

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 4, 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, Alan Moses, and Jamie Davison.

Attendance: 42

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

**#1 MOVED:** by Dan Mitchell, second by Ed DeWitt, to approve the April 4, 2005, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Marvin Besteman, second by Fred McClendon, to accept the March 21, 2005, regular meeting minutes and the March 24, 28, & 30, 2005, special meeting minutes as presented. Motion carried with one no vote.

Treasurer Ulrich expressed concerns of sequence of events and information she felt should be added to the meeting minutes. A copy of concerns is on file in the Clerks Office.

Finance committee reviewed the bills and withheld invoice #42005 check #27235 in the amount of \$40.43.

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

General Fund	5,738.65- 40.43
Fire Fund	1,339.15
Ambulance Fund	3,586.60
Property Management Fund	3,566.40
Trail Grooming Fund	188.10
Recreation Fund	1,480.77
Golf Course Fund	1,786.71
DPW Fund	15,121.21
Police Fund	1,053.27
Golf Course Bond Fund	6,208.00

Grand total \$40,028.43

Ck# 006 & 27203-27254

Motion carried.

**PUBLIC COMMENT**

- I understand that an additional police vehicle will be purchased. Will this be purchased in the 2005 fiscal year?
- Are we moving forward with contracting out the assessor's position? How are we advertising the position? Is the position open for bids and are they available for public viewing.
- There are some of us wondering what is going on with the board. I am disillusioned, discouraged and unhappy. I believe the public has been deceived and misled by the supervisor, deputy supervisor and trustees. What really upsets me is I voted for some of you believing that you could and would be independent thinkers. Instead we have a puppet and rubber stamp. There is only one board member that can stand up for herself and do what is right. The township is broke and without enough money. We do not have enough money to pay a full time assessor but have enough money to contract assessing out. We have money misplaced I believe in the neighborhood of \$80,000.00 where is the money.
- I understood that \$30,000.00 was put aside for the golf course clubhouse and I thought the previous board put money aside for the Rec Center.
- Was money budgeted for the new server?
- Who has the right to select a deputy?
- Is the board's wages public information.
- Is it true that the current deputy supervisor makes more money than the previous deputy?
- How much is the deputy supervisor paid.
- I understood that the salary was based on the duties assigned to him.

**SUPERVISORS REPORT**

- Thank you for coming out tonight the community involvement is welcome. I hope attendance will increase to point that we will need to move the meetings to the larger room in the next couple of months. With all the cuts in revenue, it is important for you to express your thoughts and opinions.

Recess: 8:05PM

Reconvene: 8:10PM

Supervisor asked that the residents raise their hand if they have questions during new business, so we can get through the agenda in an orderly fashion, and we will recognize you.

**#4 MOVED:** by Dan Mitchell, second by Ed DeWitt, to write off ambulance bill in the amount \$80.13 DOS 8/14/01 due to bankruptcy. Motion carried.

Golf Course Manager Jamie explained the need for a handicap accessible bathroom in the clubhouse. Discussion held regarding where the bathroom would be built and how it will coincide with any additional building improvements. Supervisors Department submitted a Resolution for the improvement project.

**#5a MOVED:** by Dan Mitchell, second by Marvin Besteman, to strike the word “members” in the sixth paragraph of Resolution 2005-S5 and replace with “users”. Motion to amend carried.

**#5b MOVED:** by Marvin Besteman, second by Dan Mitchell, to adopt RESOLUTION #2005-S5 Club House Handicap Assessable Restroom Project as amended. Roll call vote all members present voted yes Resolution declared carried as amended.

**#6 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to adopt the Chippewa County Clean In Door Air Regulation Policy. Motion carried with one no vote.

**#7 MOVED:** Ed DeWitt, second by Fred McClendon, to approve the Michigan Public Safety Communications System (MPSCS) Membership Agreement for eight (8) eight hundred MHz radios to be used by the Ambulance Department and authorize the Supervisor to sign agreement. Motion carried.

Letter received from Janet Garen requesting a bill for ambulance service be written off because they did not request or need the service. Ambulance Manager Alan Moses explained that someone passing by contacted 911 and an ambulance was dispatched to the scene. Additionally, Alan requested that the Board amend the Cost Recovery Fee Schedule to state “if service is rendered”.

**#8 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to write of \$75.00 ambulance bill account #E000075382KI. Motion carried with one no vote.

**#9 MOVED:** by Marvin Besteman, second by Dan Mitchell, to leasing sign on M-80 to UB Racing and state in agreement that the township is to receive 25% of the revenues. Motion carried.

**#10 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to authorize UB Racing to proceed with working on electrical supply in ticket booth at the Fair Grounds. Motion carried.

Dale Ulrich stated that he would assist them with the electrical.

**#11 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to direct Supervisor to sign War Memorial Professional Service Agreement amendments as written. Motion carried.

**#12 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to adopt RESOLUTION #2005-S4 Rescind, Revoke and Replace Resolutions Regarding the Dredging of Kinross Lake and the Special Assessment District. Roll call vote all members present voted yes. Resolution declared carried.

Treasurer Ulrich stated that the Board should contact Mika, Meyers, Becket and Jones requesting a refund. As our legal counsel, they were directing us in this project and apparently, they were not acting in our best interest. Resident asked the Board if they had read the letter from the DEQ, dated December 2001 stating the township must have 100% riparian rights the project never should have been started. Lake property owner stated that the Board should request what information our legal counsel were given.

Discussion held regarding All Tel Tower Lease Agreement that has expired.

**#13 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to direct the Supervisor to retain Attorney Underhill to review the All Tel Tower Lease. Motion carried.

**#14 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to appoint John Gaines and Pat Haskell to the Road Advisory Committee, Rick Southwell and Wesley Jourden to the Planning Commission for a three year term and David Kauer to the Zoning Board of Appeals. Motion carried.

A lengthy discussion held regarding the responsibilities of the Department of Public Works. Who owns the water and sewer system and the property. Charge backs to other departments for work performed by DPW personnel. Revenues from prisons and growth of township.

Supervisor Oberle stated that personnel were working on the Rec Plan and requested that the Planning Commission begin work on updating the townships master plan. The last update was in 1997. EUP Planning assisted with the last update and may be willing to help with the next update.

**#15 MOVED:** by Dan Mitchell, second by Wayne Donaway, to direct the Planning Commission to move forward with Master Plan update. Motion carried.

Board members discussed the inconsistencies of information from the township insurance agent.

**#16 MOVED:** by Wayne Donaway, second by Fred McClendon, to allow the Supervisor to seek information for a new insurance agent. Motion carried.

Report received from Golf Course Manager Jamie Davison requesting authorization for sign contract to correct name of golf course.

**#17 MOVED:** by Ed DeWitt, second by Marvin Besteman, to authorize Supervisor to sign contract with Tourist Oriented Directional Sign Program. Motion carried.

Committee reports received from the Police Board and Personnel Committee.

**CORRESPONDENCE**

MTA Township Exchange  
2005 Spring District Meeting  
Dept of State-Polling Accessibility compliance letter

Meeting adjourned at 9:45PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor