

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 3, 2006**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Sheila Gaines, Norm Perkins, Jamie Davison, Denise Frasure and Joe Micolo.

Attendance 10

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

**#1a MOVED:** by Dan Mitchell, second by Vicki Ulrich, to approve the January 3, 2006, meeting agenda with additions of advertise for EDC members, Boosters BINGO day change, GLSD race date change and employee prescription poll. Motion to amend carried.

**#1b MOVED:** by Wayne Donaway, second by Fred McClendon, to approve the January 3, 2006, meeting agenda as amended. Motion carried.

**#2 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to accept the December 19, 2005, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	4,973.29
Fire Fund	106.73
Ambulance Fund	4,386.03
Property Management Fund	347.44
Trail Grooming Fund	781.75
Recreation Fund	961.22
Fairgrounds Fund	233.20
Golf Course Fund	829.55
DPW Fund	11,446.57
Police Fund	2,317.11
Road Maintenance Fund	6,300.00

Grand Total \$32,682.89

Ck# 28765 & 28777-28830

Motion carried.

Wendy Hoffman requested to give a presentation to the Board regarding Big Brothers/Big Sisters Program but was not present for the meeting.

### **SUPERVISORS REPORT**

Supervisor Oberle updated the Board regarding the Streetscape project and costs associated with the project.

Board members were notified that First Alert Sled Dog Races have canceled their races for January 28 and 29, 2006, and Great Lakes Sled Dog has requested a change of dates for their races.

**#4 MOVED:** by Ed DeWitt, second by Fred McClendon, allow GLSD to use the Recreation Facility for sled dog races January 28, and 29, 2006. Motion carried.

**#5 MOVED:** by Dan Mitchell, second by Wayne Donaway, to allow the Kinross Boosters to change days for BINGO from Thursday evenings to Sunday afternoons Motion carried.

**#6 MOVED:** by Dan Mitchell, second by Wayne Donaway, to request the Supervisor place an ad for interested persons to serve on the Townships Economic Development Corporation. Motion carried.

Treasurer Ulrich stated that the townships insurance agent Deb Gill contacted her about a different prescription coverage plan that may save the township money. All the employees who use the insurance would write down all the prescription their families currently use. All information would remain *anonymous* and follow all *privacy regulations*.

**#7 MOVED:** by Fred McClendon, second by Ed DeWitt, to allow the townships insurance agent to do a poll regarding prescription drugs currently used by employees and family members who are covered by the townships insurance plan. All information will comply with HIPPA regulations. Motion carried.

**#8 MOVED:** by Marvin Besteman, second by Ed DeWitt, to adopt Budget Adjustment Resolution 2006-A1. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#9 MOVED:** by Ed DeWitt, second by Dan Mitchell, to approve amendment to current township pension plan lowering threshold for mandatory "cash-outs" from \$5,000. to \$1,000. Motion carried.

**#10 MOVED:** by Ed DeWitt, second by Dan Mitchell, to write off \$200.00 ambulance bill date of service 2/27/03 due to bankruptcy. Motion carried.

**#11 MOVED:** by Dan Mitchell, second by Wayne Donaway, to hire Auxiliary Officer Jeff Kietzman part time for the Kinross Police Department as requested by the Police Board. Motion carried.

**DEPARTMENT MANAGERS REPORTS**

Monthly reports received from DPW Superintendent Norm Perkins and Chief of Police Joe Micolo.

**COMMITTEE REPORTS**

The Police Boards December meeting minutes received for review.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

Century 21- MLS Database Report  
Vicki Ulrich- Health insurance coverage  
Danielle Gillis-Postcards from Buster

Meeting adjourned at 8:25PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor