

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 3, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Alan Moses, Rick LaDuke and Joe Micolo.
Attendance 22

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

#1 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve the July 3, 2006, meeting agenda with additions of request from Bunker Bar & Grill to use golf course property for a beer cart and outside employment request from Joe Paczkowski. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the June 19, 2006, meeting minutes as presented. Motion carried with one no vote.

The finance committee reviewed the bills and found one withholding in the amount of \$20.00.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	5,796.15
Fire Fund	1,483.92
Ambulance Fund	4,490.47
Property Management Fund	157.87- \$20.00
Parks Fund	1,353.56
Recreation Fund	1,217.33
Fairgrounds Fund	2,014.54
Golf Course Fund	14,361.28
DPW Fund	6,972.37
Police Fund	95.69

Grand Total \$37,924.18

Ck# 29771 & 29777-29822

Motion carried.

Stan MacArthur from Iceberg-Ivado requested approval to place internet service in the area by utilizing tower space. Stan stated that Iceberg-Ivado would provide broadband access to the community and internet access with required equipment to three township-affiliated locations.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve authorization for attorney cost to review Iceberg-Ivado proposal and enter into lease agreement with Iceberg-Ivado for three months at no charge to determine the feasibility of providing their service in the area with a possible two year agreement at a charge of two hundred and fifty dollars per month following the three month period. Motion carried.

Board agrees that when agreement with Iceberg-Ivado is signed the Fire Department is to be connected first.

SUPERVISORS REPORT

Supervisor informed the Board that the Dunbar Building at the Fairgrounds was broken into and the PA system stolen. To everyone's knowledge, this is the only item missing.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman, to authorize expenditure not to exceed seven hundred dollars for a new PA system Motion carried.

Emily Couling on behalf of her father Jim Couling was present to receive a certificate of appreciation from the Board for his service to the Community Garden.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the Bunkers Bar & Grills request for permission to use the Golf Course grounds for a beverage cart July 8, 9, 14, 15, 16, August 15 and September 30, 2006. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Fred McClendon, to authorize Joe Paczkowski request for outside employment with Super Drop Depot during evening and weekends not to exceed twenty-five hours per week. Motion carried with one no vote by Supervisor Oberle.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve writing off ambulance bill in the amount of \$35.49 DOS 11/14/06, \$62.16 DOS 9/21/04, \$467.85 DOS 11/19/04 and \$275.58 DOS 10/17/05 patients are deceased and have no estate. Motion carried.

#9 MOVED: by Fred McClendon, second by Dan Mitchell, to approve Resolution authorizing the Fair Board to proceed with Gaming License. Roll call vote all members present voted yes.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve EMS rate increase of seventy-five dollars for Basic Life Support, Basic Life Support Emergency, Advance Life Support 1, Advance Life Support 1 Emergency, Advance Life Support 2, Specialty Care Transport and a one-dollar Per Mile rate increase. Motion carried.

Board again reviewed information from DPW Superintendent requesting approval to purchase MXU's for the housing area. Board members are not in favor of purchasing MXU's and agree that correcting the problems of "let run" and sewer backups should take precedence at this time.

#11 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve addition of policies for vision, dental, sickness indemnity insurance and specified health event at no cost to the AFLAC Flexible Benefits Plan. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to contact the Army Corp of Engineers to see about possible destruction of building 152 if denied the Board would discuss alternative options. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to retain Attorney Underhill to represent the township regarding issues with EMS employee Osborn. Motion carried with one no vote.

Treasurer Ulrich explained that at a special meeting of the Board on June 14, 2006, motion was made to offer Mr. Osborn his position back and requested notification within twenty-four hours of receiving letter from EMS Director Moses by certified mail. Mr. Osborn was in receipt of letter on June 22, 2006, and through his attorney denied the offer.

#14 MOVED: by Vicki Ulrich, second by Dan Mitchell, to discontinue paying Bruce Osborn as of June 23, 2006. Motion carried with one no vote.

#15 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the Planning Commissions mandated survey with correction to clerical error and mail bulk rate with return postage guaranteed. Motion carried.

#16 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve expenditure in the amount of \$4897.50 for repair of fire truck. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Fred McClendon, to change the Blight and Trash Ordinance from criminal infraction to civil infraction. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve expenditures for repair of leaf vac and broken door at building 152. Motion carried.

#19 MOVED: by Fred McClendon, second by Ed DeWitt, to adopt Resolution 2006-S5 to Rescind Resolutions 2006-T1 Township Manager & 2006-T2 Eliminate Board Health Insurance. Roll call vote all members present voted yes RESOLUTION declared carried.

PUBLIC COMMENTS

- Concerns expressed regarding limited department managers expenditures.
- Resident asked about ambulance write offs.
- Resident requested information regarding DSP Services is put in the township newsletter.
- Concerns expressed regarding the length of agenda.
- Resident questioned Joe Paczkowski employment with the township.

DEPARTMENT MANAGERS REPORTS

Board received monthly report from Golf Course Manager Davison.

COMMITTEE REPORTS

Board received and reviewed the EMS Task Force meeting minutes for June.

CORRESPONDENCE

Department of Management & Budget regarding Fire Protection Service Charter Communications

Meeting adjourned at 9:15PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor