

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 20, 2007

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, Norm Perkins, Mike Hoolsema, Denise Frasure, Bill Palmer and Jamie Davison.

Attendance 15

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

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to accept the February 20, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: Dan Mitchell, second by Ed DeWitt, to accept the February 5, 2007, regular meeting minutes with addition of adding Denise Frasure present for the meeting. Accept the February 8, 2007, special meeting/closed meeting and the February 15, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

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

General Fund	14,083.30
Fire Fund	253.49
Ambulance Fund	48,237.18
Property Management Fund	315.50
Road Maintenance & Repair	2,500.00
Trail Grooming Fund	928.00
Parks Fund	41.82
Recreation Fund	6,615.50
Fairgrounds Fund	205.68
Golf Course Fund	5,570.90
Public Works Fund	52,607.23
Police Fund	10,793.71

Grand Total \$142,152.31

Ck# 30963-31028

Motion carried.

PUBLIC COMMENTS

- What happens with the bills that are withheld?

SUPERVISORS REPORT

- The Cycle Conservation Group is requesting a special camping permit license. Gail Graham Rec Committee Secretary spoke with the DEQ and is awaiting additional information.
- The MIRA snowmobile races are this coming weekend.
- Supervisor thanked the Board for completing the budget review in an efficient and timely fashion.
- Representative Bart Stupak has written a letter of support to the U.S. Smokeless Tobacco Company on behalf of the township for a Polaris Utility Vehicle.
- Everyone who is on the public water system are on a let run status effective immediately.

Board discussed the golf course addition project. Robert Ware from Ware Contracting stated that he was the second lowest bidder and questioned the Board as to how they made the decision to accept Whiskey Rivers quote over his company.

Supervisor Oberle informed the Board that the Public Improvement Fund does not have enough money to cover the entire project. The Golf Course Budget would have to make up the difference.

#4 MOVED: by Dan Mitchell, second by Ed DeWitt, to authorize the Supervisor to sign contract with Whiskey River Inc. for the Golf Course addition project in the amount of seventy nine thousand dollars (\$79000.00). Motion carried.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow Planning Commission Member Brenda Case to attend Grant Writing Seminar March 14, 2007, in Marquette. Motion carried.

The Planning Commission will hold a public meeting April 9, 2007, at 7:00pm to review and discuss the results of the planning survey with all interested persons.

#6 MOVED: by Jason Oberle, second by Marvin Besteman, to approve the purchase of a new refrigerator for the township kitchen cost not to exceed six hundred dollars (\$600.00). Motion carried.

Township received quote from Great Lakes Electrical in the amount of \$2880.00 and quote from Rudyard electrical Service, Inc in the amount of \$2889.00 for supplemental heat in the entry way, Supervisors Office and Assessing Office.

#7 MOVED: by Jason Oberle, second by Dan Mitchell, to accept quote from Great Lakes Electrical to install supplemental heat in the entry way, Supervisor and Assessing Offices at a cost of two thousand eight hundred eighty dollars (\$2880.00) Motion carried.

#8 MOVED: by Dan Mitchell, second by Jason Oberle, to approve a fifty cent per hour pay increase for Book Keeper Judy Wright effective February 20, 2007. Motion carried with one no vote.

#9 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve a fifty cent per hour pay increase for DPW employee Jack Curry effective February 20, 2007. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve a twenty-five cent per hour pay increase for DPW Administrative employee Cathy Chappa effective February 20, 2007. Motion carried.

Treasurer Ulrich requested a pay increase for Deputy Treasurer Amber Feasal this increase will balance out the difference between the starting wage and the minimum wage increase.

#11 MOVED by Jason Oberle, second by Vicki Ulrich, to increase Deputy Treasurer Amber Feasal's hourly rate of pay from \$8.82 to \$10.70 effective February 20, 2007. Motion carried.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to renew contract with Millennium Motor Sports and approve amendment of ticket sales from .75 cents to \$1.00. Motion carried.

#13 MOVED: by Marvin Besteman, second by Ed DeWitt, to allow the Sault Area Race Association to make improvements to the racetrack pits by installing concrete slabs at no cost to the township. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to renew Rick & Connie Jones contract as caretakers for RV East & RV West. Motion carried.

Discussion held regarding campground license at RV West. Recreation Secretary Graham received information from the DEQ on ways to save money. The information will be submitted to the Park & Rec Committee for review.

#15 MOVED: by Jason Oberle, second by Ed DeWitt, to refer the camp ground license permit information back to the Rec Committee. Motion carried.

#16 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve RV East campground dumpster renewal contract for two years with no automatic renewals. Motion carried.

#17 MOVED: by Jason Oberle, second by Marvin Besteman, to support the Fair Ground demolition of the garage & plumbing shack and relocate the fencing. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Marvin Besteman, to amend the townships investment policy by adding wording under the Investment Objectives section, at the end of the subsection labeled Safety “Interest rate risk shall be decreased by staggering the maturity dates of securities within the investment portfolio. Ensuring a proper weighted mix of varying maturities will reduce the overall affect on the value of the portfolio of increases or decreases in market interest rates.” Motion carried.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the purchase of two-meter interrogators from Etna Supply in the amount of fifteen thousand four hundred dollars (\$15,400.00) Motion carried.

#20 MOVED: by Marvin Besteman, second by Dan Mitchell, to adopt the USDA Loan Termination Resolution 2007-S4. Roll call vote all members present voted yes. RESOLUTION declared carried.

#21 MOVED: by Dan Mitchell, second by Ed DeWitt, to tentatively approve the 2007-2008 budgets and schedule the Public Hearing for March 5, 2007. Motion carried.

PUBLIC COMMENTS

- How many hits are we receiving on the web site?
- When the Board was asked to support an employee merit increase why wasn't the motion voted on?
- Are there any discussion on raising the Trustees wages?
- Are there caps on wages?

DEPARTMENT MANAGERS REPORTS

Board received reports from Sheila Gaines, Deputy Clerk/Office Manager and Bill Palmer, Golf Course Superintendent.

COMMITTEE REPORTS

Board reviewed the Personnel Committee and Planning Commissions meeting minutes for February.

CORRESPONDENCE

House of Representatives Bart Stupak Re: Free Polaris Utility Vehicle

Meeting adjourned at 9:00PM

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor