

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 16, 2007**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Fred McClendon, Trustee

**MEMBERS ABSENT**

Herb Henderson, Trustee

Also, present Chippewa County Prosecuting Attorney Brian Peppler, Sheila Gaines, Mike Hoolsema, Amber Feasal, Norm Perkins, Jamie Davison and Bill Palmer.

Supervisor Oberle called the meeting to order at 7:00PM and led the Pledge of Allegiance.

**#1 MOVED:** by Ed DeWitt, second by Dan Mitchell, to approve the April 16, 2007, meeting agenda as presented.

**#2 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to accept the April 2, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and found no withholdings.

**#3 MOVED:** Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	18,140.33
Fire Fund	7,621.87
Ambulance Fund	57,450.71
Property Management	1,846.09
Trail Grooming Fund	87.35
Parks Fund	274.90
Recreation Center Fund	6,069.52
Fairground Fund	162.38
Golf Course Fund	23,323.94
DPW Fund	63,557.99
Police Fund	10,172.76

Grand Total \$218,707.84

Ck# 31241-31313

Motion carried.

**PEOPLE v KENDRA MAHAR**

Prosecuting Attorney Brian Pepler explained the procedures of the embezzlement case against former deputy treasurer Kendra Mahar. Prosecutor Pepler stated that the charge against Kendra is felony embezzlement over \$20,000.00. Pre trial scheduled for tomorrow April 17, 2007.

**PUBLIC COMMENTS**

- Resident asked if forgery charges would also be brought against Kendra Mahar.
- Can the township recoup the money spent on the tax account audit?
- How many hits does the website get per day?
- Does the Board intend to write a policy regarding the absences of trustees?
- The board should consider listing what Kinross Charter Township has to offer in the EUP Chamber of Commerce.

**SUPERVISORS REPORT**

- Sault Area Race Association requested permission to have a cleanup day at the racetrack.
- I attended a United Way luncheon today. Sault Ste Marie Mayor Bosbous was also there and we agreed to have another 'Blood Feud' in November between Kinross and Sault Ste Marie.

**#4 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to allow the Sault Area Race Association have a work bee at the racetrack on May 5, 2007, beginning at 9:00 a.m. Motion carried.

**#5 MOVED:** by Vicki Ulrich, second by Fred McClendon, to set the Fire Chiefs pay at six thousand dollars per year (6,000.) pending yearly review by the Board. Motion carried.

**#6 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to adopt Budget Adjustment Resolution 2007-A4. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#7 MOVED:** by Vicki Ulrich, second by Fred McClendon, to write off ambulance bill in the amounts of \$879.00 DOS 5/26/06, \$135.63 DOS 2/17/06 and \$75.00 DOS 6/22/06 all are deceased and have no estates. Total amount of write offs \$1089.63. Motion carried.

**#8 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to adopt Resolution 2007-S5 Tribute to John Campbell. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#9 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to approve the Wade Trim Engineering Design Phase Agreement for the Windermere Drive Water System Improvements in the amount of six thousand five hundred dollars (\$6500.) Motion carried.

**#10 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to approve the Community Profile Chamber Periodical full panel ad in the amount of one thousand five hundred dollars (\$1500.). Motion carried.

**#11 MOVED:** by Dan Mitchell, second by Fred McClendon, to proceed with appraisals on 82.5 acres in section 31, 31.35 acres in section 26 and 6.05 acres in section 24. Motion carried.

**PUBLIC COMMENTS**

- What does the letter and number on Resolutions stand for?
- Wesley Jourden Planning Commission member requested a copy of Wade Trims engineering project be submitted to the Commission for review.

**DEPARTMENT MANAGERS**

Manager's reports received from Rec Director Frasure and Golf Course Superintendent Bill Palmer.

**COMMITTEE REPORTS**

The Planning Commissions April meeting minutes were received for review.

**CORRESPONDENCE**

Foster Swift Collins & Smith P.C.- Cable Franchise Alert

Meeting adjourned at 8:10P.M.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor