

**NILES CHARTER TOWNSHIP
OCTOBER 15, 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, Pulaski, Ringler, Vella, Stover.

Public Hearing: Held public hearing on Brandywine Shores Special Assessment Roll. Mr. Camp of 1413 Oakdale complained of an issue with driveway/pavement connection. Shane Roman of 1605 S. 15th Street regarding his lots.

Agenda Approval: Ringler motioned to approve the agenda as submitted. Vella supported.

All voting in favor.

MOTION CARRIED.

Vella motioned to amend motion for the agenda to add Trick or Treat hours to item 11-6. Cooper supported.

All voting in favor.

MOTION CARRIED.

Special Guests:

1. August 2018 Police Reports-Lieutenant Laesch presented the reports to the board.
2. County Commissioner Jim Curran updated the board on improvements to Madeline Bertrand Park and County transportation plan.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda with corrections to roll call regarding Missions Hills work. Pulaski supported.

1. October 15, 2018 Expenditures/Transfers

General O & M	\$45,426.99	Fire O & M	\$31,707.31
Sewer O & M	\$100,936.53	Water O & M	\$11,950.12
Building Department	\$9,647.22	Street Lighting	\$2,800.96
River Valley Trail Fund	\$ 394.75	Fire Capt. Imprv	\$3,280.93
Special Assessment	\$183.58		
GRAND TOTAL	\$206,328.39		

2. October 1, 2018 Regular Meeting Minutes with corrections
3. October 10, 2018 Special Meeting Minutes
4. September 2018 Building Report
5. September 2018 Fire Report
6. September 2018 Revenue/Expense Report
7. September 2018 Zoning/Code Enforcement Reports

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

None.

New Business:

Resolution 18-16-Brandywine Shores Assessment Roll: Eull motioned to approve the Brandywine Shores Special Assessment Roll as attached. Cooper supported

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

NAYS: None.

MOTION CARRIED

Warrant for 2018 Delinquencies: Ringler motioned to approve the warrant for the 2018 delinquencies for water, sewer, water assessments, and noxious weeds with the removal of \$93.75 from noxious weeds for Berrien County property to be placed on 2018 winter tax billing. Vella supported.

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

NAYS: None.

MOTION CARRIED

Warrant for Mission Hills 2018 Delinquencies: Ringler motioned to approve the warrant for delinquent special assessments for Mission Hills SAD to be placed on the 2018 winter tax billing. Hoese supported.

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

NAYS: None.

MOTION CARRIED

Warrant for Harrah Road 2018 Delinquencies: Ringler motioned to approve the warrant for delinquent special assessments for Harrah Road to be placed on the 2018 winter tax billing. Pulaski supported.

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

NAYS: None.

MOTION CARRIED

New Volunteer Sabrina Strasser: Cooper motioned to hire new volunteer fire fighter Sabrina Strasser. Vella supported.

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

NAYS: None.

MOTION CARRIED

Trick or Treat Hours: Vella motioned to set Trick or Treat Hours for October 31, 2018 6:00 p.m. to 7:30 p.m. Pulaski supported.

All voting in favor.

MOTION CARRIED.

Comments from the Public: A resident at 1237 S. 11th Street inquired regarding new construction.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: A letter to the Landfill should be completed to request a study be completed.

Pulaski: None.

Vella: advised she met with officials of Cass Medical Clinic. Advised the Park Board has submitted the 5 Year plan.

Supervisor's Report: advised there are no speed limit signs and speed control by the police is need in Brandywine Shores Subdivision. Park Board will have a meeting with the Township Board for discussion on money for projects.

Stover adjourned meeting at 7:10 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor