

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 4, 2006

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Alan Moses and Norm Perkins.
Attendance 12

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

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the December 4, 2006, meeting agenda with addition of request for merit increase for Bookkeeper Judy Wright. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the November 20, 2006, meeting minutes with correction to motion #3 to state Motion carried with one *no* vote. 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	14,144.03
Fire Fund	653.59
Ambulance Fund	20,863.52
Trail Grooming Fund	252.29
Parks Fund	142.18
Recreation Center	3,740.54
Fairground Fund	1,334.97
Golf Course Fund	6,843.73
DPW Fund	44,926.50
Police Fund	8,797.48

Grand Total \$103,687.42

Ck# 30562-30633

Motion carried.

PUBLIC COMMENTS

- When will the county start plowing?

SUPERVISORS REPORT

- The blood drive was very successful Kinross obtained 52 units and the Soo procured 49 units of blood during the drive. Brian Davy from the Red Cross will be here in two weeks to present us with a plaque.
- The industrial facility tax request from Bay Mills Indian Community is being researched.

The request of a merit increase for Judy Wright will be referred to the Personnel Committee.

#4 MOVED: by Jason Oberle, second by Vicki Ulrich, to reappoint Gail Dill, Lenora Pepler and Mervin Vanderstar to the Board of Review for an additional two year term. Motion carried.

#5 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept Sault Area Race Associations 2007 race schedule as presented excluding August 31, 2007. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, to authorize a \$25.00 gift card from the Kinross Co-Op for each employee. Motion carried with one no vote.

#7 MOVED: Dan Mitchell, second by Marvin Besteman, to authorize Supervisor Oberle to sign settlement agreement and issue a check in the amount of \$1807.15 to American Transmission Company. Motion carried.

EMS Director Moses requested direction from the Board regarding guidelines on how to handle employee background checks. Board referred this issue to the Personnel Committee for review.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to refer the EMS employee issue to Attorney Underhill for recommendation. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt the Absence without Leave (AWOL) Policy.

MOVED: by Dan Mitchell, second by Marvin Besteman, to amend the AWOL Policy from 48 hours to 72 hours. Amendment carried main motion as amended carried.

10 MOVED: by Marvin Besteman, second by Dan Mitchell, to process RV West Campsite renewal license for 52 sites. Motion carried with one no vote.

#11 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt the Old Mission Bank Resolution of signature authority authorizing Marvin Besteman Jr. Clerk, Sheila Gaines Deputy Clerk, Vicki Ulrich Treasurer and Amber Feasal Deputy Treasurer authority to sign. Roll call vote all members present voted yes. RESOLUTION carried.

#12 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the DNR snowmobile grant for a snowmobile, helmet, trailer, miscellaneous items and cost of employee wages for the Police Department as requested by the Police Board. Motion carried.

Discussion held regarding charging Rudyard and Dafter Townships an additional \$150.00 per run. Board requested EMS Director Moses contact Rudyard and Dafter and schedule a meeting to discuss this issue. The additional money would be placed in a separate line item for vehicle replacement. The EMS Task Force also recommends that Kinross Charter Township pay an additional \$50.00 per run for vehicle replacement.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve billing Kinross Charter Township \$50.00 per community resident for each ambulance run excluding prison runs money to be used for vehicle replacement effective January 1, 2007. Motion carried.

PUBLIC COMMENTS

- Could the location of the Cemetery signs be relocated for better visibility?
- When will the township add fluoride back in the water?

DEPARTMENT MANAGERS

Monthly report received from Chief of Police Joe Micolo.

COMMITTEE REPORTS

Board reviewed monthly meeting minutes from the Police Board, Planning Commission and EMS Task Force Committee.

CORRESPONDENCE

Army Corp of Engineers-Regarding RAB
Dept of Community Health- Deletion of Fluoride
EUP Medical Control Authority- Documentation Procedures
Gary Timchuck, DPW Lab Operator- Employment Resignation
Chippewa County- Property #008-019-005-00
Sault Tribe- Donation Request

Meeting adjourned at 8:55PM.