

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**June 5, 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 Sheila Gaines, Joe Paczkowski, Alan Moses, Richard LaDuke, Norm Perkins, Joe Micolò and Bill Palmer.

Attendance 22

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

**#1 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve the June 5, 2006, meeting agenda with additions of Supervisors expenditure authority, Zoning Administrator/Ordinance Enforcement Officer position, retaining counsel, move DPW Superintendent Perkins purchase request to the top of new business. Motion carried.

**#2 MOVED:** by Dan Mitchell, second by Fred McClendon, to accept the May 15, 2006, regular meeting minutes and the May 16, 2006, May 24, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found one withholding in the amount of \$15,423.17 check #29584 to the Fishman Group.

**#3 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	12,954.26
Fire Fund	217.37
Ambulance Fund	22,738.17- 15,423.17
Property Management Fund	1,930.41
Parks Fund	697.19
Recreation Fund	2,018.75
Fairgrounds Fund	672.19
Golf Course Fund	18,639.70
DPW Fund	52,399.73
Police Fund	4,871.80
Road Maintenance & Repair Fund	3,333.86

Grand Total \$105,050.08

Ck# 29553, 29563-29662

Motion carried.

**SUPERVISORS REPORT**

- We had a good turn out for the Memorial Day Parade.
- The Board has prepared a Resolution in Tribute of Larry Baker who is resigning as Fire Chief. We would like to recognize him tonight by reading this resolution.

The Board interviewed several applicants for the position of Zoning Administrator/Ordinance Enforcement Officer and at the May 1, 2006, meeting motion was made to hire Herb Henderson for the position. Unfortunately, due to personal reason Mr. Henderson declined the position.

**#4 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to offer Cynthia Oliver the position of Zoning Administrator/Ordinance Enforcement Officer at the same rate of \$7000.00 annually and 50% of fees collected that Mr. Henderson was offered. Motion carried.

**#5 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to allow Norm Perkins to hire Corpro Waterworks to replace elevated storage tank rectifiers cost not to exceed \$10,000.00. Motion carried.

**#6 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to set expenditure authority at five hundred dollars without Board approval for the Township Supervisors Department. Motion carried.

**#7 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to retain legal counsel the Township Board must approve. Motion carried.

Quotes received from Great Lakes Services and Absolute Heating & Cooling for the purchase of two air conditioner units.

**#8 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to accept quote from Absolute Heating & Cooling for the purchase and installation of two 3 ton Rheem air conditionings for the township hall banquet room and board room in the amount of \$2990.00 and accept quote from Great Lakes Electrical for the electrical hook up of air conditionings in the amount of \$770.00. Motion carried.

**#9 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to approve ballot language for Road Maintenance & Repair Millage Request-Renewal. Motion carried.

**#10 MOVED:** by Ed DeWitt, second by Dan Mitchell, to approve the appointment of Brian Case and Jim Lockhart to the Cemetery Committee. Motion carried.

**#11 MOVED:** by Ed DeWitt, second by Wayne Donaway, to proceed negotiations with Ivado-Iceberg to place high speed wireless link equipment on water tower located across from the RJ Wallis School. Motion carried.

- #12 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to forgive the Kinross Heritage Society dept in the amount of \$2,896.52, for prison crew labor and snow plowing, as allowed by MCL399.161. Motion carried.
- #13 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to reduce the EMS Departments minimum limit for going to collections from \$100.00 to \$50.00 and allow debt to accumulate per patient. Motion carried.
- #14 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to continue allowing KCT EMS Department to do transfers under option B Plan. Motion carried.
- #15 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to accept quote from Norris Contracting in the amount of \$3,838.00 for curbing at the north entrance to the Co-Op. Motion carried.
- #16 MOVED:** by Wayne Donaway, second by Fred McClendon, to approve hiring Derek Black part time auxiliary officer for airport duties. Motion carried.
- #17 MOVED:** by Vicki Ulrich, second by Wayne Donaway, to approve proceeding with Mackinac Environmental Technology, Inc. for limited asbestos survey in building 300 cost not to exceed \$1780.00. Motion carried.
- #18 MOVED:** by Wayne Donaway, second by Ed DeWitt, to write off ambulance bill in the amount of \$73.03 date of service 5/29/02 and \$92.20 date of service 3/6/03 patients are deceased and have no estate. Motion carried.
- #19 MOVED:** by Dan Mitchell, second by Marvin Besteman, to adopt Poverty Exemption Resolution 2006-S5 and guide lines. Roll call vote four yes and three no votes RESOLUTION declared carried.
- #20 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to adopt Budget Adjustment Resolution 2006-A8. Roll call votes all members voted yeas. RESOLUTION declared carried.
- #21 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to accept Larry Bakers resignation as Fire Chief. Motion carried.
- #22 MOVED:** by Wayne Donaway, second by Ed DeWitt, to appoint Richard LaDuke Fire Chief for the KCT Volunteer Fire Department effective May 16, 2006. Motion carried.

**#23 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to allow Bill Palmer Golf Course Superintendent to purchase Tartan fungicide in the amount of \$3000.00. Motion carried.

**PUBLIC COMMENTS**

- Lengthy discussion held regarding building 300.
- Resident complimented the Department of Public Works for the outstanding and very professional job they did removing and cleaning up yard where a tree was removed.

**DEPARTMENT MANAGERS**

Reports received from Joe Micolo Chief of Police, Bill Palmer Golf Course Superintendent, Norm Perkins DPW Superintendent and Alan Moses EMS Director.

**COMMITTEE REPORTS**

Monthly meeting minutes received from the Cemetery Committee, EMS Task Force and Police Board.

**CORRESPONDENCE**

Department of Management & Budget regarding building 127.

Trustee Donaway and Trustee Mitchell requested a special meeting of the Board for Wednesday, June 7, 2006, regarding Osborn issues.

Meeting adjourned at 8:55PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor