

**NILES CHARTER TOWNSHIP
NOVEMBER 8, 2018
SPECIAL MEETING**

Supervisor Stover called the meeting to order at 10:00 a.m. at the Township Hall, 320 Bell Road. Pulaski led the pledge of allegiance.

Roll Call: Cooper, Pulaski, Ringler, Vella, Stover. Board members absent: Hoese. Board Members Late: Eull. Others present: Cole

Agenda: Ringler motioned to approve the agenda with the addition of West Fair Oaks sink holes as submitted. Vella supported the motion.

All voting in favor.

MOTION CARRIED.

Comments from the Public on Agenda Items: None

New Business:

SAW Grant: Michael Schwartz, Prein&Newhof, gave a presentation regarding the SAW Grant wrap up and where we are with outdated lift stations and where we need to proceed. Andy Campbell, financial advisor, presented options for lift station replacements.

Sewer and Water Rates: Andy Campbell discussed rate increases and the options the Township may consider when increasing rates.

Any Other Business: Cooper advised the road committee met with the Berrien County Road Department to go over their plan for the Township and there are no subdivision roads in their plan. Also, speed studies on Morris (50), Platt (40) and Philip (45) have been completed. Other discussion was regarding a letter from the Compensation Committee regarding their findings. Ringler discussed the sink hole situation on West Fair Oaks and advised the County is to do an emergency fix which is estimated at \$9,500.00, the County is moving forward with this project.

Comments from the Public: None.

Stover adjourned meeting at 11:27 a.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor