

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 17, 2006

MEMBERS PRESENT

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

4884 W. Curtis St.

MEMBERS ABSENT

Jason Oberle, Supervisor

Also, present Sheila Gaines, Joe Paczkowski, Mike Hoolsema and Bill Palmer.
Attendance 15

In the absence of Supervisor Oberle Clerk Besteman called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to appoint Clerk Marvin Besteman chair for the April 17, 2006, meeting in the absence of Supervisor Jason Oberle. Motion carried.

#2 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the April 17, 2006, meeting agenda with additions of 1- Veterans Preference Act Hearing Procedures, 2-Amend amount of cost for MTA legal opinion on the Kinross Charter Township EDC Corporation, 3- Rescind Motion #10 of the December 5, 2005, meeting EMS Supplement to Privacy Policies regarding "Media Contact" and remove addendum from personnel files. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the March 29, 2006, special meeting minutes as presented and accept the April 3, 2006, regular meeting minutes with correction of grammar error on motion #7 change the word "appoint" to "approve". Motion carried.

The finance committee reviewed the bills and there were no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

| | |
|--------------------------|-----------|
| General Fund | 15,822.89 |
| Fire Fund | 822.82 |
| Ambulance Fund | 22,320.34 |
| Property Management Fund | 1,434.21 |
| Trail Grooming Fund | 418.59 |
| Recreation Fund | 3,897.32 |
| Fairground Fund | 342.52 |
| Golf Course Fund | 12,403.50 |
| DPW Fund | 46,331.21 |
| Police Fund | 4,354.52 |

Grand Total \$108,207.92

Ck# 29294, 29297 & 29307-29374

Motion carried.

SUPERVISORS REPORT

None

#5 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve Service Agreement with D.S.P. with correction on page one under section III A. and B. by adding "*Per Year*" Motion carried.

Board discussed letter from Road Commission regarding the 2008 Mackinac Trail Project. General opinion of the Board is not to approve project at this time due to funding.

#6 MOVED: by Ed DeWitt, second by Wayne Donaway, to adopt Resolution 2006-S4 Retaining Local Control of Cable Franchising. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Wayne Donaway, second by Dan Mitchell, to approve the re-appoint of Brenda Case to the Planning Commission. Motion carried.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to proceed with computerization of all Personnel Records including the purchase of needed software. Motion carried.

Seven applications received for the Zoning Administrator/Ordinance Enforcement Officer position. Interviews will take place on Thursday, April 27, 2006, beginning at 6:30PM. Deputy Supervisor Paczkowski will contact each candidate and schedule interviews.

#9 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve Camping Sign Applications for RV East and RV West from Michigan Department of Transportation. Motion carried.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize Supervisor Oberle to sign Race Track Lease Agreement with Millennium Motorsports, Steve Hillman for 2006 Go Cart Racing season. Motion carried.

Discussion held regarding the options for operation of RV West Camping. No decision reached at this time.

Verbal request received from resident asking to be allowed to remove downed trees from Dukes Lake. Clerk Besteman will evaluate the value of trees prior to making any decisions.

PUBLIC COMMENTS

- Resident questioned rumors regarding building 127.

#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt Procedures for Veterans Preference Act Hearing scheduled for Thursday, April 20, 2006, at 6:30PM. Motion carried.

#12 MOVED: by Marvin Besteman, second by Wayne Donaway, to approve the addition one hundred and fifty dollars for legal opinion from MTA regarding incorporation & bylaws of Township EDC Corporation. Motion carried.

#13 MOVED: by Marvin Besteman, second by Dan Mitchell, to rescind Motion #10 of the December 5, 2005, Township Board Meeting regarding Media Contact Supplement to Privacy Policy and remove addendum from EMS personnel files. Motion carried.

Board members discussed damage to fence at the Cemetery.

DEPARTMENT MANAGERS

Report received from EMS Manager Alan Moses

COMMITTEE REPORTS

Board received for review meeting minutes from the Planning Commission, Park & Rec Committee and Personnel Committee.

CORRESPONDENCE

Dyke Justin, P.C. Suggested ordinance Change
Michigan State University Identify Resources Needed for Rural EMS Providers
Department of Transportation Rural Transportation Planning Process

Meeting adjourned at 8:35PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor