

**NILES CHARTER TOWNSHIP
AUGUST 20, 2018
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the deletion of item# 10-4 new business and to add items number 10-5 Pucker Street Dam, 10-6 Mission Hills Roads, 10-7 Alice Court tree removal, and 10-8 1110 Lawndale problems to new business. Hoese supported.
All voting in favor. **MOTION CARRIED.**

Special Guests:

1. May and June 2018 Police Reports-Captain Randy Miller presented the reports to the board.
2. Tyler Ganus-South East Berrien County Landfill General Manager introduced himself and offered availability to the board and the public.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda as presented. Pulaski supported.

1. August 20, 2018 Expenditures and Transfers:

General O & M	\$25,119.05	Fire O & M	\$28,995.14
Sewer O & M	\$125,920.82	Water O & M	\$1,296.83
Fire Capital Improv	\$1,092.55		
GRAND TOTAL	\$182,424.39		

2. August 6, 2018 regular meeting minutes
3. July 2018 Building Report
4. July 2018 Fire Report
5. July 2018 Revenue/Expense Report
6. July 2018 Zoning/Code Enforcement Reports
7. June 20, 2018 Landfill Meeting Minutes/Landfill Weekly update by General Manager.

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

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

Timber Donation City of Niles: Eull motioned to donate the timber from phase II of the trail to the City of Niles at their cost. Vella supported.
All voting in favor. **MOTION CARRIED.**

New Business:

Resolution 18-10 Topinabee Drain: After discussion, the board tabled the resolution for Topinabee Drains.

New Election Equipment: Eull discussed the need for new laptops and buying additional equipment for the precincts. Vella motioned to authorize Rebecca Hulett to buy a new computer up to \$1,000.00. Hoese supported.

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

MOTION CARRIED.

Resignation of Ray Cole Plumbing/Mechanical Contractor: Ringler motioned to accept the resignation of Ray Cole, Plumbing/Mechanical Inspector effective September 13, 2018. Cooper supported.
All voting in favor. **MOTION CARRIED.**

Pucker Street Dam: Eull motioned to allow the foundation of the old Pucker Street Dam to remain in the ground with clean fill dirt to be used for backfill as recommended by Building Inspector Herter. Ringler supported.
ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None. **MOTION CARRIED.**

Mission Hills Roads: Hoese brought up discussion regarding the new roads in Mission Hills and issues that are coming up. After discussion, Hoese will contact Merritt Engineering for input.

Alice Court: Stover motioned to have a tree removed at Alice Court due to a sewer break. Eull supported.
ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None. **MOTION CARRIED.**

1110 Lawndale: Stover motioned to hire a contractor to dig up and figure out the problem. Pulaski supported.
ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None. **MOTION CARRIED.**

Comments from the Public: Brandywine Shores resident Sharon complained of water puddle in front of her driveway. Shirley Woods of 2214 Philip Road advised that a car accident ended up in her yard again. Renee Lofgren of 1702 Sugar Lane addressed a letter to the board regarding Philip Road.

Committee Reports:

Cooper: advised the Planning Commission approved the site plan for Cass Medical Clinic.

Eull: None.

Hoese: advised there is an Oak Tree disease that is killing trees.

Ringler: None.

Pulaski: None.

Vella: advised that a Berrien County meeting she attended regarding a shortage on emergency people. They are working on a plan to find qualified people. Also, advised the Park Board is moving forward for a drinking fountain for the Trail.

Supervisor's Report: advised due to complaints of speeding on 13th Street and Ontario Road, a speed radar will be placed to slow traffic down.

Stover adjourned meeting at 7:45 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor