

**NILES CHARTER TOWNSHIP
FEBRUARY 21, 2012
REGULAR MEETING**

Supervisor Kidwell called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Durm-Hiatt led the Pledge of Allegiance.

Roll Call: Cooper, Durm-Hiatt, Kuehn, Kidwell, Noble, Ringler. **Absent:** Conover.

Agenda Approval: Durm-Hiatt asked to add DNR lease agreement for Brandywine Creek fishing sites to new business. Ringler motion to accept the agenda with the addition, Noble supported.
All voting in favor **MOTION CARRIED.**

Consent Agenda: Cooper motioned to approve consent agenda, Kuehn supported.

1. Expense and Transfer for February 21, 2012

General O & M	\$28,778.43	Water O & M	\$2,730.71
Fire O & M	\$27,426.09	Special Assessment	\$3,475.49
Sewer O & M	\$10,255.10	Fire Capital Imp.	\$2,130.00

GRAND TOTAL: \$74,795.82

2. Minutes for February 6, 2012, regular meeting and special meeting of February 13, 2012.

ROLL CALL AYES: Ringler, Cooper, Durm-Hiatt, Kuehn, Noble, Kidwell.

NAYES: None.

CARRIED.

MOTION

Correspondence/Announcements: None

Supervisor Report: None

Comments from the Public: Lt. Randy Miller presented the police report and ticket report. And introduced Deputy Dave Alberts, he will be filling in for Deputy Amber Shriver.

Unfinished Business: None

New Business:

Accept Petition for Geiger Park Light District Expansion: Durm-Hiatt stated that she had received petitions signed by most of the people in the Geiger Park Light District requesting 5 additional street lights a public hearing needs to be set and assessment roll prepared. Ringler motioned to accept the petition and set the public hearing for March 5, 2012 at 6:30 p.m. Noble supported. Durm-Hiatt reported that the public hearing will be posted and letters will be sent to everyone in light district #13.

ROLL CALL AYES: Cooper, Durm-Hiatt, Kuehn, Noble, Ringler, Kidwell.

NAYES: None.

CARRIED.

MOTION

DNR Lease Addendum(1): Durm-Hiatt presented an addendum to the lease agreement between State of Michigan and Niles Charter Township extending the lease for the Brandywine Creek Fishing Access Sites for twenty (20) years. It is important to act on this quickly, as it is part of the grant application for the trails. Durm-Hiatt motioned to approve the addendum (1) to the lease agreement. Noble supported the motion.

ROLL CALL AYES: Durm-Hiatt, Kuehn, Noble, Ringler, Cooper, Kidwell.

NAYES: None.

CARRIED.

MOTION

Comments from the Public: None

Committee Reports:

Conover: Absent

Durm-Hiatt: is working on the February 28, 2012, Presidential Primary Election

Ringler: None.

Kidwell: None

Kuehn: reported that the public facility committee toured the old Ewert's property, Dunlap has prepared a report. The committee will be reviewing report and made a recommendation to the board.

Noble: Reported that the 4 street lights reported at last meeting have been repaired.

Cooper: reported on a big hole at 1710 Howard St.

Kuehn motioned to adjourn at 7:18 p.m. Cooper supported the motion.

All voting in favor

CARRIED.

MOTION

Respectfully submitted,

Marge Durm-Hiatt, Clerk