

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
Pay Bills, Recreation Budget, Deputy Treasurer Compensation,  
Quotes for Replacement Doors at the Rec Center and Sault Tribes Request to  
Purchase Additional Test Meters  
Regular meeting of February 6, 2006, canceled due to weather conditions**

**February 9, 2006**

**4884 W. Curtis Street**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Accountant Mike Hoolsema and Rec Director Denise Frasure.

Supervisor Oberle called the meeting to order at 6:30PM.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	8,804.67
Fire Fund	4,561.94
Ambulance Fund	4,613.70
Property Management Fund	27,998.42
Trail Grooming Fund	1,938.22
Recreation Center	2,596.99
Golf Course Fund	1,092.89
DPW Fund	42,659.96
Police Fund	2,995.72

Grand Total \$97,262.51

Ck# 28926-29011

Motion carried.

**#2 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to tentatively approve the Recreation Fund Budget. Motion carried.

**#3 MOVED:** by Dan Mitchell, second by Wayne Donaway, to approve a twenty-five cent per hour pay increase to Judy Wright for Deputy Treasurer duties effective February 9, 2006. Motion carried.

**#4 MOVED:** by Dan Mitchell, second by Wayne Donaway, to accept quote as presented from Brimley Glass & Mirror for new doors at the Recreation Center cost not to exceed seventy-nine hundred and ten dollars (\$7,910.00). Motion carried.

**#5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve Sault Tribes request to purchase two additional Test Meters from the Department of Public Works. Motion carried.

**#6 MOVED:** by Marvin Besteman, second by Fred McClendon, to allow Deputy Supervisor Paczkowski attend *The Art of Grant Writing* on February 21, 2006, at the Kellogg Hotel & Conference Center in East Lansing. Motion carried.

Special meeting scheduled for February 16, 2006, at 6:30PM.

Meeting adjourned at 7:32PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor