

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 17, 2006**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Norm Perkins, Mike Hoolsema, Bill Palmer and Joe Micolo.

Attendance 26

Clerk Besteman called the meeting to order at 7:35PM. Trustee DeWitt led the Pledge of Allegiance.

**#1 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Besteman Chair person in Supervisor Oberle absence. Motion carried.

**#2 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve the January 17, 2006, meeting agenda with addition of discussing vacant Zoning Administrator position. Motion carried.

**#3 MOVED:** by Ed DeWitt, second by Dan Mitchell, to accept the January 3, 2006, regular meeting minutes and the January 5, 2006, 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	12,234.79
Fire Fund	139.07
Ambulance Fund	13,591.69
Property Management Fund	1,491.67
Trail Grooming Fund	221.32
Recreation Center Fund	16,592.58
Fairgrounds Fund	20.02
Golf Course Fund	3,150.43
DPW Fund	42,901.24
Police Fund	2,993.57

Grand Total \$93,336.38

Ck# 28839-28904

Motion carried.

Supervisor Oberle arrived at 7:40pm.

**SAULT AREA RACE ASSOCIATION**

2006-2008 Season Proposal by Norm Miller and Bill Cryderman. Race Association members presented a proposal for the 2006, 2007, and 2008, seasons. The Sault Area Race Association is a non-profit corporation. Mr. Miller indicated that the language in the previous agreement sounded fine however; prior to and at the end of the race season they would like to have a “walk through” of the area with an associate of the township. They also, requested to reduce the compensation to the township for the first year. Labor Day Weekend race omitted from their schedule since it is Fair week.

**#5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to accept the Sault Area Race Associations 2006 proposal with option of renewal in 2007 and 2008, and authorize the Supervisor to sign lease agreement. Motion carried.

**BIG BROTHERS/BIG SISTERS PRESENTATION**

Wendy Hoffman representative of Big Brothers/Big Sisters explained that the organization is run by volunteers and funded through the United Way. Currently they are meeting every Thursday at the Kinross Recreation Center and is open to anyone who would like to attend. Wendy expressed great success with the mentoring of young people however; they are in need of more volunteers especially males for the boys group. Wendy stated that they are looking for in kind services and suggestions to help the program succeed in Kinross Township.

**SUPERVISORS REPORT-None**

Discussion held regarding the vacant Zoning Administrator position and job description. Board members agreed to salary during budget time.

Due to the Consumer Price Index (CPI) rate increase and rising cost of fuel, United Waste imposed a rate increase for garbage services.

**#6 MOVED:** by Dan Mitchell, second by Marvin Besteman, to accept Resolution 2006-C1 Cost Increase for Removal of Solid Waste Roll call vote all members voted yes. RESOLUTION declared carried.

No action taken on the proposal from The Fishman Group pending references from five organizations that currently contract with them. This issue will also, be discussed further during budget time.

DPW Superintendent Perkins submitted information to the Personnel Committee requesting a merit increase for Brian Masterson. Norm expressed that Brian is an exemplary employee going beyond expectations.

**#7 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to approve a fifty-cent per hour merit increase for Brian Masterson as recommended by the Personnel Committee. Motion carried.

**#8 MOVED:** Dan Mitchell, second by Vicki Ulrich, to amend section 305 paragraph 5 of the Employee Handbook by stating, “If a recognized holiday falls during an eligible employee’s paid leave holiday pay will be provided instead of the paid time off benefit that would otherwise have applied. If the employee has no paid leave time on the books holiday pay will not be authorized.” Motion carried with one no vote.

**#9 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to approve EUPHA lease agreement amendments as presented. Motion carried.

**#10 MOVED:** by Marvin Besteman, second by Dan Mitchell, to enter into agreement with the Chippewa County Road Commission to improve Kinross Road a distance of approximately 0.75 miles Townships cost of \$7,500.00. Motion carried.

**#11 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to amend the Department of Public Works Test Meter Policy by allowing up to three test meters per rental manager determined by the Township Board on a case-by-case basis. Motion carried.

**#12 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to allow Demawating Development purchase two additional test meters according to policy. Motion carried.

**DEPARTMENT MANAGERS REPORTS-** None

**COMMITTEE REPORTS**

Personnel Committee, Park & Rec Committee and Planning Commission’s January meeting minutes received and reviewed.

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

Naterra Land  
David Kauer  
Fair Board Meeting Minutes  
GLSDA- Schedule Change

Township Board scheduled an additional budget workshop for January 19, 2006, beginning at 6:30pm.

Meeting adjourned at 8:50PM.

---

Marvin Besteman Jr., Clerk

---

Jason Oberle, Supervisor