

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 21, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee

Also, present Sheila Gaines, Norm Perkins, Jamie Davison, Bill Palmer, Mike Hoolsema and Alan Moses.

Attendance 10

Supervisor Oberle called the meeting to order at 7:35PM. Trustee Donaway led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the February 21, 2006, with one addition letter from David Kauer dated February 16, 2006, regarding coordinating a meeting with the Townships EMS Task Force to assist in updating the emergency action plan. Motion carried.

#2 MOVED: by Marvin Besteman, second by Dan Mitchell, to accept the January 17, 2006 regular meeting minutes and the January 19, 2006, & February 9, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Dan Mitchell, second by Marvin Besteman, to pay the following bills.

General Fund	11,928.68
Fire Fund	1,360.42
Ambulance Fund	16,569.43
Property Management Fund	4,323.16
Trail Grooming Fund	1,359.85
Recreation Center Fund	7,074.41
Fairgrounds Fund	509.99
Golf Course Fund	4,421.14
DPW Fund	53,881.28
Police Fund	2,853.37

Grand Total \$104,281.73

Ck# 29020-29081

Motion carried.

PUBLIC COMMENTS

- Golf Course Manager Jamie Davison informed the Board that he has scheduled a meeting of the Golf Course Task Force for Thursday, February 23, 2006, at 6:30PM.
- Street sign on Fairway and Woodside Drive needs repair or replacing.

SUPERVISOR REPORT

A Special Meeting is scheduled for Thursday, February 23, 2006, at 7:00PM. All residents and business owners are encouraged to attend and give input regarding the Streetscape project.

#4 MOVED: by Dan Mitchell, second by Wayne Donaway, to write off ambulance bill in the amount of \$97.18 dos 6/20/03 and \$27.39 dos 11/4/04 persons responsible for bills are deceased and have no estates. Motion carried.

#5 MOVED: Marvin Besteman, second by Wayne Donaway, to approve Barbara Curtis Land Division property ID #008-070-003-00. Motion carried.

#6 MOVED: Dan Mitchell, second by Wayne Donaway, to request the Planning Commission utilizes services of John Campbell from the Eastern Upper Peninsula Regional Planning and Development Commission for completion of Master Plan Survey. Motion carried.

#7 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve ballot language of Emergency Vehicle Replacement Emergency Medical Service Increase for one mill and submit to County to be placed on the May 2006 ballot. Motion carried.

#8 MOVED: by Marvin Besteman, second by Wayne Donaway, to approve the removal of rusted broken grills at the Fairgrounds. Motion carried.

#9 MOVED: by Marvin Besteman, second by Jason Oberle, to adopt the Chippewa County Road Commission Support Resolution 2006. Roll call vote all members present voted aye. RESOLUTION declared carried.

#10 MOVED: by Dan Mitchell, second by Wayne Donaway, to hire Amanda Paulson and Brian Cousineau part-time contingent EMTs for the EMS Department. Motion carried.

#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Intercept Procedure SOP 06-01. Motion carried.

#12 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Air Transfer Policy. Motion carried.

#13 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Flex-Cuff Policy. Motion carried.

#14 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve Lease Agreement with Northern Great Lakes Fur Harvesters, Inc for use of the Fairgrounds September 14-17, 2006. Motion carried.

#15 MOVED: by Dan Mitchell, second by Marvin Besteman, to hire Attorney James White of Mika, Myers, Becket and Jones for opinion of what DPW revenues may and may not be used for. Motion carried.

#16 MOVED: by Dan Mitchell, second by Wayne Donaway, to appoint Burnham & Flower the township's health coverage agent. Motion carried.

Board members reviewed the Planning Commissions Zoning & Ordinance Fee Schedule. The Clerks Department will make some minor adjustments and submit back to the Board. Township Board members commend the Commission for the excellent job they done on the schedule.

David Kauer Township EMS Coordinator for OES requested to schedule a meeting with the township's EMS Task Force to discuss and update the Emergency Plan for Kinross.

DEPARTMENT REPORTS

Department reports received from Chief of Police Micolo, DPW Superintendent Perkins, Ambulance Manager Moses, Golf Course Manager Davison and Deputy Supervisor Paczkowski.

COMMITTEE REPORTS

Meeting minutes received for review from the Police Board, Personnel Committee, Park & Rec Committee and Planning Commission.

PUBLIC COMMENTS

None

CORRESPONDENCE

Fair Board February Meeting
Road Commission Task Force Meeting

Meeting adjourned at 8:45PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor