

**NILES CHARTER TOWNSHIP
DECEMBER 21, 2020
REGULAR MEETING**

Supervisor Stover called the Zoom 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: Pulaski motioned to approve the December 21, 2020 agenda as submitted. Hoese supported.
All voting in favor. MOTION CARRIED.

Special Guests:

1. Lieutenant Johnson presented the October 2020 Police Report for file.

Comments from the Public on Agenda Items: None.

Correspondence/Announcements: None.

Consent Agenda:

Cooper motioned to approve the December 21, 2020 consent agenda and pay the bills. Ringler supported.

1. December 21, 2020 Expenditures/Transfers

General O & M	\$26,334.21	Fire O & M	\$40,429.14
Sewer O & M	\$117,013.21	Water O & M	\$1,964.98
Fire Capt'l Improvement	\$122.50	Street Lighting	\$2,334.63
Building Dept.	\$337.52	Capital Improvement	\$122.50
Police Fund	\$735.00	Special Assessment	\$122.50

GRAND TOTAL \$189,638.69

2. October 5, 2020 Regular Meeting Minutes
3. October 19, 2020 Regular Meeting Minutes
4. December 7, 2020 Regular Meeting Minutes
5. December 9, 2020 Special Meeting Minutes
6. November 2020 Permits
7. November 2020 Fire Report
8. November 2020 Revenue/Expense Report
9. November 2020 Code Enforcement Reports

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

Unfinished Business: None.

New Business:

Supervisor Salary Resolution 20-12: Eull motioned to adopt Resolution 20-12 increasing the Supervisor annual salary to \$27,562.50 from \$26,250.00. Ringler supported.

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

Clerk Salary Resolution 20-13: Ringler motioned to adopt Resolution 20-13 increasing the Clerk annual salary to \$27,562.50 from \$26,250.00. Pulaski supported.

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

Treasurer Salary Resolution 20-14: Eull motioned to adopt Resolution 20-14 increasing the Treasurer salary to \$27,562.50 from \$26,250.00. Stover supported.

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

Trustees Salary Resolution 20-15: Ringler motioned to adopt Resolution 20-15 increasing the Trustees' salaries to \$6,615.00 from \$6,300.00. Stover supported.

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

Appointment of Interim Fire Chief: Ringler motioned to appoint Tim Jesswein as interim fire chief as of January 1, 2021. Eull supported.

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

School Election Agreements: Stover motioned to approve all school election agreements for 2021-2024 for Niles, Buchanan, Brandywine, RESA, and Lake Michigan College. Vella supported.

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

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: Eull advised the board of the resignation received from Dan Smothermon dated December 18, 2020. Eull motioned to accept the resignation from the 3 positions with Niles Charter Township effective December 18, 2020. Stover supported.

All voting in favor. MOTION CARRIED.

Hoese: None.

Ringler: discussed using the South Fire Station for distributing vaccinations. Ringler motioned to allow Berrien County Health Department to use the South Fire Station for distributing vaccinations. Eull supported.

All voting in favor. MOTION CARRIED.

Pulaski: advised the Landfill has discussed recycling with a separate company.

Vella: advised two SMCAS employees contracted the virus.

Supervisor's Report: advised budget public hearing will be at 10:00 a.m. on December 30, 2020.

Stover adjourned meeting at 7:00 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor