

**NILES CHARTER TOWNSHIP
OCTOBER 3, 2011
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: Conover, Cooper, Durm-Hiatt, Kidwell, Noble, Ringler. Absent: Kuehn

Agenda Approval: Durm-Hiatt motioned to accept the agenda with the addition of the Landfill Voucher, Noble supported. All voting in favor **MOTION CARRIED.**

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

Expenditures and Transfers 10-03-2011:

General O & M \$28,565.77	Water O & M \$2,648.77
Fire O & M \$29,769.50	Sewer O & M \$16,002.56
Special Assessment \$363.58	
Sewer City Charge \$63,502.39	TOTAL \$140,852.57

Minutes for September 19, 2011 regular meeting.

For file: SMCAS September minutes, Building, Ordinance, and Fire reports for September.

Farmland Preservation Application (PA 116)

Brandywine fireworks permit.

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

NAYES: None. **MOTION CARRIED.**

Correspondence/Announcements: Kidwell announced the special budget meeting of October 10, 2011 at 7:00 p.m. Trick or Treat is set for October 31, 2011 6:00 p.m. to 7:30 p.m.

Durm-Hiatt read a letter from Chief Brovold regarding donated truck and boat projects. Durm-Hiatt, also, announced Transportation Planning Public Hearings.

Supervisor Report:

Kidwell presented certificates for file: Mark Grishaber and Kenneth Laurita.

Kidwell reported that he is still working with the main office of Miller/ Canfield to get the summary report from Kurt McCaman.

Kidwell read an anonymous letter addressed to Stephanie Woodrick expressing concerns of violations on property owned by Kidwell. Kidwell stated it would be investigated and reported back to board,

Comments from the Public: Jo Anne Flock and Tammy Youngs expressed opinions.

Unfinished Business:

Animal Control Ordinance: Durm-Hiatt reported that Niles Daily Star was unable to print the summary of the animal control ordinance until September 27, 2011. It was sent to the Star on September 22, 2011. It must be posted eight days prior to voting. It is posted at the Library and on the web-site.

Roof Replacement: Durm-Hiatt, Cooper and J. Dunlap opened and reviewed the sealed bids for the roof replacement. After review, it was recommended that we accept the low bid of \$15,800.00 from Brett Crouch. Durm-Hiatt motioned, supported by Noble to accept the recommendation.

The bids were as follows:

Bidder	Amount of Bid
Brett Crouch	\$15, 800.00
Skyway Construction	\$21, 830.00
South Bend Roofing	\$19, 962.00
Lee Beauchamp	\$21, 247.00

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

New Business:

Attorney RFP: Durm-Hiatt reported that four firms have returned proposals and requested board input on how to proceed. It was decided to have interviews with the four firms as soon as possible. Durm-Hiatt will try to set them up for October 13, 2011 late afternoon.

Landfill Voucher: May of 2011 the landfill board had voted to allow participating municipalities one free voucher per year for a pickup sized load, effective October 1, 2011. The Board discussed the sample voucher and made recommendations.

Comments from the Public: None.

Committee Reports:

Conover: None.

Cooper: 11th Street Corridor will be wrapping up the project soon.

Durm-Hiatt: None

Kuehn: Absent.

Ringler: reported the water agreement with the City of Niles is almost complete, and will be presented to the Board.

Kidwel: None.

Noble: reported on roads and trees down.

Conover motioned to adjourn at 8:05 p.m., Cooper supported the motion.
All voting in favor

MOTION CARRIED.

Respectfully submitted,

Marge Durm-Hiatt, Clerk