

**NILES CHARTER TOWNSHIP
AUGUST 19, 2019
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.

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

Budget Amendment: Ringler motioned to amend the 2019 budget in the amount of \$16,000.00 from the General fund (101-000.000-676.001) to Capital Improvement (499-961.000-970.000). Cooper supported the motion.

Roll Call Ayes: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
Nays: MOTION CARRIED.

Agenda Approval: Eull motioned to approve the August 19, 2019 agenda as submitted. Vella supported.
All voting in favor. MOTION CARRIED.

Special Guests: Lieutenant Ryan Sullivan presented the police reports for June 2019.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda of August 19, 2019 and pay the bills. Vella supported.

1. August 19, 2019 Expenditures/Transfers			
General O & M	\$36,607.66	Fire O & M	\$25,903.33
Sewer O & M	\$117,658.94	Water O & M	\$3,780.97
Street Lighting	\$2,477.25	Building Department	\$67.76
River Valley Trail	\$22,615.44	Fire Capt'l Imprv	\$4,856.00
Capital Improvement	\$16,388.69		
GRAND TOTAL	\$230,356.04		

2. August 5, 2019 Regular Meeting Minutes.
3. July 2019 Building Report
4. July 2019 Fire Report
5. July e 2019 Revenue/Expense Report
6. July 2019 Zoning/Code Enforcement Reports
7. Certificates of Completion for fire fighters.

Roll Call Ayes: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper.
Nays: None. MOTION CARRIED.

Correspondence/Announcements: Eull announced of a letter received from the State of Michigan Department of Treasury advising that the Township Assessor met all of the requirements during a recent audit. Eull advised a letter of intent to purchase Township property at 1003 Ontario Road.

Unfinished Business: None.

New Business:

Roof Quotes for DPW Building: Ringler motioned to accept the quote from Hass Roofing in the amount of \$25,704.00. Stover supported the motion.

Roll Call Ayes: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull.
Nays: None. MOTION CARRIED.

Brandywine High School Softball Tournament: Ringler motioned to allow Brandywine High School Girls Softball to hold tournaments at South Firemen's Park September 7, and 8, 2019. Cooper supported.

All voting in favor. MOTION CARRIED.
ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None.

Comments from the Public: Dennis Fields of 3001 Adams Road had questions regarding paving of road. A resident advised hot patch repair covered the manhole on Evergreen.

Committee Reports:

Cooper: None.

Eull: announced tire recycling will be held on September 14, 2019 at the Township from 8:00 a.m. to 12:00 p.m.

Hoese: None.

Ringler: advised we have received the 2018 audit report. There is a shortage in the budget of which will be discussed at the next meeting.

Pulaski: None.

Vella: advised she and Park Board Chairperson will meet regarding the trail head renovation August 30, 2019 at 3:00 p.m. to 4:00 p.m.

Supervisor's Report: None.

Stover adjourned meeting at 6:56 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor