

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
GOLF COURSE EXPENDITURES FOR REPLACEMENT OF PARTS CAUSED
FROM LIGHTNING**

June 27, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Marvin Besteman Jr., Clerk

Also, present Sheila Gaines, Bill Palmer and Jamie Davison.

Attendance 4

Supervisor Oberle called the meeting to order at 5:05PM.

Greens Superintendent Palmer stated that an electrician was at the course on Friday and hooked up a generator so that Bill could manually turn the sprinkler system on. The greens are becoming stressed and corrections need to be made immediately. Board members discussed the possibility of how the township would be able to pay for the damage if the insurance company did not cover the claim.

(Trustee Donaway arrived at 5:10PM)

Board members agreed that the golf course could not wait until the insurance company makes a decision. It is too time consuming for Bill to run back and forth turning on timers. Bill stated that the electrician found additional damage between the #16 green and his house. Board members requested that Bill contact the electrician and have him put something in writing for the insurance company.

Board agrees that this is an emergency and must act now to prevent any additional damages.

#1 MOVED: by Dan Mitchell, second by Wayne Donaway, to loan money, in the amount not to exceed \$25,000.00, from the General Fund to the Golf Course Fund for replacement of damage to the course caused from lightning. When insurance company settles claim money will be paid back to the General Fund. Motion carried.

Meeting adjourned at 5:30PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor