

**NILES CHARTER TOWNSHIP
FEBRUARY 2, 2015
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Hoese led the Pledge of Allegiance.

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

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

1. February 2, 2015 Expenditures and Transfers:

General O & M	\$268,495.48	Fire O & M	\$32,198.88
Sewer O & M	\$13,267.78	Water O & M	\$3,547.11
Building Fund	\$110.78	Land Purchases	\$10,000.00
Police Fund	\$261.40	GRAND TOTAL	\$327,881.43

2. January 20, 2015 Regular Meeting Minutes.

ROLL CALL AYES: Cooper, Hoese, Noble, Ringler, Vella, Stover.

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Stover advised he has received an e-mail regarding the SAW Grant of which he has forwarded to Ringler, chairperson of the DPW committee, to get paperwork in place. Also, a letter from Peter Karlowicz of the Haunted House has been received with a check for \$12.00 for the use of 319 Bell Road property. The administrative committee will address the letter.

Unfinished Business: Vella inquired about the environmental reports for the ALCOA property. Ringler advised the quote should be received on February 3, 2015. After further discussion, Vella motioned to authorize Ringler to proceed with the environmental phase I, II and the Baseline Environmental Assessment study not to exceed \$10,000.00 from capital improvement. Cooper amended the motion to include Prism Environmental as the study consultant.

All voting in favor for amended motion.

MOTION CARRIED.

Noble supported original motion with the amendment.

ROLL CALL AYES: Hoese, Noble, Ringler, Vella, Stover, Cooper

NAYS: None.

MOTION CARRIED.

New Business:

Water Tower Repair and Paint-Dixon Engineering Prepare RFP's: Ringler motioned to authorize \$3,000.00 for Dixon Engineering to prepare RFP's for the water tower repair and painting. Noble supported.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Hoese, Noble

NAYS: None.

MOTION CARRIED.

Bids-Line Thawer: Ringler motioned to accept the low bid of \$3,100.00 from Etna Supply. Vella supported the motion.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Hoese, Noble

NAYES: None.

MOTION CARRIED.

The bids were as follows:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Etna Supply	\$3,100.00
East Joedan	\$4,206.13
Pollard Water	\$3,900.00 plus shipping and handling

Comments from the Public: Brad Pasternak of 1519 LaSalle Ave. inquired on the water supply details when water tower is being repaired. Inquired if the Township is looking into future plans as he heard South Bend and Transpo are looking at a partnering project to address road issues. Brad also inquired about waste water and where it is disposed to from the township.

Committee Reports:

Cooper: reported on attending the MTA Conference and advised the classes were very good.

Eull: Absent.

Hoese: advised he learned a lot at the MTA Conference.

Ringler: None.

Noble: MTA was great and he learned a lot. Noble also has been working on another street light issue.

Vella: None.

Supervisor's Report: Reported on attending the MTA Conference. Noted that the realization of the township website needs professional maintenance.

Noble motioned to adjourn at 7:52 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Angie Cole, Deputy Clerk

James W. Stover, Supervisor