

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 22, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Woody VanVolkenburg, Bill Palmer and Jamie Davison.

Attendance 22

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

#1 MOVED: by Dan Mitchell, second by Ed DeWitt, to approve the February 22, 2005, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, accept the February 7, 2005, regular meeting minutes with correction to Motion #4 by striking "***Any statements made since December 2, 2004, not covered under a Board approved or enforced job description be removed from his personnel file.***" A copy of the February 7, & 22, 2005, meeting minutes placed in personnel file. Accept the February 10, 2005, special meeting minutes as presented. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Wayne Donaway, to pay the following bills.

General Fund	10,479.81
Fire Fund	1,283.24
Ambulance Fund	16,162.45
Property Management Fund	62.61
Trail Grooming Fund	95.18
Recreation Center Fund	3,687.28
Fairgrounds Fund	13.91
Golf Course Fund	4,115.29
DPW Fund	39,207.10
Police Fund	3,106.18
Road Maintenance Fund	20,350.00

Grand Total \$98,563.05

Ck# 27011-27062

Motion carried.

Northern Urgent Care Clinic

Deb Muter representing the clinic requested approval of a sign application and directional signs. Deb states the clinic should open around April 1, 2005 and staffed year round seven days per week with the exception of Christmas Day. Doctors will see patients on an ongoing basis as well as urgent cases with the ability to cast and x-ray. Any major medical emergencies will be transferred to the Soo however; the clinic will have the ability to stabilize patients prior to transfer. There is also the possibility that Arfstroms Pharmacy will open a prescription shop.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve Northern Urgent Care Clinic's sign application as presented Motion carried.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow Northern Urgent Care to place directional signs to the clinic. Motion carried.

PUBLIC COMMENTS

Kinross Booster member John Gaines stated that they plan to start Bingo on March 17, 2005, now that the license is approved. Proceeds will benefit local non-profit entities such as the Fire Department, EMS Boosters, and Heritage Society.

SUPERVISORS REPORT

- Supervisors Speaks printed in the Community Voice last week and posted on the townships web site.
- Board meeting agendas will be posted on the web site the Friday prior to the meeting.
- The grade inspections plans for the Street Scape Project have come in cost estimation from the engineers we are about \$125,000.00 over budget.
- Natural gas facilities coming into the area will go before the governor for approval on March 1, 2005.
- I will be meeting with Montgomery Watson's to discuss plans for clean up projects this summer.

DEPUTY SUPERVISORS REPORT

- The grooming program is going great we have excellent volunteers who should be commended for their dedication.
- Deputy Supervisor Paczkowski explained the four phases of installation for the new server in the Administrative Office.

The Board discussed the February 17, 2005, MTA County Chapter meeting with Manatron regarding the billing issues. Manatron has credited the township \$1,900.00. An additional meeting will take place on March 3, 2005, with Supervisor Oberle, Treasurer Ulrich and Assessor VanVolkenburg.

NEW BUSINESS

Board discussed options regarding denial of permit from the DEQ for Kinross Lake Dredging.

#6 MOVED: by Dan Mitchell, second by Wayne Donaway, to proceed through Resolution to rescind Kinross Lake Dredging Resolutions 1, 2, 3, and 4. Motion carried.

Treasurer's office submitted request to write off un-collectable ambulance bills. Treasurer Ulrich also, requested that Ambulance write offs be submitted monthly for convenience of balancing books at the end of the month.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve writing off the following ambulance bills: \$405.58 DOS 5/25/01, & \$965.50 DOS 9/16/01 time ran out to bill Medicare, \$54.39 DOS 5/26/04 Work comp claim, \$654.21 DOS 4/16/04, \$152.69 DOS 7/15/04, \$2,275.00 DOS 12/20/04 & \$109.57 DOS 7/16/04 deceased no estate, \$243.95 DOS 10/25/04 amount written off after insurance payment from Tricare, \$795.00 DOS 6/2/04 posted incorrectly. Total amount off write offs \$5,655.89. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the Gaines Land Division Application request at 15067 South Kinross Road. Motion carried.

UB Racing submitted a written request of dates they would like to use the racetrack. Board members agreed to contact the owners for clarification of what they are requesting.

#9 MOVED: by Ed DeWitt, second by Dan Mitchell, to extend lease agreement with Northern Lights at current rental rate until negotiations are complete and a Resolution is written. Motion carried.

DPW Superintendent Norm Perkins requested approval to trade in the departments existing compressor for a larger one. Norm stated that the pressure in the smaller compressor is fine however; it does not produce enough volume to drain larger lines. Purchasing a compressor instead of renting one will save money and they could rent the machine out to help defray the cost.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow DPW Superintendent Norm Perkins to purchase a larger compressor from Midway Rentals and Sales cost not to exceed \$12,550.00 with trade in of the 2002 smaller compressor. Motion carried.

Golf Course Superintendent Palmer and Course Manager Davison submitted department reports. The Personnel Committee and Park & Rec Committee submitted their February 14, 2005, meeting minutes.

CORRESPONDENCE

Richard Donaldson- Planning Commission Resignation

Fair Board- January Meeting Minutes

Mark Gill- Clarification of health care benefits provided to township trustees

Jim Schiffer- Enhancement Estimates

Meeting adjourned at 8:35PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor