

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**December 19, 2005**

**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

Also, present Mike Hoolsema, Alan Moses, Joe Micolò, Richard Oliver, Bill Palmer and Jamie Davison.

Attendance 16

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

**#1 MOVED:** by Dan Mitchell, second by Fred McClendon, to approve the December 19, 2005, meeting agenda. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to accept the December 5, 2005, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	18,997.23
Fire Fund	5,432.47
Ambulance Fund	23,392.01
Property Management	6,059.93
Trail Grooming Fund	896.69
Rec Center Fund	4,967.70
Fairground Fund	2,511.84
Golf Course Fund	5,267.25
DPW Fund	72,207.02
Police Fund	6,066.21

Grand Total \$145,798.35

Ck# 28693-28792

Motion carried

**SUPERVISORS REPORT**

The G.I. inspection meeting for the Streetscape Project is scheduled for December 21, 2005. On January 4, 2006, the Final Plan meeting will be held and on March 3, 2006, the Bid Letting meeting is going to be held.

Evaluation of contract Assessing moved to the end of the agenda.

**#4 MOVED:** by Ed DeWitt, second by Marvin Besteman, to purchase physical fitness equipment for the Recreation Center with the 2% monies from the Sault Tribe. Equipment purchased from Promaxima Manufacturing, LTD in the amount of \$10,000.00 as stated in their quote dated December 15, 2005. Motion carried with one no vote.

**#5 MOVED:** by Ed DeWitt, second by Dan Mitchell, to appoint Clayton Hulfnagel to the Planning Commission term expiring May 2006. Motion carried.

**#6 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to write off Ambulance Bill in the amount of \$81.49 DOS 11/14/04 deceased with no estate. Motion carried.

**#7 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve the proposed lease agreements with EUPHA and Tri County Speed Horse Association for use of horse arena, horse barns and warm up area. Motion carried.

Board members discussed information from Planning Commission regarding Zoning and Permit fees. Board requests that the Commission look into cost to township and make a proposal to the Board.

Board members reviewed information submitted about the possible purchase of a PA system.

**DEPARTMENT MANAGERS**

Board received for review department reports from Golf Course Superintendent Palmer and Office Manager Gaines.

**COMMITTEE REPORTS**

Monthly meeting minutes received from Planning Commission, Personnel Committee and Recreation Committee.

**PUBLIC COMMENTS**

- William Karr News Director for Northern Star Broadcasting 99.5 FM introduced himself.
- Resident questioned the 2% Tribe money.
- Parade of lights went very well.
- Treasurer Ulrich requested to have the Board agendas ready on Wednesday afternoons by 5:00pm. Clerk Besteman stated that he would try it and see how well the change works.

Richard Oliver contracted Assessor for Kinross Township requested the Board go into closed session to discuss his evaluation regarding contract assessing.

**#8 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to go into closed session to discuss the evaluation of contract assessing with Richard and Cindy Oliver. Motion carried.

Recess 8:23pm  
Reconvene 9:10pm

Board members discussed memo from Richard Oliver, President DSP Inc. dated December 9, 2005 regarding November 28, 2005 notice of 30-day intention to dissolve contract.

**#9 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to authorize the Supervisor to negotiate terms of current and extension of current contract with D.S.P. Inc. Motion carried.

**CORRESPONDENCE**

Jan Sobleski- Use of Building 152  
State of MI- EMS Inspection  
David Rusch- Street Scape Project Schedule

Meeting adjourned at 9:12PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor