

**NILES CHARTER TOWNSHIP  
SEPTEMBER 16, 2013  
REGULAR MEETING**

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

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

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

**Berrien County Report:** Sergeant Mazurek presented the police report for July 2013. Sheriff Bailey was present.

**Comments from the Public:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Noble supported.

1. September 16, 2013 expenditures and transfers:

General O & M \$24,711.07	Fire O & M \$25,466.22
Sewer O & M \$167,699.29	Water O & M \$49,517.29
SAW Grant \$1,250.00	Sewer City Charge \$70,314.62
Special Assessment \$3,056.74	Trust and Agency \$356.40
<b>GRAND TOTAL \$342,371.63</b>	

2. September 3, 2013 regular meeting minutes.

3. August 2013 Fire Report

4. August 2013 Code Enforcement Report

5. August 2013 Building Report

6. Third quarter 2013 cash transaction report.

7. Certificate of Completion for firefighter Doug Myers

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

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Eull announced Trick or Treat will be on October 31, 2013 from 6:00 p.m. to 7:30 p.m.

**Unfinished Business:** None.

**New Business:**

**Resolution # 13-09-General Fund Assessment:** Ringler motioned to adopt resolution 13-09 to set General Fund Assessment to .8732 mills for a sum of \$308, 951.18. Noble supported.

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

NAYES:

**MOTION CARRIED.**

**Resolution # 13-10-Fire Operation and Maintenance Assessment:** Cooper motioned to adopt resolution 13-10 to set the Fire Operation and Maintenance Assessment to 2.5 mills for a sum of \$813,151.48. Noble supported.

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

NAYES:

**MOTION CARRIED.**

**Resolution # 13-11-Fire Capital Improvement Assessment:** Hoese motioned to adopt resolution 13-11 to set the Fire Capital Improvement Assessment to .25 mills for a sum of \$81,315.15. Cooper supported.

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

NAYES:

**MOTION CARRIED.**

Resolution # 13-12 – Street Light Assessments: Vella motioned to adopt resolution 13-12 to set the Street Light Assessments to \$32,941.18. Noble supported.

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

NAYES:

**MOTION CARRIED.**

Resolution 13-13 Berrien County Sheriff's Department Assessment: Noble motioned to adopt resolution 13-13 to set Berrien County Sheriff's Department Assessment to 1 mill for a sum of \$353,814.91. Cooper supported.

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

NAYES:

**MOTION CARRIED.**

Termination of Losensky Park Lease Agreement with Niles City: Ringler motioned to terminate the lease agreement of Losensky Park with Niles City and removal benches and tables. Vella supported.

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

NAYES:

**MOTION CARRIED.**

**Comments from the Public:** None.

**Committee Reports:**

Cooper: announced the Planning Commission has a meeting on September 17, 2013.

Eull: None.

Hoese: presented information on landfill. The landfill had a good financial month.

Noble: advised he has received complaints of speeding on Platt Street. Noble reported that he has worked on a problem at Fulkerson Road and 13<sup>th</sup> Street regarding school pickup and cars blocking the crosswalk for children walking. Noble, also, has reported he has been working on other road problems.

Ringler: Reported that today was the last day to pay summer taxes without penalty.

Vella: advised the Park Board talked about the Losensky name for a park.

**Supervisor's Report:** advised that in the future he will invite the pipeline people for updates to the public regarding the pipeline project. Stover advised Harry Thibault stepped down as chairman of the park board.

Hoese motioned to adjourn at 8:00 p.m. Noble supported the motion.

All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry Eull, Clerk

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James W. Stover, Supervisor