

**NILES CHARTER TOWNSHIP
SEPTEMBER 17, 2018
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as submitted. Cooper supported.
All voting in favor. **MOTION CARRIED.**

Special Guests:

1. July 2018 Police Reports-Captain Randy Miller presented the reports to the board.
2. Michael Schwartz of Prein&Newhof presented an update on the SAW grant to the board.

Comments from the Public on Agenda Items: None.

Consent Agenda:

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

1. September 17, 2018 Expenditures/Transfers

General O & M	\$28,093.53	Fire O & M	\$29,828.15
Sewer O & M	\$94,808.47	Water O & M	\$1,405.71
Building Department	\$8,819.95	Street Lighting	\$389.55
GRAND TOTAL	\$163,345.36		

2. September 4, 2018 Regular Meeting Minutes
3. August 2018 Building Report
4. August 2018 Fire Report
5. August 2018 Revenue/Expense Report
6. August 2018 Zoning/Code Enforcement Reports
7. Certificates of Completion for Fire Fighters: Thomas Hall, Alexander Smith, Paul Rainwater, Collin Millin, Jordan Johnson, and Jason Heckathorn

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

Correspondence/Announcements: None.

Unfinished Business:

Records Clerk-Berrien County Sheriff's Department: Ringler motioned to hire a records clerk for Niles Charter Township through Berrien County Sheriff's Department with the County paying \$20,000.00 and the Township to pay the remaining \$29,535.00. Vella supported the motion.

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

New Business:

Resolution 18-11-General Fund 2018 Assessment: Ringler motioned to adopt Resolution 18-11 approving the General Fund 2018 annual assessment for .8646 mills. Pulaski supported.

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

Resolution 18-12-Fire O & M 2018 Assessment: Stover motioned to adopt Resolution 18-12 approving the Fire Operations and Maintenance 2018 annual assessment for 2.5 mills. Cooper supported.

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

Resolution 18-13-Fire Capital Improvement 2018 Assessment: Ringler motioned to adopt Resolution 18-13 approving the Fire Capital Improvement 2018 Annual Assessment but change from .25 mills to .35 mills. Vella supported.

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

NAYS: None.

MOTION CARRIED

Resolution 18-14-Street Light 2018 Assessment: Cooper motioned to adopt Resolution 18-14 approving the 2018 annual assessment for Street Lights in the amount of \$33,882.61. Vella supported.

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

NAYS: None.

MOTION CARRIED

Resolution 18-15-Police Services 2018 Assessment: Ringler motioned to adopt Resolution 18-15 approving the 2018 annual assessment for Police Service at 1 mill. Cooper supported.

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

NAYS: None.

MOTION CARRIED

Landfill Study: Ringler motioned to approve Landfill Township Board members to request the Landfill board for a study of Landfill be conducted by an outside consultant to address any issues and the future of the Landfill. Vella supported.

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

NAYS: None.

MOTION CARRIED

Senate Bill 596: The board discussed Senate Bill 596 and how it relates the Niles Charter Township Trail.

Microphones for Board Members: The board discussed the possibility of microphones for the board room.

New Volunteer Fire Fighter-Michaela Greer: Cooper motioned to hire Michaela Greer as a new volunteer fire fighter. Vella supported.

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

NAYS: None.

MOTION CARRIED

Comments from the Public: A resident at 1237 S. 11th Street inquired of any updates on the S. 11th St project.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: None.

Supervisor's Report: None.

Stover adjourned meeting at 7:33 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor