.

Pulaski: Absent.

Vella: SMCAS received a 3<sup>rd</sup> new ambulance.

**Supervisor's Report:** advised the fall MTA meeting is coming up. Advised he received a letter regarding problems on Lawndale from township engineer.

Supervisor adjourned meeting at 7:20 p.m.

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor

PENDING BOARD APPROVAL