

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 3, 2006

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 and Norm Perkins
Attendance 14

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

#1 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the April 3, 2006, meeting agenda with two additions Fire Chief Baker resignation and request from Deputy Supervisor to attend training. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the March 20, 2006, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found one withholding. Check #29294 in the amount of \$685.13 withheld from the Ambulance Fund pending additional information.

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

General Fund	9,734.42
Fire Fund	8,569.68
Ambulance Fund	4,986.55
Property Mgmt Fund	3,848.42
Trail Grooming Fund	0.00
Recreation Center Fund	5,211.54
Fairgrounds Fund	0.00
Golf Course Fund	990.10
Public Works Fund	27,389.83
Police Fund	862.75

Grand Total

\$61,023.12

Ck#29255-29296

Motion carried.

SUPERVISORS REPORT

- The first RAB meeting will be held at 6:30PM May 1, 2006, prior to the Board Meeting.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to adopt Resolution 2006-A7 Redesignate Reserved Cash Balance. Roll call vote all members present voted yes RESOLUTION declared carried.

#5 MOVED: by Ed DeWitt, second by Marvin Besteman, to allow Norm Perkins to consult with Wade Trim regarding a determination on wastewater treatment plant disinfection process. Motion carried.

DPW Superintendent Perkins discussed GIS Mapping. No action taken at this time.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve writing off Ambulance bill in the amount of \$727.09 date of service 4/22/05 and \$125.96 date of service 9/21/04 patients are deceased and have no estate. Motion carried.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to appoint Veronica Hickman's appointment to the Economic Development Task Force. Motion carried.

#8 MOVED: by Dan Mitchell, second by Fred McClendon, to rescind Board motion #22 of September 19, 2005, and remove letters of counseling from all EMS employees involved. Motion carried.

Letter received from the Fire Department stating that Chief Baker resigned and Assistant Chief LaDuke will take his place pending elections in December. The Board requests that Mr. Baker submit a formal letter of resignation.

#9 MOVED: by Fred McClendon, second by Ed DeWitt, to deny request from Deputy Supervisor Paczkowski to attend Human Resources and the Law training in Ann Arbor due to cost. Motion carried.

DEPARTMENT MANAGERS

Reports received from Chief of Police Micolo and DPW Superintendent Perkins.

COMMITTEE REPORTS

The Police Boards Regular Meeting Minutes of March 27, 2006, and the Personnel Committees Special Meeting Minutes for March 23, 2006, received for Board review.

PUBLIC COMMENTS

- Planning member Brenda Case asked when the townships newsletter would be mailed out.
- Who are the EMS Employees that were disciplined?
- Will the township do anything in honor of Larry Baker?
- How much money did the township spend on the Street Scape project?

CORRESPONDENCE

MI Section American Works Associates- Well Head Protection Program Award
Anderson, Tackman & Company, PLC- Audit
Ron Willim- Grooming Condition Thank you
Clayton Hufnagel- Planning Commission Resignation
Joe Paczkowski- Withdraw Name from Economic Development Task Force

Meeting adjourned at 8:25PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor