

**NILES CHARTER TOWNSHIP
JULY 15, 2013
REGULAR MEETING**

Supervisor Stover 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: Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda. Hoese supported the motion.
All voting in favor. **MOTION CARRIED.**

Berrien County Report: Sergeant Mazurek presented the May 2013 police report.

Comments from the Public: None.

Consent Agenda:
Vella motioned to approve the consent agenda. Cooper supported.

1. July 15, 2013 expenditures and transfers:

General O & M \$252,533.07	Fire O & M \$24,447.14
Water O & M \$2,217.07	Sewer O & M \$13,536.14
Fire Captial \$810.00	Sewer City Charge \$82,021.50
River Valley Grant \$46,385.00	Saw Grant \$750.00
Special Assessment \$3,028.79	
GRAND TOTAL \$425,728.71	
2. July 1, 2013 regular meeting minutes.
3. Fire Department Report for June 2013
4. Company Officer I & II Certificate of Completion for Andrew Hartman.

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella,
NAYES: None. **MOTION CARRIED.**

Correspondence/Announcements: None.

Unfinished Business:
Bids for Locks on Fire Station: Ringler motioned to approve the bid from Lazzaro Company in the amount \$6,500.00 for new locks for station #2 fire station. Cooper supported the motion.
Bids were as follows:

BIDDER	AMOUNT OF BID
The Lazzaro Company	\$6,500.00
S.A. Morman and Company	\$6,628.00
Central Indiana Hardware	\$10,986.10

ROLL CALL AYES: Eull, Hoese, Noble, Ringler, Stover, Vella, Cooper
NAYES: None. **MOTION CARRIED.**

New Business:
Wage Increase-John Hess: Eull motioned to approve an increase in pay for John Hess of \$500.00 due to completion of his six (6) month probationary period. Noble supported the motion.
ROLL CALL AYES: Hoese, Noble, Ringler, Stover, Vella, Cooper, Eull
NAYES: None. **MOTION CARRIED.**

Postage Machine: Eull motioned to purchase postage machine from Automated Business Equipment in the amount of \$3,595.00 with a \$400.00 annual maintenance fee. Vella supported the motion.
ROLL CALL AYES: Noble, Ringler, Stover, Vella, Cooper, Eull, Hoese
NAYES: None. **MOTION CARRIED.**

Re-Hire of Volunteer Fireman Justin Lakes: Ringler motioned to approve the re-hiring of Volunteer Fireman Justin Lakes who has recently moved back to the area. Noble supported the motion.

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

NAYES: None.

MOTION CARRIED.

2012 Actuarial Report: Ringler motioned to accept the 2012 Actuarial Report as discussed by the board. Eull asked that the pension board take a look at the assumptions and verify they are realistic with the current economy. Vella supported.

Comments from the Public: None.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Noble: has addressed 3 complaints.

Ringler: motioned to accept a grant for a semi tractor from the DNR at no cost to the township. Cooper supported the motion.

All voting in favor

MOTION CARRIED.

Vella: A new scoreboard has been ordered for the ball field.

Supervisor's Report: advised the July 2013 Board of Review is Tuesday, July 16, 2013.

Ringler motioned to adjourn at 7:50 p.m. Noble supported the motion.

All voting in favor

MOTION CARRIED.

Respectfully submitted,

Terry Eull, Clerk

James W. Stover, Supervisor