

**NILES CHARTER TOWNSHIP
DECEMBER 3, 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, Pulaski, Ringler, Vella, Stover. Board members absent: Hoese

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

1. December 3, 2018 Expenditures and Transfers:

General O & M	\$19,884.47	Fire O & M	\$30,987.74
Sewer O & M	\$14,274.18	Water O & M	\$1,132.42
Police Fund	\$1,640.17	Building Dept.	\$2,555.23
Fire Capt Imprv	\$985.44	GRAND TOTAL	\$71,459.65
2. November 19, 2018 regular meeting minutes.

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

Correspondence/Announcements: A public hearing will be held on December 11, 2018 at 3:00 p.m. at the City of Niles regarding Topinabee Drain.

Unfinished Business:
None

New Business:
Adoption of Ordinance #78: Eull motioned to adopt ordinance #78 Indiana Michigan Power Company Electric Franchise Agreement in its entirety. Vella supported.
ROLL CALL AYES: Eull, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None. MOTION CARRIED.

Set Public Hearing for 2019 Budget: Stover set public hearing for the 2019 budget for December 17, 2018 at 6:00 p.m. Also, a budget workshop set for Thursday, December 6, 2018 at 10:00 a.m.
All voting in favor. MOTION CARRIED.

Resolution 18-18 Water/Sewer Rate Increase: Ringler motioned to adopt resolution 18-18 to increase water and sewer rates based on the projected 20-year capital improvement plan. Eull supported the motion.
ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull
NAYS: None. MOTION CARRIED.

Comments from the Public: None.

Committee Reports:

Cooper: advised that he attended a NATS meeting and the State has monies for sidewalks on S. 11th Street for the Township. Eull motioned to approve MDOT to install sidewalks on the East side of S. 11th Street from Chestnut South as far as the monies will go. Ringler supported the motion.

All voting in favor.

MOTION CARRIED.

Eull: advised received a call from Niles City wanting to install a sidewalk from the City limits to Wal-Mart.

Hoese: Absent.

Ringler: None.

Pulaski: None.

Vella: None.

Supervisor's Report:

Advised the draft budget of 2019 is ready for review.

Supervisor adjourned meeting at 6:41 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor