

**NILES CHARTER TOWNSHIP
JULY 6, 2010
REGULAR MEETING**

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

Roll Call: Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell, Noble, Ringler.

Approved Agenda

Ringler motioned to approve the agenda as submitted, Cooper supported.
All voting in favor

MOTION CARRIED.

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

1. Minutes for June 21, 2010, regular meeting minutes.
2. Expenditures and Transfers:
General O&M \$34,201 Fire O&M \$19,470.47 Sewer O & M \$11,050.55
Water O&M \$2,605.99 Fire Capital Imp. \$6,391.58 City Sewer Charge \$71,429.40
Special Assessment \$363.58
GRAND TOTAL: \$145,513.21

ROLL CALL AYES: Noble, Ringler, Bailey, Cooper, Durm-Hiatt, Goodwin, Kidwell.
NAYES: None.

MOTION CARRIED.

Correspondence/Announcements: Durm-Hiatt read a letter from Chief Brovold commending the firefighters that assisted during the June 18, 2010 storm.

Supervisor Report: Kidwell advised that he has met with Mr. Marshall regarding the e-mail Mr. Marshall addressed to the board.

Comments from the Public: Wm. Mason asked Trustee Bailey what his plans were, in regards' to staying on the board, Bailey stated that he plans to continue to serve on the board.

Unfinished Business: None.

New Business:

Zoning Ordinance: P.U.D. Text Amendments: Cooper explained the process for the text changes. Durm-Hiatt added that all required public hearings and publishing requirements had been met. Cooper motioned to adopt the P.U.D. text amendments to the Zoning Ordinance, Durm-Hiatt supported.

ROLL CALL AYES: Ringler, Bailey, Cooper, Durm-Hiatt, Goodwin, Noble, Kidwell.
NAYES: None.

MOTION CARRIED.

Zoning Ordinance: Building Height Amendment: Cooper explained the reason for the amendments and the process. Cooper motioned to adopt the building height amendments to the Zoning Ordinance. Noble supported.

ROLL CALL AYES: Bailey, Cooper, Durm-Hiatt, Goodwin, Noble, Ringler, Kidwell.
NAYES: None.

MOTION CARRIED.

Bids for Parking Lot Repairs: Kidwell had distributed copies of three bids on the parking lot repairs for the board to review.

The bids were as follows:

Bidder	Amount of Bid
Bailey Asphalt	\$4,211.00
Arnt Asphalt Sealing, Inc.	\$4,165.00
Wendorf Asphalt Driveways	\$2,880.00

Goodwin motioned to accept the \$4,211.00 bid from Bailey Asphalt, Kidwell supported. There was extensive discussion on the discrepancies in the bid amounts and the details of the project.

ROLL CALL AYES: Cooper, Durm-Hiatt, Goodwin, Bailey, Kidwell.
NAYS: Noble, Ringler.

MOTION CARRIED.

Comments from the Public: O. Baldwin commented on one of the bidders for the parking lot repair.

Committee Reports:

Bailey: None.

Goodwin: None.

Ringler: DPW committee is waiting for the engineering plans for #4 lift station replacement.

Kidwell: None

Noble: reported on a light pole at Kathryn and Spansail. The sunken manholes that were reported at the last township meeting have been reported to the Berrien County Road Commission for repair.

Cooper: announced the next Planning Commission meeting for July 13, 2010, they will be addressing the new hotel on the old Carter Lumber property and. Zolman Tire request.

Durm-Hiatt: reported that absentee ballots are out.

Bailey motioned to adjourn at 7:30 p.m. Goodwin supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk

PENDING BOARD APPROVAL