

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 18, 2006

4884 W. Curtis Street

MEMBERS PRESENT

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

MEMBERS ABSENT

Herb Henderson, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Jamie Davison, Joe Micolo, Richard and Cindy Oliver.

Attendance 11

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

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve the December 18, 2006, meeting agenda with addition of EMS employee termination. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the December 4, 2006, regular 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	25,068.53
Fire Fund	4,041.38
Ambulance Fund	42,800.23
Property Management Fund	5,201.96
Trail Grooming Fund	860.17
Parks Fund	400.12
Recreation Center Fund	6,613.02
Fairgrounds Fund	3,354.19
Golf Course Fund	11,780.30
DPW Fund	91,245.57
Police Fund	13,090.01

Grand Total \$204,455.48

Ck# 30634-30716

Motion carried.

PUBLIC COMMENTS

- Jim MaClaren from the Community Voice expressed concerns regarding a letter he received from the Clerks Department stating that the township would no longer post meeting minutes in the paper.
- Resident expressed concerns regarding the percentage of people who do not have access to the internet slow dial up and the township leaves themselves open to criticism because of all the typos.

SUPERVISORS REPORT

- Brian Davy from the American Red Cross was expected at the meeting tonight however, he is unable to attend but will be at the next meeting.

Richard and Cindy Oliver from DSP who are contracted to do the townships assessing updated the Board on the progress they are making and thanked the Board and staff for all their support.

7:45PM-Supervisor Oberle opened the sealed bids received for the Golf Course Club House Project. Nine bids received.

1. Henry J. Ware, Inc	\$79,365.00
2. Northeast Carpentry	\$86,154.00
3. R.A.R.E. Builders	\$99,875.00
4. Green Tree Builders Inc.	\$87,650.00
5. Nomad Construction Inc.	\$95,000.00
6. Wallis Masonry	\$75,525.00
7. Ware General Contracting Inc.	\$67,553.00
8. Whiskey River Inc.	\$73,413.00
9. Wilds Construction	\$70,503.00

All bids will be on file with the Clerks Department for review.

One in house proposal also received for the Club House addition.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to terminate EMS employee Anthony Aiello effective December 18, 2006. Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, approve additional cost of one thousand four hundred dollars to BS&A for assessing software. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, to file a small claims judgment against Jeremy Spencer in the amount of two thousand four hundred and seventy dollars for EMS Educational Contract signed on October 6, 2003. Motion carried.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to post proposed draft of Quarry Ordinance 47 and publish hearing for January 2, 2007. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to post draft of Quarry Ordinance 47 in the Community Voice. Motion carried.

#9 MOVED: by Ed DeWitt, second by Fred McClendon, to allow the Police Department to purchase a snowmobile & trailer with grant monies received from the DNR. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, request EMS Director Moses to contact the EDC regarding renewal of lease for ambulance building. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to rescind motion #10 of November 20, 2006 regarding reclassification of Nicole Labay from EMT to EMTs. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to reclassify Nicole Labay from EMT to part time paramedic effective December 1, 2006. Motion carried.

#13 MOVED: by Fred McClendon, second by Ed DeWitt, allow the Department of Public Works to provide a meal for camp workers cost to be divided between Golf Course, General, Rec Center and DPW Funds not to exceed one hundred dollars. Motion carried with one no vote.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to reimburse Rick Southwell one hundred twenty five dollars for licensing of additional 52 campsites. Motion defeated.

#15 MOVED: by Dan Mitchell, second by Fred McClendon, to license an additional 52 camp sites with donation from Rick Southwell. Motion defeated.

Discussion held regarding the donation from Rick Southwell. Board requests that the office staff contact the DEQ to determine if any additional water and electric hook ups or restrooms would be needed if the additional sites are licensed.

DEPARTMENT MANAGERS

Board received monthly report from Golf Course superintendent Bill Palmer.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Planning Commission and Park & Rec Committee.

CORRESPONDENCE

Sault Tribe 2% donation denial

Fair Board Meeting Minutes

EUPHA Thank you

Rudyard Township Fire Service

Chippewa County Health Department- clubhouse Sewage system

Chippewa County Controller's Office- ORV Ordinance

DNR – Tree Replacement Grant Applications

Meeting adjourned 8:40PM

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor