

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
Final disposition of Bruce Osborn issue &  
the matter of appointing an “acting” Township Manager**

**June 14, 2006**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Wayne Donaway, Trustee  
Fred McClendon, Trustee

**MEMBERS ABSENT**

Jason Oberle, Supervisor

Also, present, Joe Paczkowski.  
Attendance 20

Clerk Marvin Besteman Jr. called the meeting to order at 6:30PM.

**#1 MOVED:** by Wayne Donaway, second by Fred McClendon, to appoint Clerk Marvin Besteman, chair person for meeting in the absence of Supervisor Jason Oberle. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to request Bruce Osborn returns to work within twenty-four hours of notification by certified mail. Motion carried.

Supervisor Oberle arrived at 6:47PM.

The Board discussed the Township Managers Resolution 2006-T1 added to the agenda and adopted at the May 15, 2006, Board meeting.

The Board further discussed if there were a need for a Township Manager at this time, job description, qualifications, cost to the township, the advantages of having a manager, if a Township Manager would replace the Deputy Supervisor’s position, possibility of surveying township residents.

Board discussed job duties of Joe Paczkowski now that he is no longer holds the position of Deputy Supervisor.

**#3 MOVED:** by Vicki Ulrich, second by Fred McClendon to continue Joe Paczkowski employment with the township as Special Project Manager and Information Technology Manager. Motion carried.

**#4 MOVED:** by Dan Mitchell second by Fred McClendon, to add COBRA Coverage and Lease Expiration of Hotel Property with Lori Peake and potential renewal to the agenda. Motion carried.

**#5 MOVED:** by Ed DeWitt, second by Wayne Donaway, to have Attorney Underhill review the townships COBRA coverage as to compliance with current and prior employees. Motion carried.

Supervisor Oberle reported on the expiration thirty-day lease agreement with Lori Peake.

**#6 MOVED:** by Marvin Besteman, second by Ed DeWitt, to enter into a temporary thirty-day lease agreement with Lori Peake in accordance with the prior agreement. Motion carried with two no votes.

Meeting adjourned at 8:12PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor