

KINROSS CHARTER TOWNSHIP

SPECIAL MEETING

Special Project Manager & Information Technology Manager Motion #3 of June 14, 2006 and Motion #6 of June 19, 2006, the repair and discussion of repairs to the township grader and the continuation of the audit

August 2, 2006

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Wayne Donaway, Trustee

Attendance 11

Meeting called to order at 6:30PM by Supervisor Oberle.

PUBLIC COMMENTS:

- Resident stated that Wednesday evening special board meeting are a conflict with church activities.
- Resident stated that the agenda item regarding the Special Project Manager and Information Technology Manager is supposed to be on the August 7, 2006, meeting agenda.

#1 MOVED: by Fred McClendon, second by Dan Mitchell, to put the Special Project Manager and Information Technology Manger item on the August 7, 2006, meeting agenda. Motion carried with one no vote.

#2 MOVED: by Marvin Besteman, second by Fred McClendon, to accept the offer from Steve Wallis to purchase the broken grader for \$1,000.00. Three yes votes three no votes motion defeated.

#3 MOVED: Marvin Besteman, second by Fred McClendon, to proceed to offer to sell the broken grader through a bid process. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Fred McClendon, to have Anderson Tackman & Co. continue the audit and review of the tax account. Cost not to exceed \$2,2000.00. Motion carried.

Meeting adjourned at 6:54PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor