

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 18, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Jamie Davison, Norm Perkins, Woody VanVolkenburg, Bill Palmer and Alan Moses.

Attendance: 17

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

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the January 18, 2005, meeting agenda as presented.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the January 3, 2005, regular meeting minutes and the January 6, & 11, 2005, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Wayne Donaway, to pay the following bills.

General Fund	9,920.21
Fire Fund	149.36
Ambulance Fund	14,558.15
Property Management Fund	1,343.40
Trail Grooming Fund	419.41
Recreation Fund	6,054.70
Fairground Fund	86.41
Golf Course Fund	2,544.59
Public Works Fund	44,186.29
Police Fund	3,240.90
Golf Course Bonds	59,666.00

Grand Total \$142,219.42

Ck# 26857 & 26866-26927

Motion carried.

PUBLIC COMMENTS

- Resident questioned the Supervisor's Office being moved and what discretion the Supervisor has for spending money.

SUPERVISORS REPORT

- Meeting scheduled for Friday, January 21, 2005, with the Sault Tribe to negotiate Law Enforcement Agreement and PILT (Payments In Lieu of Taxes) Agreement.
- The Beverage Cart (Hospitality Wagon) was shipped back today.
- All advisory and boards are being reviewed for vacancies letters of interest are being accepted. I plan to have this completed for Boards approval the second meeting in February.

NEW BUSINESS

Discussion held regarding lack of animal control officer. Residents have complained that their veterinarians will not issue licenses because they are protesting against the county due to the Animal Control Officer being laid off. Commissioner Moore explained that the shelter is still open six days per week and staffed with volunteers the transporting of stray animals fall on the individual township. Supervisor Oberle will contact Chief Micolo and discuss options.

#4 MOVED: by Vicki Ulrich, second by Dan Mitchell, to adopt RESOLUTION 2005-S3 SNOWMOBILE SPUR TRAIL PROGRAM. Roll call vote all members present voted yes. Resolution declared carried.

#5 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt RESOLUTION 2005-C1 OPTICAL SCAN VOTING SYSTEM. Roll call vote all members present voted yes. Resolution declared carried.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt FEE SCHEDULE RESOLUTION FOR WATER AND SEWER USE AND SERVICES AS PROVIDED FOR WITHIN THE KINROSS CHARTER TOWNSHIP WATER AND SEWER ORDINANCES. Roll call vote all members present voted yes. Resolution declared carried.

#7 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt RESOLUTION 2005-A1 BUDGET ADJUSTMENT RESOLUTION. Roll call vote all members present voted yes. Resolution declared carried.

DEPARTMENT MANAGERS

Monthly reports received from Golf Course Manager Davison and Course Superintendent Palmer. Requests made for approval of additional equipment purchases.

#8 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow Golf Course Superintendent Palmer to purchase, with Bond monies, a MultiPro 5700 Sprayer and 8-24 station LTC controllers total amount of forty eight thousand five hundred seventy five dollars and forty eight cents (\$48,575.48) Motion carried.

COMMITTEE REPORTS

Police Boards meeting minutes received. Monthly report received from Police Chief Micolo. The Park & Rec Committee meeting minutes received.

#9 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow the Sheriff's Posse Pony Express to use the Horse Barns, Arena, Dunbar Building and Exhibit Hall B at the Community Park free of charge for their community fundraiser on June 9, 10, 11, and 12, 2005, all costs apply prior to or after event. Current fees for camping will apply. Motion carried.

CORRESPONDENCE

James Bias- Bailey grooming fees
Reid Contractors Inc. Appeal decision regarding quarry application
Raymond & Prokop, P.C . Legal needs
Tracie Macdowell – Road paving petition
War Memorial Hospital- changes made to promote customer services

Meeting adjourned at 8:45PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor