

**NILES CHARTER TOWNSHIP  
JULY 18, 2016  
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. The board held a moment of silence in honor of Baliff's Joseph Zangaro and Ronald Kienzie who were killed. Cooper led the Pledge of Allegiance.

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

**Agenda Approval:** Hoese motioned to approve the agenda with pulling check number 3531 from expenditures and transfers in the amount of \$786.25 and replace with \$6.25. Noble supported.  
All voting in favor. **MOTION CARRIED.**

**Special Guests:** May 2016 Police Report presented by Lieutenant Trent Babcock.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Noble motioned to approve the consent agenda with amended amount of \$384,775.73. Vella supported.

1. July 18, 2016 Expenditures and Transfers:

General O & M	\$41,240.69	Fire O & M	\$41,774.47
Sewer O & M	\$25,846.60	Water O & M	\$24,192.23
Building Dept. Fund	\$3,468.39	Street Light	\$2,535.62
Police Fund	\$212,885.00	SAW Grant	\$32,832.73

**GRAND TOTAL \$384,775.73**

2. July 5, 2016 regular meeting minutes
3. June 2016 Building Report
4. June 2016 Fire Report
5. June 2016 Revenue/Expense Report
6. June 2016 Zoning/Chickens/Code Enforcement Reports
7. Certificates of Completion for Firefighters Thomas Maxwell and Michael Ford.

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover read a letter received from DNR regarding the Indiana Michigan River Valley Trail Development. The Farm Bureau is holding a farm field day. Longmeadow Association is requesting a private sewer system to be taken over by the Township for 16 lots.

**Unfinished Business:** None.

**New Business:**

**Adoption of Ordinance # 76-No Truck Route Bond Street:** Vella motioned to adopt Ordinance #76 truck restriction route on Bond Street. Noble supported.

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

NAYES: None.

**MOTION CARRIED.**

**Sale of the Old Shell Property:** Ringler motioned to authorize the sale of the Old Shell Property at Eastgate to ML Properties, Jerry Friends and B.J. Green for the costs incurred to the Township. Cooper supported.

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

NAYES: None.

**MOTION CARRIED.**

Prein&Newhof Grant-Safe Route to School Grant: After much discussion, Stover will set up a meeting with the school.

**Comments from the Public:** Mr. Smith had questions regarding political signs and who controls Comcast. Steve Zimmerman had questions on plans for Mission Hills Road plan.

**Committee Reports:**

Cooper: None.

Eull: None.

Hoese: None.

Ringler: advised tax collection is going well and that taxes and utility bills can now be paid with a credit card.

Noble: has been working on drain issues and tree issues. Noble, also, has been working on road issues in Samson Terrace and a street light at Geyer and Walton Road.

Vella: Park board has discussed vandalism on the trail and will be installing a camera on the trail. The park board discussed a full time park person. Vella advised received an e-mail that SMCAS ended the year with revenues up and expenses down.

**Supervisor's Report:** Stover advised Mission Hills project is out for bids of which is due July 28, 2016 and should be done by October.

Noble motioned to adjourn at 8:15 p.m. Hoese supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor