

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGET WORKSHOP and
ADMINISTRATIVE OFFICE NETWORK & COMPUTERS**

January 6, 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 Norm Perkins, Mike Hoolsema and Joe Paczkowski.

Supervisor Oberle called the meeting to order at 7:30PM.

Board Members discussed and reviewed the Department of Public Works budget. DPW Superintendent Perkins also discussed with the Board the need to raise the water & sewer rates.

Discussion held regarding the need for replacing the Administrative Office Network System as well as two computer upgrades for the Public Works billing department.

#1 MOVED: by Marvin Besteman, second by Dan Mitchell, to adopt Resolution 2005-S2 INFORMATION TECHNOLOGY UPGRADE & PURCHASES. Roll call vote all members present voted yes RESOLUTION declared carried.

Trail Grooming, Drug Forfeiture, and Road Maintenance budgets reviewed.

Following review of the budgets the Board discussed the letter received from Attorney James Bias in reference to Jack Baileys request for grooming payment.

#2 MOVED: by Vicki Ulrich, second by Wayne Donaway, to go into closed session to discuss the letter from Jack Baileys Attorney requesting five-thousand dollars for grooming.

Recess: 9:28PM

Reconvene: 9:41PM

Meeting adjourned at 9:42PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

