

**NILES CHARTER TOWNSHIP
NOVEMBER 5, 2012
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda with the addition of the third quarter cash transaction report be added to the consent agenda. Durm-Hiatt supported.
All voting in favor

MOTION CARRIED.

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

1. Expenses and Transfers for November 5, 2012

General O & M \$58,361.16	Fire O & M \$61,423.12
Water O & M \$3,805.93	Sewer O & M \$26,250.68
Special Assessment \$363.58	Sewer City Charge \$68,654.68
Sewer Maintenance Reserve \$3,339.02	
GRAND TOTAL 222,179.91	
2. Minutes for October 15, 2012, regular meeting
3. For File: October Fire, Building and Ordinance reports
4. Liquor License for New World
5. Resignation letter for Robert Ruff
6. Third Quarter Cash Transaction Report.

ROLL CALL AYES: Durm-Hiatt, Kuehn, Noble, Ringler, Conover, Cooper, Kidwell.
NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt reminded everyone of the election tomorrow.

Supervisor Report: None.

Comments from the Public: None.

Unfinished Business: None

New Business:

Set public hearing for R&M: On behalf of R & M Manufacturing Company, Southwestern Michigan Economic Growth Alliance requested a public hearing be set for November 19, 2012 at 7:05 to consider a tax exemption on machinery.

Resolution 12-15 P.A. 152 Publicly Funded Health Insurance Contribution Act: Ringler explained P.A. 152. Yearly the township must establish standards with respect to medical benefits for the employees. Ringler motioned to approve Resolution 12-15, Noble supported.

ROLL CALL AYES: Kuehn, Noble, Ringler, Conover, Cooper, Durm-Hiatt, Kidwell.
NAYES: None.

MOTION CARRIED.

Mapping Services Contract (SWMPC): Durm-Hiatt explained that she has been working with Southwest Michigan Planning Commission to update and produce township maps. SWMPC will establish a base-line map with potential of overlays.

Durm-Hiatt motioned to enter into an agreement with the SWMPC, Cooper supported.

ROLL CALL AYES: Noble, Ringler, Conover, Cooper, Durm-Hiatt, Kuehn, Kidwell.
NAYES: None.

MOTION CARRIED.

Wal-Mart Police Protection: Ringler explained that Wal-Mart requested additional sheriff coverage on November 22, and 23, 2012. The sheriff department cannot contract with private business, so the agreement will be between the Sheriff Department and Niles Charter Township. Wal-Mart will pay \$2,554.00 to the township for the extra protection. Ringler motioned that we enter into the police protection agreement, Conover supported.

ROLL CALL AYES: Ringler, Conover, Cooper, Durm-Hiatt, Kuehn, Noble, Kidwell.
NAYES: None.

MOTION CARRIED.

Niles District Library Board Appointment: The Niles District Library sent a letter asking that the Township Board appoint Marge Durm-Hiatt to the Library Board replacing Rolla Baumgartner. The term is a four year term effective January 1, 2013 and expiring December 31 2016. Conover motioned to approve the appointment, Cooper supported.
All voting in favor **MOTION CARRIED.**

Comments from the Public: O. Baldwin commented on the demolition job at Ewert's. C. Vella asked about the Wal-Mart police contract.

Committee Reports:

Conover: None.

Durm-Hiatt: Elections, over 1300 absentee ballots have been sent out. We are expecting and prepared for a large turnout.

Ringler: 91 % of the summer tax has been collected.

Kidwell: None.

Kuehn: Demolition of old Ewert's property is being wrapped up there may be additional charges for issues not known at the time of the quote.

Noble: reported that he had handled 3 road complaints and 3 street lights that were out.

Cooper: None.

Kuehn motioned to adjourn at 7:20 p.m. Conover supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk

PENDING BOARD APPROVAL