

**NILES CHARTER TOWNSHIP
OCTOBER 1, 2018
REGULAR MEETING**

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

Budget Amendment: Eull motioned to amend the budget for Hall and Grounds in the amount of \$42,500, amend the budget for Parks in the amount of \$22,000.00 and amend the budget for the building department in the amount of \$2,000.00. Vella supported the motion.

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

NAYS: None.

MOTION CARRIED.

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

Agenda Approval: Ringler motioned to approve the agenda with the change to 6 rather than 5 new computers to new business item 11.1. Pulaski supported.

All voting in favor.

MOTION CARRIED.

Special Guests: Ezabella Bair was present to announce on October 26, 2018 there will be a local government forum at the library at 5:00 p.m.

Brad Paquette was present regarding his candidacy for State Representative.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. October 1, 2018 Expenditures and Transfers:

General O & M	\$32,834.62	Fire O & M	\$37,609.46
Sewer O & M	\$21,503.11	Water O & M	\$1,683.72
Police Fund	\$234,763.38	Building Dept.	\$5,420.00
Street Lighting	\$2,521.02	SAW Grant	\$15,144.56
GRAND TOTAL	\$351,479.87		
2. September 17, 2018 regular meeting minutes.
3. September 17, 2018 special meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

1. Resolution 18-10 Topinabee Drain –No Action
2. Manhole Repairs on South 3rd Street: Ringler motioned to accept the bid from Selge Construction to repair the manholes on South 3rd Street at \$1,100.00 each and traffic control \$750.00 per set up. Vella supported the motion.

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

NAYS: None.

MOTION CARRIED.

New Business:

Purchase 6 Computers: Eull motioned to replace 6 new computers at the hall due to performance issues and the need for updating. Hoese supported.

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

NAYS: None.

MOTION CARRIED.

Set Interest Rate for Brandywine Shores Special Assessment: Ringer motioned to set the interest rate for Brandywine Shores Special Assessment to 3.5% with the 1st payment due August 1, 2019. Stover supported the motion.

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

Set Public Hearing for Brandywine Shores Special Assessment Roll: Ringler motioned to set the public hearing for the Brandywine Shores Special Assessment Roll for 6:05 p.m. on October 15, 2018 at the Township Hall. Stover supported the motion.

All voting in favor. MOTION CARRIED

Mission Hills Engineering Cost from Merritt Midwest:
Hoese motioned to approve engineering costs to review Missions East roads from Merritt Engineering for \$2,500.00 to \$3,000.00. Pulaski supported the motion.

ROLL CALL AYES: ~~Vella, Stover, Cooper~~, Eull, Hoese, Pulaski, Ringler
NAYS: Vella, Stover, Cooper MOTION CARRIED.

Comments from the Public: Sharon of Brandywine Shores inquired when the next meeting regarding U.S.12 will be.

Committee Reports:

Cooper: updated the board on building projects in the Township.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: is asking the Landfill Board to do a study.

Vella: Tim Grey restitution expected on 11-29-18 to SMCAS. Vella presented an update for the Homeless Safe Program that went live today to assist the homeless population.

Supervisor's Report:

Advised of a future park project that will be presented to the board.

Supervisor adjourned meeting at 7:00 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor