

**NILES CHARTER TOWNSHIP
SEPTEMBER 2, 2014
REGULAR MEETING**

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

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

Appointment of Meeting Chair: Eull motioned to appoint Ringler to chair the meeting in the absence of Supervisor Stover. Cooper supported.
All voting in favor.

MOTION CARRIED.

Public Hearing-R & M Manufacturing IFT: Joe Sobieralski of SMEGA presented the project to the board for the IFT request from R & M Manufacturing. The hearing was closed with no public comment.

Agenda Approval: Vella motioned to approve the agenda with the addition to new business of a copier purchase for DPW and to remove tree removal. Hoese supported the motion.
All voting in favor.

MOTION CARRIED.

Berrien County Report: None.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. September 2, 2014 Expenditures and Transfers:

General O & M	\$24,277.47	Fire O & M	\$28,713.73
Sewer O & M	\$9,945.19	Water O & M	\$6,694.47
Building Fund	\$1,008.00	Police Fund	\$33.44
River Valley Trail Fund	\$101,306.11	Fire Capital Improvement	\$4,913.26
GRAND TOTAL	\$176,891.67		

2. August 18, 2014 regular meeting minutes.

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

NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Resolution 14-08-R & M Manufacturing IFT: Cooper motioned to adopt resolution 14-08 to approve IFT for R & M Manufacturing. Hoese supported.

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

NAYES: None.

MOTION CARRIED.

Resolution 14-14 – PA-116 Approval: Eull motioned to adopt resolution 14-14 approving the PA-116 Farmland and Open Space Preservation for Lois Foster, Seldom Rest LLC. Noble supported.

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

NAYES: None.

MOTION CARRIED

Tree Removal: Removed from agenda for more information.

New Copier for DPW: Eull motioned to accept the bid of \$7,423.00 from U.S. Business Systems, Inc. for a new copier for DPW. Noble supported.

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

NAYES: None.

MOTION CARRIED

Comments from the Public: Carol Williams commented on South Street.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: advised the DPW committee met to discuss a new well and water tower painting.

Noble: advised worked to get stop sign fixed at Sunnyside Byway. Also, he has been working on tree and street light issues.

Vella: None.

Supervisor's Report: None.

Noble motioned to adjourn at 7:26 p.m. Vella supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk