

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 16, 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, Chief Joe Micolo, Mike Hoolsema, Jamie Davison, and Norm Perkins.

Attendance 14

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

**#1 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to approve the January 16, 2007, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to accept the January 2, 2007, regular meeting minutes and the January 10, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	21,614.95
Fire Fund	904.96
Ambulance Fund	31,912.07
Property Management Fund	1,813.87
Road Millage Fund	7.82
Trail Grooming Fund	182.97
Parks Fund	101.10
Recreation Fund	5,770.88
Fairgrounds Fund	476.66
Golf Course Fund	7,482.03
Public Works Fund	70,146.74
Police Fund	12,179.61

Grand Total \$152,593.66

Ck# 30775-30865

Motion carried.

**PUBLIC COMMENTS**

- Tonight's bills are not on the back of the agenda.
- The Board should reconsider and post the meeting minutes in the Community Voice again. We have many senior citizens that do not have access to the internet.

**SUPERVISORS REPORT**

- We had an inquiry from a Board member to look into placing additional speed limit signs in the housing area. The Road Commission would put the signs up at no cost to the township.
- Received request to submit information to area welcome centers regarding our RV Parks.
- Fourteen hundred-(1400) am talk radio will have a new program called "Coffee Talk" beginning tomorrow morning and I have committed to speak on February 7, 2007.

**#4 MOVED:** by Dan Mitchell, second by Ed DeWitt, to rescind motion #5 of the January 2, 2007, meeting regarding the filing of a small claims action in the amount of \$1,332.31. Motion carried.

**#5 MOVED:** by Dan Mitchell, second by Marvin Besteman, to file a small claims action against Charlene Hoag for outstanding payments due to the township. Motion carried.

Board members discussed the golf course addition project regarding heating, cooling, ceiling style and furniture needs. Board also reviewed contractor bids received.

**#6 MOVED:** by Marvin Besteman, second by Herb Henderson, to use capital improvement funds for the addition to the golf course. Motion carried.

**#7 MOVED:** by Jason Oberle, second by Herb Henderson, to award the golf course addition project to Whiskey River providing their proposal has not been withdrawn since it is past the 15-day limit. Motion carried.

Supervisor Oberle will contact Whiskey River to confirm figures.

**#8 MOVED:** by Marvin Besteman, second by Ed DeWitt, to adopt the Manual Check Requisition Policy and Authorization Form. Motion carried.

**#9 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to adopt the revised Fair Ground rental rates. Motion carried.

Resident Rick Southwell donated one hundred twenty five dollars for licensing an additional 52 campsites at RV West. The deadline for licensing has expired and therefore, the Rec Committee recommends refunding Mr. Southwell his money.

**#10 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to refund Rick Southwell one hundred twenty five dollar donation made to the township for licensing of additional campsites at RV West. Motion carried.

**#11 MOVED:** Marvin Besteman, second by Vicki Ulrich, to enter into the 2007 lease agreement with Eastern Upper Peninsula Horse Association (EUPHA) and authorize Supervisor Oberle to sign agreement. Motion carried.

**#12 MOVED:** by Marvin Besteman, second by Ed DeWitt, to enter into the 2007 lease agreement with Great Lakes Fur Harvesters (GLFH) and authorize Supervisor Oberle to sign agreement. Motion carried. Motion carried.

Dan Autore representing M.I.R.A. requested use of the fair grounds for their annual snowmobile race that normally takes place on the Cedarville Bay however, the weather is not cooperating this year and they would have to cancel the event, which is a part of the Les Cheneaux Chamber of Commerce.

**#13 MOVED:** by Vicki Ulrich, second by Herb Henderson, to authorize the Supervisor to negotiate and execute a lease agreement with MIRA for snowmobile race at the fairgrounds February 23, 24 and 25, 2007. Motion carried.

Board scheduled a budget workshop meeting for February 1, 2007, at 6:00pm meeting will include COLA, insurance renewal and drug card.

**#14 MOVED:** by Marvin Besteman, second by Fred McClendon, to adopt Land Exchange Resolution 2007-S1. Roll call vote all members present voted yes RESOLUTION declared carried.

**#15 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to adopt the Gaines Highway Easement Submission to County Road Commission Resolution 2007-S2. Roll call vote all members present voted yes RESOLUTION declared carried.

**#16 MOVED:** by Ed DeWitt, second by Herb Henderson, to rescind motion #8 of the January 2, 2007, regarding Golf Superintendent Bill Palmers Turf Grass Conference. Motion carried.

#### **DEPARTMENT MANAGERS REPORTS**

Board received Golf Course manager Davison's and Chief of Police Micolo monthly report.

#### **COMMITTEE REPORTS**

Board reviewed meeting minutes from the Planning Commission, Park & Rec Committee and Police Board.

**PUBLIC COMMENTS**

- Resident requested that the Board put up “No Passing” signs in the special assessment district and complained about snowmobiles speeding down the road at all hours of the night.
- Resident asked what was being done with building 127.
- Election Inspector Haskell thanked the Board for the holiday gift certificate.

**CORRESPONDENCE**

DPW Superintendent- Cutting of Trees for Repair of Trailer

Edison Electric- Rate Increase

Supervisor Oberle- Draft Ordinance 47 and Ordinance 47a Comparison

Meeting adjourned at 9:00PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor