

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 18, 2005**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Sheila Gaines, Joe Paczkowski, Norm Perkins, Mike Hoolsema, Alan Moses and Dee Dee Frasure.

Attendance: 39

Supervisor Oberle called the meeting to order at 7:30PM. Trustee Mitchell led the Pledge of Allegiance.

**#1 MOVED:** by Dan Mitchell, second by Fred McClendon, to approve the April 18, 2005, meeting agenda with three additions and one correction. Add DPW Superintendent Norm Perkins request for new truck, EMS Manager Alan Moses request for township to pay for paramedic testing of personnel who recently completed class, request from resident Ross Yule to use out lot behind his home and correct agenda to add Fire Department write off. Motion carried.

**#2 MOVED:** by Ed DeWitt, second by Dan Mitchell, to accept the April 4, 2005, regular meeting minutes as presented and the April 13, 2005, special meeting minutes with correction to Public Comment change from "Comment received on one of the candidates" to "Comments received regarding candidates". Motion carried.

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

General Fund	10,366.33
Fire Fund	821.84
Ambulance Fund	22,472.28
Property Management	3,810.54
Trail Grooming Fund	239.48
Recreation Fund	3,580.45
Fairgrounds Fund	218.91
Golf Course Fund	10,039.36
DPW Fund	43,923.26
Police Fund	3,770.94

Grand total \$99,243.39

Ck# 27262-27323

Motion carried.

**SUPERVISORS REPORT**

- I will be meeting with Representative Gary McDowell on Thursday regarding the coal plant.
- We have a full agenda tonight and have also, moved public comments to the end of the meeting. However, if you have a statement regarding any issue raise your hand.

Five ambulance bills and one fire bill submitted for write off from the Treasurers Department.

**#4 MOVED:** by Marvin Besteman, second by Dan Mitchell, to approve write of \$75.00 DOS 12/27/04, \$643.00 DOS 7/2/02, \$676.00 DOS 8/21/03, \$1780.00 DOS 7/14/03 and \$599.00 DOS 1/27/1999, all patients are deceased and have no estate. Motion carried.

**#5 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve writing off fire bill in the amount of \$75.00 DOS 5/26/04 for Jaime Verweibe unable to locate mailing address. Motion carried.

The following quotes were received for a new plow truck for the Department of Public Works.

- Soo Motors F-250 pickup. The truck comes with a bed liner and a backup alarm. Quote of \$20,017.
- O'Connors Chry-Dodge- Jeep, Inc. Dodge Ram 2500. Quote of \$19,699.00.
- Mackinac Sales of St. Ignace offered an F-250 pickup. The truck will come with a bed liner and a backup alarm. Quote of \$20,170. This truck comes with everything specified plus extras, limited slip axle, speed control, tilt steering wheel, roof clearance lights, and up fitter switches. This truck is on the lot and available now.
- Chippewa Motors of the Soo quoted a Dodge Ram 2500. Quote of \$18,844. This truck will come with everything requested on the specification sheet however, does not have the extras that were offered on the truck by Mackinac Sales of St. Ignace.

Superintendent Perkins stated that the three Dodge Ram trucks they have now have all had transmission problems. One Dodge has had the transmission replaced three times. Norm requested approval to purchase the F-250 from Mackinaw Sales in St. Ignace for the price of \$20,170.00.

**#6 MOVED:** by Fred McClendon, second by Dan Mitchell, to allow Norm Perkins to purchase a Green F-250 Ford Pickup Truck from Mackinaw Sales in St Ignace at a cost of \$20,170.00. Motion carried.

Discussion held regarding request from Ross Yule asking that the Board allow him to use the circle across the street from his house on June 4, 2005, for his daughter's graduation party. Board members agree that this could cause legal problems for the township. They requested that Supervisor Oberle notify him that there are facilities that could accommodate him or he should use his own back yard for the event.

EMS Manager Alan Moses requested approval to pay for paramedic testing for personnel who have completed the paramedic course. Personnel signed waivers at the beginning of the course stating that they agree to continue working for Kinross until 2008 if the township paid for the course however; the agreement to pay for testing was verbal only from the previous manager.

**#7 MOVED:** by Marvin Besteman, second by Wayne Donaway, to approve paying cost of paramedic testing for Kathy Gaines, Jeremy Spencer and Paula Noble. Motion carried.

Treasurer Ulrich pointed out a couple of grammatical errors and requested changing the word “intends” in paragraph five to “reserves the right”

**#8a MOVED:** by Vicki Ulrich, second by Fred McClendon to amend Resolution 2005-T1 Department of Public Works Duties changing the word “intends” in paragraph five to “reserves the right” Motion to amend carried.

**#8b MOVED:** by Dan Mitchell, second by Fred McClendon to adopt RESOLUTION 2005-T1 Department of Public Works Duties. Roll call vote six members voted yes one member voted no Resolution declared carried as amended.

**#9a MOVED:** by Vicki Ulrich, second by Wayne Donaway, to amend spelling errors in RESOLUTION 2005 Chippewa County Mitigation Plan. Motion to amend carried.

**#9b MOVED:** by Ed DeWitt, second by Wayne Donaway, to adopt RESOLUTION 2005 Chippewa County Mitigation Plan. Roll call vote all members presented voted yes resolution declared carried as amended.

**#10 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to approve Robert Beaudry, 16025 West Kinross Lake Road Land Division Application as presented. Motion carried.

**#11 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to approve James & Donna Lockhart 8069 West Lockhart Road Land Division Application as presented. Motion carried.

UB Racing requested use of the track for a Demo Derby type event on June 29, and July 27, 2005. Request tabled pending clarification from the Nybergs. Supervisor Oberle will contact the Nybergs and ask that they attend the next meeting.

**#12 MOVED:** by Fred McClendon, second by Marvin Besteman, to approve paying DPW on call employees a minimum of a two-hour call out and insert into the personnel policy. Motion carried.

**#13 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to allow the Cedarville Schools to borrow the townships Ground Water Model. Motion carried.

**#14 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to reclassify Nick Jannetta from part time to full time paramedic with benefits effective April 18, 2005. Motion carried.

**#15 MOVED:** by Marvin Besteman, second by Ed DeWitt, to advertise for proposals for RV West camp host. Six yes one no vote motion carried.

**#16 MOVED:** Vicki Ulrich, second by Dan Mitchell, to reduce by half, for a maximum of four days the rental fee of horse barns for any member of the Sheriff's Posse Convention who wish to come early or stay late. Motion carried.

**#17 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to renew Millennium Motor sports lease agreement for 2005 Go Kart Racing season with one amendment to Article I, Section 1.1 "Rain dates scheduled for Thursdays as needed provided the facilities are available." Motion carried.

Three letters of interest received for RV East Camp Host.

**#18 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to hire Janet Steiger RV East Camp Host. Motion carried.

Information received from Rec Center Director Frasure requesting permission to use one of the rooms at the center for a furniture resale shop. The Tribal Housing Authority has offered to donate used furniture from rental properties to the Rec Center for resale as a fund raising project. Board members directed Dee Dee to write up a resolution adopting the idea as a rec program.

**#19 MOVED:** by Dan Mitchell, second by Ed DeWitt, to allow the Supervisor to sign the EUPHA lease agreement with amendments and approval of dates needed. Motion carried.

Sault Tribe is requesting the use of room at the Recreation Center, at no cost, for Youth Education & Activities (YEA)

**#20 MOVED:** by Ed DeWitt, second by Wayne Donaway, to allow Sault Tribe the use of a room at the Recreation Center at no cost for Youth Education & Activities with annual review from starting date. Motion carried.

Discussion held on listing township owned properties with real estate companies. Supervisor Oberle reminded the Board about the letter from Reed & Associates who requested the township allow them to advertise township properties for sale. The Board discussed establishing a finder's fee or several agents to list properties. Deputy Clerk Gaines stated that the Board has a motion on record regarding a finder's fee. Board will continue to research options.

Supervisor Oberle discussed the possibilities of establishing a beautification project within the township-recognizing residents for the best-kept yard, or garden. Supervisor request the Board think about this and discuss the issue again at the next meeting.

Discussion held regarding long term planning for the Ambulance Department. Supervisor requested volunteers to form a task force to look in budgeting, expectations of the department, mission statement, long term planning and review of contracts. Board members Vicki Ulrich, Ed DeWitt, and Fred McClendon, residents Brenda Brownlee and John Gaines volunteered. Supervisor appointed Vicki Ulrich Chairperson and requested she contact members of task force with meeting date and agenda items.

Discussion held regarding maintenance at the Memorial Park. Supervisor explained that over the last couple of years John Gaines and his wife Bev have spent several hours mowing, weeding and planting flowers in the park. Placement of lights for flags were also, discussed. Dale Ulrich stated that he donated the lights and they just need to be wired in.

Planning Commission resignation received from Leo Wiley. Leaving one additional vacancy. Letters of interest received from Denise VanVolkenburg and David Kauer.

**#21 MOVED:** by Dan Mitchell, second by Fred McClendon, to appoint Denise VanVolkenburg to the Planning Commission. Motion carried.

### **DEPARTMENT MANAGERS**

DPW Superintendent Perkins submitted a list of needed maintenance at the Fairgrounds. Supervisor Oberle stated that Deputy Supervisor Paczkowski would attend the April 27, 2005, Fair Board meeting and present the list to them for possible help.

Monthly report received from Greens Superintendent Bill Palmer.

### **COMMITTEE REPORTS**

The Board received committee meeting minutes from the Personnel Committee and Park & Rec Advisory Committee.

### **PUBLIC/BOARD COMMENTS**

- Residents stated that postponing the Street Scape Project is a good idea.
- When will the "Walk in Clinic" open?
- Reorganizing the RAB Committee.
- Any information from the Army Corp of Engineers regarding clean up projects.
- List of duties for RV West.
- Cleaning of Streets
- EMS May 14, 2005, Clean Up Day and Open House for the Department.

**CORRESPONDENCE**

L. Wiley Planning Resignation

J. Spencer Cleaning Supplies

Elaine Rozek Sale of building

Deb Gill Insurance Agent

Meeting adjourned at 10:00PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor