

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
HOSPITALITY WAGON CONTRACT**

January 21, 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
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Jamie Davison Golf Course Manager.

Supervisor Oberle called the meeting to order at 6:00PM.

The Board discussed options regarding the Royal Links contract agreement on the beverage cart. At the direction of Attorney Underhill Golf Course Manager Jamie Davison returned the cart to Royal Links. Unfortunately, the company declined and the shipping company returned the cart to the township.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to have attorney Underhill proceed with litigation against Royal Links USA regarding the Hospitality Wagon/beverage cart. Motion carried.

All members present the Board reviewed DPW Superintendents Norm Perkins request to purchase a new water distillation unit. Superintendent Perkins looked into having the unit repaired however, due to the age of the unit Norm feels that purchasing a new one would be more cost effective. Three quotes received one from North Central Lab (NCL) cost of \$3,075.00, USA Bluebook cost quote of #3,435.00 and Fisher Scientific who did not send a written quote as requested.

#2 MOVED: by Marvin Besteman, second by Vicki Ulrich, authorize Superintendent Norm Perkins to purchase a Mega-Pure model MP-3A distillation unit from NCL for \$3,075.00. Motion carried.

Meeting adjourned at 6:46PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor