

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 20, 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, Norm Perkins, Joe Micolo, Jamie Davison, Bill Palmer and Denise Frasure.

Attendance 23

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

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to add two percent applications and land division application to agenda. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the March 20, 2006, meeting agenda with additions. Motion carried.

#3 MOVED: by Dan Mitchell, second by Ed DeWitt, to accept the March 6, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	16,196.00
Fire Fund	138.73
Ambulance Fund	18,296.67
Property Management Fund	13,370.20
Trail Grooming Fund	362.89
Recreation Center Fund	4,424.56
Fairgrounds Fund	207.39
Golf Course Fund	7,240.52
DPW Fund	23,657.54
Police Fund	4,434.16

Grand Total \$88,328.66

Ck# 29168-29239

Motion carried.

MONTGOMERY WATSON HARZA

Future Land Use presentation by Jeff Ramsby regarding the cleanup of the former Kincheloe AFB. Currently there are 8-12 sites of concern mainly in the industrial area. Mr. Ramsby requested that the Board and Planning Commission review the zoning of properties to insure accuracy of future land uses. The reports and ultimate remedial objectives are to ensure public safety and health. We need to follow the states guidelines criteria and a lot of consideration regarding the cost for cleanup. How to proceed with the clean up will depend on what that particular property is zoned therefore, we will need to work closely to proceed with steps for cleanup. Following the presentation Mr. Ramsby answered questions from the public and Board.

BIG BROTHERS BIG SISTERS

Wendy Hoffman requested that the Board submit a 2% application on behalf of Big Brothers Big Sisters a private non-profit organization in order to receive the funding, it was necessary to have the funds go through a governmental agency. Board members advised Ms. Hoffman that the Township could not request money on behalf of another agency.

SUPERVISORS REPORT

- May 20, 2006, looks like the only Saturday available for Spring Clean-up.
- All employees will receive a .43 cent per hour cost of living raise effective April 1. This does not include the Planning Commission, ZBA or the Board.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to support all townships Department Managers 2% application for spring distribution by the Tribe. Motion carried.

#5 MOVED: Marvin Besteman, second by Ed DeWitt, to approve Land Division Application from James & Laurie McGrath of 6604 W. Feole Road, property number 17-008-075-039-40. Motion carried.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve Land Swap Resolution 2006-S2 with the Michigan Department of Natural Resources. Motion carried.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to request legal opinion from MTA regarding incorporation & bylaws of Township Economic Development Corporation. Motion carried.

#8 MOVED: by Dan Mitchell, second by Wayne Donaway, to form an Economic Development Task Force Committee effective April 1, 2006, for six months. Motion carried.

#9 MOVED: by Jason Oberle, second by Dan Mitchell, to appoint Brenda Case, Mike Ross, Wallace Bennett, John Gaines, Joe Paczkowski and Helen Wilkins to the Economic Development Task Force Committee. Motion carried.

#10 MOVED: by Jason Oberle, second by Vicki Ulrich, to authorize the Supervisor to engage John Underhill, Attorney at Law to review and amend township ordinances and present updates to the Township Board for adoption. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt the Zoning Administrator/Ordinance Enforcement Officers Duties & Powers excluding the definitions. Motion carried.

#12 MOVED: by Marvin Besteman, second by Vicki Ulrich, to continue with current employee health insurance coverage suffix 004 for the 2006-2007 budget years. Motion carried.

Supervisor informed the Board that the current health insurance premium was reduced by 2%.

#13 MOVED: by Ed DeWitt, second by Fred McClendon, forward the Master Plan Survey to John Campbell for review and request scheduling a meeting with the Planning Commission to discuss the results. Motion carried.

#14 MOVED: by Dan Mitchell, second by Ed DeWitt, to adopt Resolution 2006-S3 Rescind TEA 21 Grant Resolution & Terminate Service Agreements with Fleis & Vandenbrink Engineering, INC. Roll call vote all members present voted aye. RESOLUTION declared carried.

#15 MOVED: by Marvin Besteman, second by Wayne Donaway, to adopt Resolution 2006-A2 General Appropriations Act. Roll call vote all members present voted aye. RESOLUTION declared carried.

#16 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Resolution 2006-A5 Budget Adjustment. Roll call vote all members present voted aye. RESOLUTION declared carried.

#17 MOVED: by Vicki Ulrich, second by Wayne Donaway, to write off ambulance bill in the amount of \$118.48 DOS 11/14/05 person is deceased and has no estate. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the Golf Course Managers recommendation to give all township employees 25 % discount on yearly passes or 30% discount on daily green fees. Motion carried with one no vote.

#19 MOVED: by Vicki Ulrich, second by Ed DeWitt, to hire Isaiah Hope part time Recreation Center Program Assistant. Motion carried.

#20 MOVED: by Marvin Besteman, second by Vicki Ulrich, to accept donation of a natural gas furnace from the Kinross Boosters for the 4-H building. Motion carried.

#21 MOVED: by Dan Mitchell, second by Marvin Besteman, to adopt Resolution 2006-A4 Establish Parks Fund. Roll call vote all members present votes aye. RESOLUTION declared carried.

#22 MOVED: by Jason Oberle, second by Vicki Ulrich, to schedule Spring Clean up for May 20, 2006, with same procedures as last year. Motion carried.

#23 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the 2006-2007 Township Board Meeting dates as presented. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS

Manager Reports received from Golf Course Superintendent Bill Palmer, DPW Superintendent Norm Perkins, and Golf Course Manager Jamie Davison.

COMMITTEE REPORTS

Monthly meeting minutes received for review from Park & Rec committee. Board received the March 13, 2006, Planning Commission meeting minutes.

CORRESPONDENCE

M-80 Right of Ways
O.E.S. Training
Fair Board Meeting minutes.

Meeting adjourned at 9:45PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor