

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 2, 2007

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Herb Henderson, Trustee
Ed DeWitt, Trustee

Also, present Sheila Gaines and Norm Perkins.
Attendance 9

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

#1 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the April 2, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to accept the March 19, 2007, meeting minutes as written. Motion carried.

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

#3 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay the following bills.

General Fund	27,847.68
Fire Fund	1,885.01
Ambulance Fund	27,160.36
Property Management Fund	548.38
Trail Grooming Fund	55.08
Parks Fund	33.47
Recreation Fund	3,844.74
Fairgrounds Fund	1,114.63
Golf Course Fund	4,602.00
Public Works Fund	85,253.06
Police Fund	11,360.52

Grand Total \$163,704.93

Ck# 31178-31240

Motion carried.

PUBLIC COMMENTS

- Would the township board consider planting flowering trees along M-80?

SUPERVISORS REPORT

- Amy Crispal will begin her internship with the township the second week of May.
- In 2005 the Board agreed to allow Lake State to do a study on Dukes Lake and Kinross Lake. One of the seniors from Lake State is doing the study for his thesis.
- Dr Szlag an Environmental Engineer PHD from Lake State has agreed to assist DPW Superintendent Perkins with some problems at the wastewater treatment plant.

The Board discussed Ordinances 1.107 and 1.110 in length and agreed to move forward with writing a draft.

#4 MOVED: by Dan Mitchell, second by Fred McClendon, to proceed with the sale of properties 008-075-074-00 and 008-075-065-00 in the amount of three thousand dollars (\$3000.00) to David & John Gaines DBA Gaines Rentals. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the Rec Centers 2% project applications as presented. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, approve the expenditure to move the Cemetery fence back five feet. Motion carried.

Supervisor Oberle stated that Pat Topij had contacted him regarding a frozen water line to his home. DPW Superintendent Perkins stated that the Department of Public Works had run a line to Mr. Topij business and Mr. Topij had run his own line off the business to his home.

#7 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve writing a letter to Pat Topij explaining the Board decision regarding his frozen water lines to his home. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS

Reports received from DPW Superintendent Perkins, Chief of Police Micolo and Golf Course Manager Davison.

COMMITTEE REPORTS

Board received for review meeting minutes for the EMS Task Force and Police Board.

CORRESPONDENCE

Liaison Committee Meeting Minutes
Fair Board Meeting Minutes
Department of Community Health
MTA Lawrence Merrill- Townships Fate

Meeting adjourned at 7:50PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor