

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Repair of Township's Grader, Meet with Attorney Underhill,
Motel Lease and KCT Economic Development Corporation**

July 12, 2006

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 Joe Paczkowski, Alan Moses and Attorney John Underhill.
Attendance 10

Meeting called to order at 6:00PM by Supervisor Oberle.

Board discussed who uses the Township Grader, how often it is used, cost to repair and if it would be more cost effective to contract for the work.

Attorney Underhill requested that the Board go into closed session to discuss employee legal issue.

MOVED: by Vicki Ulrich, second by Ed DeWitt, to go into closed session for discussion of employee legal issue. Motion carried.

MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow EMS Director Moses attend closed session. Motion carried.

Recess 6:07PM
Reconvene 6:39PM

Board discussed the report from Mackinaw Environmental Technology report regarding the Sunrise Inn, lease expiration date, and if leasing the building on a temporary basis is legal. Boards also, discussed if the hotel should remain open during the abatement process and if the building should be sold or continue leasing the building following clean up.

MOVED: by Vicki Ulrich, second by Ed DeWitt, to extend temporarily lease of Sunrise Inn/Twin Peakes hotel until July 18, 2006. Motion carried.

MOVED: by Vicki Ulrich, second by Fred McClendon, to authorize Supervisor Oberle to hire Attorney Underhill to review Twin Peakes lease agreement and advice the Board on how to proceed. Motion carried.

A lengthy discussion held regarding the Townships Economic Development Corporation, MTA legal opinion, and procedures to reactivate. Question held on what their responsibilities would be, as well as bylaws. Board agrees that the EDC should have a representative from the township Board and Planning Commission.

MOVED: by Wayne Donaway, second by Ed DeWitt, to reactivate the Economic Development Corporation. Motion carried.

All past EDC members and current Economic Task Force members will be notified of reactivating the board.

Meeting adjourned at 7:55PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor