

**NILES CHARTER TOWNSHIP
OCTOBER 6, 2014
REGULAR MEETING**

Clerk Eull 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, Vella. Board member absent: Stover

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

MOTION CARRIED.

Agenda Approval: Ringler motioned to approve the agenda with the addition of closed session as item 13.5. Vella 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 as submitted. Noble supported.

1. October 6, 2014 Expenditures and Transfers:

General O & M	\$43,936.56	Fire O & M	\$36,589.83
Sewer O & M	\$117,113.48	Water O & M	\$10,570.56
Building Fund	\$1,696.50	Police Fund	\$219,151.51
Street Lighting Fund	\$3,067.04	Fire Capital	\$6,848.27
GRAND TOTAL	\$438,973.75		

2. September 15, 2014 regular meeting minutes.

3. September 15, 2014 Special meeting minutes.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Vella,
NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Hoffman Bros., Inc. Invoice for Trail Clean-Up: Vella motioned to pay the invoice from Hoffman Bros., Inc. for the Trail Clean-Up as part of the trail grant through the regular process. Ringler supported.

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Vella, Cooper,
NAYES: None.

MOTION CARRIED.

Trick or Treat Hours-October 31, 2014 6:00 to 7:30 P.M.: Ringler motioned to set trick or treat hours for October 31, 2014 from 6:00 p.m. to 7:30 p.m. Noble supported.

All voting in favor.

MOTION CARRIED

Discussion of Amending Ordinance 72- 9 Member Planning Commission Board to a 7 Member: After discussion, Cooper motioned to amend ordinance # 72 to a 7 member Planning Commission Board from a 9 member rather than appointing two (2) more members to replace members that have resigned. Noble supported.

All voting in favor.

MOTION CARRIED

Bids for Demolition of 1002 Herbert Street: Cooper motioned to accept the bid for the demolition of 1002 Herbert Street for the low bid of \$5,795.00. Vella supported.

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

NAYES: None.

MOTION CARRIED

The bids were as follows:

BIDDER	AMOUNT OF BID
Pelley Excavating	\$7,897.00
Cross Excavating & Demolition	\$5,795.00
Horvath & Associates	\$7,400.00

Comments from the Public: Ollen Baldwin had questions on the Hoffman bill. Verified all to be paid by grant monies for the trail.

Jim Curran questioned who is paying for the demolition.

Brad Pasternak advised there are still problems by Merritt Elementary School with cars not slowing down or stopping.

Committee Reports:

Cooper: advised working on budget.

Eull: None.

Hoese: None.

Ringler: None.

Noble: Has been working on street light issues and pot holes.

Vella: advised that SMCAS has been looking at rates for services and have found under charging in some services and will be raising prices. Vella advised the Park Board meeting is on October 13, 2014 and if there are any ideas for improvement, get them to her by Friday, October 10, 2014.

Supervisor's Report: None.

Closed Session: Hoese motioned to go into closed session for the purpose of discussing union negotiations.

Eull supported.

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

NAYS: None

MOTION CARRIED.

Reconvene Open Session: Eull motioned to reconvene open session, Ringler supported.

All voting in favor

MOTION CARRIED.

Noble motioned to adjourn at 8:07 p.m. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry E. Eull, Clerk