

**NILES CHARTER TOWNSHIP
AUGUST 4, 2014
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as submitted. Hoese supported the motion. All voting in favor. **MOTION CARRIED.**

Berrien County Report: Brian Schribner, director of SMCAS, introduced himself to the board and spoke about future plans for SMCAS. County Commissioner Curran gave an update on County issues.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda with a change to the minutes that Vella voted no for the asphalt sealing. Noble supported.

1. August 4, 2014 Expenditures and Transfers:

General O & M	\$24,526.38	Fire O & M	\$26,312.10
Sewer O & M	\$11,172.87	Water O & M	\$4,026.09
Building Fund	\$706.96	River Valley Trail Project	\$147,177.85
Fire Captial Improvement	\$3,461.92	Health Benefit Program	\$16.68
GRAND TOTAL	\$217,400.85		

2. July 21, 2014 regular meeting minutes with correction.

3. July 21, 2014 Closed Session Minutes

4. Certificates of Completion for Nicole VanderWerf, Andrew Bizoe and Chris DiCostanzo

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Chamberlain Road Project: Hoese motioned to proceed with the Chamberlain Road project in the amount of \$37,779.00 and authorize Supervisor Stover to sign agreement. Noble supported.

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

NAYES: Vella

MOTION CARRIED.

Discussion of Road Improvement Projects: Stover brought up discussion regarding estimates received from the Berrien County Road Commission for repairs to roads. There was a lot of discussion regarding local roads.

Comments from the Public: Margaret Hunerjager advised that the Howard Community Lions Club is disbanding and are donating \$1,000.00 to the Park Board and \$1,000.00 to the Fire Department. Ollen Baldwin commented on the road conditions and supports a township road millage. Brad Pasternak commented on road repairs.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: suggested an ordinance be developed for the trail, a recreational ordinance, which would also cover township parks as well.

Noble: advised he has been working on road issues and street lights.

Vella: announced the grand opening for the trail is Saturday August 9, 2014 at 10:00 a.m.

Supervisor's Report: Set public hearing for an IFT for R & M Manufacturing on new equipment for September 2, 2014 at 7:05 p.m.

Noble motioned to adjourn at 8:08 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor