

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 15, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Mike Hoolsema, Alan Moses and Denise Frasure.

Attendance: 31

Supervisor Oberle called the meeting to order at 7:35PM. Trustee McClendon led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the August 15, 2005, meeting agenda with addition of presentation from Army Corp of Engineers regarding RAB. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the August 1, 2005, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	13,902.37
Fire Fund	3,999.65
Ambulance Fund	21,512.83
Property Management	8,785.13
Trail Grooming Fund	1,012.42
Recreation Fund	3,868.41
Fairgrounds Fund	3,281.11
Golf Course Fund	22,608.73
DPW Fund	70,101.83
Police Fund	5,775.75
Road Maintenance	23,205.00

Grand Total \$178,053.23

Ck# 27964 & 27974 – 28054

Motion carried.

ARMY CORP OF ENGINEERS & MONTGOMERY WATSON:

Wandell Carlton Army Corp of Engineers project manager for remediation work in the Kincheloe area and Co-Chair representing the Army Corp for the Restoration Advisory Board (RAB). The Township Board felt it would be in the best interest of the community to reorganize the RAB. We received nine applications for membership. Deadline for applicants is August 31, 2005. These nine people have received a draft copy of the RAB Charter any changes need completing at least two weeks prior to the next meeting. At the next meeting, community RAB members will select a Chair and Co-Chair to represent them and we will sign the Charter.

Jeff Ramsby Montgomery Watson working for the Corp of Engineers doing clean up in the former Air Base since 1998. The investigations by the RAB are compared to the state criteria's for any contamination that may be found. Based on the current land use at the time will determine how to proceed with clean up.

Joe Bohannen Technical Manager for Kincheloe Air Force Base project explained the Technical Assistance for Public Participation. This program allows \$25,000.00 per year for support with a maximum of 100,000.00 dollars. The previous Board spent 20,000.00 therefore; we have 80,000.00 available to the RAB for technical assistance.

Next RAB meeting will be held on April 4, 2006, at 7:00pm. Please, submit your recommendations on the Charter to the township hall.

ANDERSON TACKMAN:

Ken Talsma presented the townships audit report for fiscal year ending March 31, 2005. The Township's total governmental revenues increased by approximately \$75,000. Expenses decreased by about \$219,000 compared to the previous year, primarily in the fourth quarter, with the largest reduction in Capital Outlay. Increases in revenue sharing are unlikely in fact, with the state continuing to experience budget shortfalls the potential exists for further cuts. With the cost of doing business continuing to rise, more Township budget cuts are inevitable without new voted millage dollars from the community.

A major concern for the future continues to be state-shared revenues. The State of Michigan has cut our revenue sharing by over \$100,000 since 2002. Any more cuts will result in some Township services being reduced or even eliminated. If the State proposes any further reduction in revenue sharing, we must coordinate with the Township Association, contact our State government officials, and let them know that local government provides many essential services that would be severely crippled if there were more cuts. One area where the Township was able to save money by privatizing the assessing and zoning department. Projected savings is \$18,000 for the 2005-06 budgets and over \$28,000 for 2006-07. Privatization is cost effective option for the future.

This financial report is intended to provide our citizens, taxpayers, customers, and investors with a general overview of the Township's finances and to show the Township's accountability for the money it receives. If you have any questions about this report or need additional information, please contact the township office.

#4 MOVED: by Fred McClendon, second by Vicki Ulrich, to accept the township audit report. Motion carried.

SUPERVISORS REPORT:

Township will have a dunk tank set up at the fair to raise money for recreation and police auxiliary.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt Contract Review Resolution 2005-S13. Roll call vote all members present voted yes. RESOLUTION declared carried.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve project agreement for resurfacing Gaines Highway from Mac Trail to M-80. Motion carried.

Quote received from Norris Contracting, Inc. for repairing the co-op parking lot. DPW Superintendent and the manager of the Co-Op store met today and they are requesting additional repairs. The project will be put on hold until estimates are received.

#7 MOVED: by Dan Mitchell, second by Vicki Ulrich, allow the United Way of Chippewa County to use the three-phase generator for their 4th annual chili cook off September 13, 2005. Motion carried.

Line item budget for deputies pay and Special Project Manager as well as the pay scale for clubhouse employees will be reviewed during the budget process.

#8 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve hiring one additional part time paramedic for the EMS Department. Motion carried with one no vote.

#9 MOVED: by Dan Mitchell, second by Fred McClendon, to hire Scott Quick part time paramedic for the EMS Department. Motion carried with two no votes.

#10 MOVED: by Dan Mitchell, second by Fred McClendon, to amend Section 312 of the Personnel Policy by adding "*Eligible employee classification(s): *Regular full-time employees.*" Motion carried.

#11 MOVED: by Dan Mitchell, second by Vicki Ulrich, to amend Section 210 & 314 of the Personnel Policy Handbook by adding "*The Township will not pay expenses for any employee who has any written disciplinary actions.*" Motion carried with two no votes.

#12 MOVED: by Marvin Besteman, second by Fred McClendon, to decline the request from UB Racing to rent the RV West Camp Grounds on September 9 and 10, 2005. Motion carried.

#13 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow the transfer of sick time to Kathy Gaines due to time frame of approval of amended personnel policy. Motion carried.

#14 MOVED: by Vicki Ulrich, second by Fred McClendon, to allow the accounting department to restore Kathy Gaines vacation time on pay roll records and allow the use of transferred sick time to in its place. Motion carried.

Discussion held on delinquent rent owed to the Property Management Department. Board agreed to submit a letter requesting immediate attention.

#15 MOVED: by Dan Mitchell, second by Marvin Besteman, to extend Kincheloe Krittters lease agreement for one-year as requested by David & Linda Schmalz. Motion carried.

#16 MOVED: by Marvin Besteman, second by Vicki Ulrich, to advertise for racetrack proposals deadline October 1, 2005, ads placed in the Evening News, Mark Times and township Web site. Motion carried.

#17 MOVED: by Marvin Besteman, second by Dan Mitchell, allow the Great Lake Sled Dog Association (GLSDA) to use the Recreation grounds for two weekends. Motion carried.

DEPARTMENT MANAGERS

Monthly reports received from Bill Palmer and Jamie Davison.

COMMITTEE REPORTS

Personnel Committee Meeting Minutes August 8, 2005

Rec Advisory Committee Meeting Minutes August 8, 2005

Planning Commission Meeting Minutes August 8, 2005

PUBLIC COMMENTS

- Did any members of the Board contact the electric company regarding the power outage on July 2, 2005?
- Edison sent out a survey recently if you received, I would encourage you to fill it out.
- Will the Co-Op parking lot be repaired by winter?
- Are the minutes being recorded when I read the minutes I have an entirely different take then what was recorded in the minutes.
- The power was also out at my business and resident I did not feel it was that detrimental.
- Do we still have a street sweeper I have noticed a lot of dirt and glass on the roads and the area looks terrible is there an ordinance that we could enforced?
- I am very upset two days after the election I was told that there would be a recall as soon as the six-month waiting period was over. This recall is about something other then your performance.
- Why is the Board discussing delinquent lease payments? I would think that the Property Management Department should be handling that.
- The township purchased generators in 1999 for the emergency plan that is in place. We were congratulated for how well our township is prepared for emergencies and in fact, we are the only ones in the UP that are prepared.
- The Board should be contacting the state and complaining about the gas prices.
- The supervisor should be making the decision about employees working out side jobs not the Board.
- Are BINGO workers paid?

CORRESPONDENCE

Gary Cardona ZBA & Road Advisory Comm interest

John Gaines ZBA Comm interest

Rudyard TWP Resurfacing of Johnson Rd

Jeremy Spencer EMS Resignation

Senator Allen Township Website Design Congratulations

Meeting adjourned at 9:30PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor