

**NILES CHARTER TOWNSHIP  
DECEMBER 2, 2013  
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Noble 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:** None.

**Comments from the Public:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported.

1. December 2, 2013 Expenditures and Transfers:

General O & M	\$45,805.16	Fire O & M	\$32,044.46
Sewer O & M	\$13,628.09	Water O & M	\$4,365.66
Fire Capital Improvement	\$5,037.10	<b>GRAND TOTAL</b>	<b>\$100,880.47</b>
2. November 18, 2013 regular meeting minutes.
3. November 25, 2013 special meeting minutes.

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

**Correspondence/Announcements:** None.

**Unfinished Business:**

**SMCAS-Amendments to Articles of Incorporation:** Vella motioned to bring the amendments to Articles of Incorporation back to the table. Noble supported.  
All voting in favor **MOTION CARRIED.**

After comments from Supervisor Stover and board members were made, Ringler motioned to support the amendments as presented. Vella supported.  
ROLL CALL AYES: None.  
NAYS: Eull, Hoese, Noble, Ringler, Vella, Stover, Cooper **MOTION DENIED.**

**New Business:**

**Set Public Hearing for IFT-Innovation Machine Corporation:** Stover set public hearing for an IFT for Innovation Machine Corporation on December 16, 2013 at 7:05 p.m.

**Change of Polling Place-Precinct 5:** Eull motioned to change the location of precinct 5 from Morris Farms to Bend of the River Conservation Club on Mayflower Road. Cooper supported  
ROLL CALL AYES: Hoese, Noble, Ringler, Stover, Vella, Cooper, Eull  
NAYS: None. **MOTION CARRIED.**

**Comments from the Public:** Brad Pasternak had questions on SMCAS's requested loan. Ollen Baldwin wants gravel on township dirt roads.

**Committee Reports:**

Cooper: advised the city bridge (Main St.) replacement being delayed until 2015. Cooper also advised of NATS updates.

Eull: None.

Hoese: None.

Noble: None.

Ringler: advised that Public Act 161 allows Veterans to receive property tax exemptions.

Vella: None.

**Supervisor's Report:** Advised that an Enbridge Company Representative will be present at the January 20, 2014 meeting. Stover also advised the public hearing for the 2014 Budget will be held at 7:06 p.m. on December 16, 2013.

Noble motioned to adjourn at 7:52 p.m. Vella 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