

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 20, 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 Sheila Gaines, Joe Paczkowski and Alan Moses.

Attendance 29

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

#1 MOVED: by Dan Mitchell, second by Ed DeWitt, to approve the June 20, 2005, meeting agenda with three additions, Resolution to oppose closing of Newberry Prison, draft letter to MTA regarding health insurance and Kinross Speedway. Motion carried.

#2 MOVED: by Ed DeWitt, second by Fred McClendon, to accept the June 6, 2005, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	13,411.34
Fire Fund	209.77
Ambulance Fund	17,148.71
Property Management	532.98
Trail Grooming Fund	332.76
Recreation Center Fund	1,852.04
Fairgrounds Fund	416.66
Golf Course Fund	9,441.44
DPW Fund	47,732.84
Police Fund	3,954.83

Grand Total \$95,033.37

Ck#27645 & 27647-27709

Motion carried.

SUPERVISORS REPORT

- Contract with Bailey Brothers Circus finalized.
- Twenty thousand dollars received from the Sault Tribe for a new patrol vehicle.
- Volunteers needed for various projects in the community.
- New leaders for prison crews are in training.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to draft resolution opposing closure of Newberry Prison. Motion carried.

#5 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve letter to MTA requesting legal opinion regarding Board health insurance and cost of \$250.00 for written opinion from MTA legal department. Motion carried.

Trustee Donaway explained that Donna Nyburg owner of UB Racing is declining renewal of lease for racetrack.

#6 MOVED: by Wayne Donaway, second by Vicki Ulrich, to advertise for interested persons to lease the racetrack for the 2006 season. Motion carried.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to appoint Marv Chappa to the Planning Commission for remainder of Jodi Cornwell's term. Motion carried.

Discussion held on Cost Allocation plan from Maximus.

#8 MOVED: by Ed DeWitt, second by Dan Mitchell, to adopt RESOLUTION 2005-S10 Real Property Capital Improvement Fund. Roll call vote all members voted yes. Resolution declared carried.

Discussion held on Resolution 2005-S11 Implementing A Salary Compensation Commission and Resolution 2005-S12 Implementation of MCL 42.10, ETC. No action taken.

#9 MOVED: by Ed DeWitt, second by Dan Mitchell, to authorize the Baily Bros. Circus to set up on the corner of M-80 & Riley and approve cost of \$1000.00. Motion carried.

#10 MOVED: by Dan Mitchell, second by Ed DeWitt, to allow the Cycle Conservation Club the use of the 4-H building at \$50.00 per day and approve camping charge of \$10.00 per night. Motion carried.

First Alert Sled dog Sport, Inc. requested approval of sled dog races. Representative stated that Kinross has great trails and reputation.

#11 MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize the Supervisor to proceed with negotiation of contract with First Alert Sled dog Sport, Inc. Motion carried.

#12 MOVED: by Ed DeWitt, second by Vicki Ulrich, to amend RV West caretakers contract to begin May 15 and end October 15, 2005. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve amendment of section 507 paragraph 2 of the Employee Policy Manual to read Time off on holidays, sick leave, vacation leave, or any leave of absence will be considered hours worked for purposes of performing overtime calculations. Motion carried.

#14a MOVED: by Marvin Besteman, second by Ed DeWitt, to amend the Department Managers Policy to include detailed quarterly report and attendance of meeting once monthly.

#14b MOVED: by Fred McClendon, second by Dan Mitchell, to remove quarterly and replace with once per month. Motion carried with two no votes.

#14c MOVED: by Fred McClendon, second by Dan Mitchell, to approve detailed monthly reports from all managers and attendance at meeting once per month. Motion carried with one no vote.

Set amount for opening & closing of graves discussed the Board will review ordinance. Discussion held regarding uniform pay structure for all deputies.

#15 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the employee Job Descriptions as presented. Motion carried.

COMMITTEE MEETING MINUTES

Park & Rec June 13, 2005, meeting minutes and the Planning Commissions June 13, 2005, meeting minutes received. Personnel Committee special meeting minutes of June 15, 2005, received.

DEPARTMENT MANAGERS

Monthly report received from Golf Course Superintendent Bill Palmer.

PUBLIC/BOARD COMMENTS

- Resident Charles Maclean expressed concerns regarding maintenance of Windermere Street. Supervisor Oberle stated that he would contact the County Road Commission.
- Questions regarding when improvements of the Golf Course Club House would take place.
- EMS employee expressed concerns regarding a memo from the department manager about meal allowances during long distance transfers. This issue will be reviewed by the Personnel Committee.

CORRESPONDENCE

Tribal Chairperson-Law Enforcement check
Tribal Chairperson- Spring Cycle 2% Funding
Al Leonard Planning Resignation
Jodi Cornwell Planning Resignation
Joe Paczkowski- Harassment

Meeting adjourned at 10:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor