

**NILES CHARTER TOWNSHIP
SEPTEMBER 4, 2018
REGULAR MEETING**

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

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

Budget Amendment: Eull motioned to amend the election budget \$25,000.00 to purchase additional equipment. Hoese supported the motion.

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

NAYS: None.

MOTION CARRIED.

Agenda Approval: Ringler motioned to approve the agenda with the addition to new business item 11.8 to hire John Dobberteen as new plumbing/mechanical inspector and item 11.9 discussion of hiring a clerk to assist Berrien County Sheriff's Department. Vella 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. Vella supported.

1. September 4, 2018 Expenditures and Transfers:

General O & M	\$37,879.36	Fire O & M	\$38,106.56
Sewer O & M	\$25,531.67	Water O & M	\$2,558.75
Police Fund	\$5.50	Building Dept.	\$30,933.91
River Valley Trl	\$22,666.82	SAW Grant	\$80,460.93
Fire Capt Imprvmnt	\$3,981.18		
GRAND TOTAL	\$242,124.68		
2. August 20, 2018 regular meeting minutes.
3. August 31, 2018 special meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Community Evangelical Free Church, Matt Hickok, is requesting to close Congress Street on Veteran's Day for the 100th anniversary of the end of World War I. The board advised for a road closure to contact the Berrien County Road Department for approval. A letter was received regarding the speed limit on Philip Road. Stover will forward the letter to the Berrien County Road Department.

Unfinished Business: None.

New Business:

Set Public Hearing for 2018 General Operation and Maintenance Annual Assessments Starting at 5:00 P.M.

September 17, 2018: Ringler motioned to set public hearing for 2018 General Operation and Maintenance annual assessment for September 17, 2018 at 5:00 p.m. Cooper supported.

All voting in favor.

MOTION CARRIED.

Set Public Hearing for 2018 Fire Operation and Maintenance Annual Assessments Starting at 5:10 P.M.

September 17, 2018: Cooper motioned to set public hearing for 2018 Fire Operation and Maintenance annual assessment for September 17, 2018 at 5:10 p.m. Vella supported.

All voting in favor.

MOTION CARRIED.

Set Public Hearing for 2018 Fire Capital Improvement Annual Assessments Starting at 5:20 P.M. September 17,

2018: Cooper motioned to set public hearing for 2018 Fire Capital Improvement annual assessment for September 17, 2018 at 5:20 p.m. Pulaski supported.

All voting in favor.

MOTION CARRIED.

Set Public Hearing for 2018 Street Lights Annual Assessments Starting at 5:30 P.M. September 17, 2018:
Vella motioned to set public hearing for 2018 Street Lights annual assessments for September 17, 2018 at 5:30 p.m. Ringler supported.

All voting in favor.

MOTION CARRIED.

Set Public Hearing for 2018 Police Services Annual Assessments Starting at 5:40 P.M. September 17, 2018:
Vella motioned to set public hearing for 2018 Police Services annual assessments for September 17, 2018 at 5:40 p.m. Cooper supported.

All voting in favor.

MOTION CARRIED.

Election Equipment Purchase: Eull motioned to purchase 5 additional ICX machines with cases and purchase 10 new laptops for the election department. Stover supported.

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

NAYS: None.

MOTION CARRIED.

Hire New Volunteer Fire Fighters: Cooper motioned to hire two new volunteer fire fighters: Robert Kimpton and Collin Millin. Vella supported.

All voting in favor.

MOTION CARRIED.

Hire John Dobberteen as Mechanical/Plumbing Inspector: Cooper motioned to hire John Dobberteen as the new Mechanical/Plumbing Inspector as of September 14, 2018 with contract expiring December 31, 2018. Hoese supported.

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

NAYS: None.

MOTION CARRIED.

Record Clerk for Berrien County Sheriff's Department: The board discussed a request for an additional records clerk for Niles Charter Township in the amount of \$49,535.00 of which the County will provide half. The board decided to put on agenda for September 17, 2018 meeting.

Comments from the Public: Dan B. of 1263 Parkside Lane advised of water runoff from rain goes onto their property and provided a video. Sharon of Brandywine Shores spoke of water issues.

Committee Reports:

Cooper: advised of NATS meeting and S. 11th Street by Walmart maybe repaved in 2019.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: Looking at speakers for the board room.

Vella: None.

Supervisor's Report: None.

Supervisor adjourned meeting at 7:07 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor