

**NILES CHARTER TOWNSHIP
NOVEMBER 5, 2018
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the addition of item # 10.3 to new business accepting resignations of Jim Vella and Becky Hulett. Pulaski 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. Hoese supported.

1. November 5, 2018 Expenditures and Transfers:

General O & M	\$71,779.67	Fire O & M	\$96,037.94
Sewer O & M	\$36,364.12	Water O & M	\$5,170.39
SAW Grant	\$34,657.83	Building Dept.	\$55,380.27
Street Lighting	\$389.55	Fire Capt Imprv	\$1,350.00
GRAND TOTAL	\$308,479.77		
2. October 15, 2018 regular meeting minutes.

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

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business:

None

New Business:

First Reading of Ordinance #78: Eull read ordinance #78 Indiana Michigan Power Company Electric Franchise Agreement.

Authorization to Cass Medical Clinic to Connect to City of Niles Water per Franchise Agreement: Ringler motioned to authorize Cass Medical Clinic to connect to the City of Niles water system per water franchise agreement. Eull supported the motion.

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

NAYS: None.

MOTION CARRIED.

Resignations of Jim Vella and Becky Hulett: Eull motioned to accept the resignations from Jim Vella and Becky Hulett as written. Cooper supported the motion.

All voting in favor.

MOTION CARRIED

Comments from the Public: Tina Marie Vail of 3 Alice Court was present regarding sewer issue. Matt, Pastor of Community Free Evangelical Church, presented an invitation to WWI memorial on Sunday at 2223 Floral Court.

Committee Reports:

Cooper: None

Eull: reminded of General Election on November 6, 2018.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: updated that SMCAS is running \$145,000.00 in the black. Presented a report on Red Bud Motor Cross event.

Supervisor's Report:

Advised the annual meeting with the Berrien County Road Department for 2019 is on November 6, 2018 at St. Joseph. Also, advised the 2019 budget is moving along.

Supervisor adjourned meeting at 6:37 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor