

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 5, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Alan Moses.
Attendance 16

#1 MOVED: by Dan Mitchell, second by Herb Henderson, approve addition of Prosecution Resolution 2007-S3 to Chippewa County Prosecutor Brian Pepler and a request from resident to purchase Lot 21 on Meehan Avenue to agenda. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the February 5, 2007, meeting agenda. Motion carried.

#3 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the January 16, 2007, regular meeting minutes and the January 29, 2007, & February 1, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	16,593.63
Fire Fund	1,837.60
Ambulance Fund	47,477.76
Property Management Fund	32,864.98
Trail Grooming Fund	292.17
Parks Fund	139.80
Recreation Center Fund	4,763.86

Fairgrounds Fund	307.50
Golf Course Fund	8,594.96
Public Works Fund	89,742.25
Police Fund	14,355.41

Grand Total \$216,969.92

Ck# 30866-30962

Motion carried.

PUBLIC COMMENTS

- Resident expressed displeasure regarding the amount of money embezzled by Deputy Treasurer Kendra Mahar.
- How much money in the budget adjustment is for legal fees to do with litigation?
- How many lawsuits are pending against the township?
- Resident stated that the Board should also audit the ambulance department.
- Resident discussed rumors about the closing of RJ Wallis Elementary.

SUPERVISORS REPORT

- The MTA Educational Conference was very beneficial for the four Board members that attended this year.
- Rudyard Area Schools will have a town hall meeting on Thursday, February 8, 2007, beginning at 6:00PM. Interested persons are encouraged to attend.

Local residents Al & Lou Brown submitted an offer to purchase Lot 21 on Meehan Avenue they are planning to build a family style restaurant.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the purchase offer for lot 21 on Meehan Riley in the amount of \$7000.00 from Al & Lou Brown and authorize the Supervisor to negotiate terms. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Prosecution Resolution 2007-S3 to the Chippewa County Prosecutor Brian Pepler. Roll call vote all members present voted yes RESOLUTION declared carried.

#7 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve closing the Administrative Office from 11:30am to 4:30pm on Friday, February 16, 2007, for web site and computer security training. Motion carried.

#8 MOVED: by Herb Henderson, second by Fred McClendon, to approve the purchase a Capital Controls WP841 Automatic Chlorine Gas Feeder at a purchase price of \$3,990.00 and \$50.00 for shipping and handling from Hawkins, Inc. Motion carried.

#9 MOVED: by Marvin Besteman, second by Ed DeWitt, to hire Jack DeGraf from Smith Instruments to install the automatic chlorine gas feeder at a cost not to exceed \$3,300.00. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Budget Adjustment Resolution 2007-A1. Roll call vote all members present voted yes RESOLUTION declared carried.

#11 MOVED: by Herb Henderson, second by Fred McClendon, to allow AARP the use of the township hall at no charge for the purpose of assisting low income, middle income and persons age 60 or over with tax filing preparation. Motion carried.

EMS Director Alan Moses requested approval to purchase a 2007 Trauma Hawk from RSVP using the 54,000.00 thousand dollars in 2% monies from the Sault Tribe. Total cost of the ambulance is \$99,206. minus the 2% money and trade in. The township would be responsible for remaining balance of approximately \$40,000.00.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the purchase of a 2007 Trauma Hawk from RSVP at a cost of \$99,206.00 minus trade in value of \$6500.00. Motion carried.

#13 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Steven & Pamela Jacobus Land Division located at 16125 South Mackinaw Trail, Kinross, MI 49752. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve Edwin E. Piippo Land Division located at 16709 South Johnson Road, Rudyard, MI 49780. Motion carried.

The Personnel Committee submitted recommendation to approve merit increases for Cathy Chappa and Judy Wright. Request tabled due to lack of information.

Discussion held regarding request from the Personnel Committee to increase the size of the Committee from three to five persons. Two persons would be from the public.

#15 MOVED: by Jason Oberle, second by Fred McClendon, to appoint Trustee DeWitt to the Personnel Committee as an alternate member. Motion carried with one no vote.

Board received a memo from Accountant Hoolsema to write off some old accounts receivable balances from several of the townships fund accounts as recommended in the audit report from Anderson Tackman & Company. Supervisor Oberle stated that writing off the balances is just a matter of cleaning them off the books. Supervisor also, stated that the delinquent amounts owed are still collectible.

#16 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve write offs of old accounts receivable balances in the amount of \$11,261.03 as recommended in the audit report. Motion carried. A copy is of the write offs are a permanent attachment to the minutes.

#17 MOVED: by Vicki Ulrich, second by Marvin Besteman, to pay 90% of invoice from the Fishman Group and file a letter of grievance. Motion carried.

Jennifer Dexter requested to lease building 316 to open a pawnshop. Discussion held regarding the clean up needed in the building Jennifer stated that she would like to be in the building by March 1, 2007, and would be willing to do the cleaning and painting.

#17 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Supervisor Oberle to negotiate terms of lease agreement with Jennifer Dexter for building 316. Motion carried.

#18 MOVED: by Ed DeWitt, second by Vicki Ulrich, to allow Supervisor Oberle to hire a temporary full time summer intern for 12 weeks. Motion carried.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve a twenty five cent per hour Cost of Living Allowance for all permanent part time and full time employees effective April 1, 2007. Motion carried.

#20 MOVED: by Herb Henderson, second by Fred McClendon, to continue with current employee health insurance coverage suffix 004 for the 2007-2008 budget years. Motion carried.

#21 MOVED: by Fred McClendon, second by Herb Henderson, to approve a twenty dollar reimbursement for name brand drugs and no reimbursement for generic drugs for the 2007-2008 fiscal year. Motion carried.

PUBLIC COMMENTS

- Resident questioned the Board receiving health insurance.
- Resident requested that the Board consider putting all homes on let run due the extreme cold.

DEPARTMENT MANAGERS

Monthly reports received from Chief of Police Micolo, Fire Chief LaDuke and DPW Superintendent Perkins.

COMMITTEE REPORTS

Meeting minutes received for review from the Police Board and Personnel Committee.

CORRESPONDENCE

Fair Board Meeting Minutes

Rachael Kronemeyer Cost of Damages

Summer Break in at Dunbar Bld Prosecution Outcome

Bill Cryderman Sault Area Racing Assc Race Track Pit Improvements

Meeting adjourned at 9:20PM.