

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING and
2005-2006 BUDGET PUBLIC HEARING**

March 21, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Alan Moses, Mike Hoolsema and Woody VanVolkenburg.

Attendance: 24

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

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the March 21, 2005, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Marvin Besteman, to accept the March 7, 2005, regular meeting minutes as presented. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay the following bills.

General Fund	12,994.46
Fire Fund	1,301.24
Ambulance Fund	17,136.18
Property Management Fund	3.60
Trail Grooming Fund	475.00
Recreation Fund	2,891.78
Fairgrounds Fund	4.10
Golf Course Fund	5,573.91
DPW Fund	33,290.05
Police Fund	3,737.77
Golf Course Bond Fund	48,575.48

Grand total \$125,983.57

Ck# 005 & 29135-27189

Motion carried

Supervisor Oberle called the Budget Public Hearing to order at 7:37PM.

BUDGET HEARING PUBLIC COMMENTS:

- Wanda Osborn- What steps have the board taken to correct the overages during the last year. I understand the board just increased the amount of money the employees receive in lieu of insurance. If the budgets are, being reduced what is the justification for the increase for those that do not take the health insurance. I thought this same issue was brought up during the elections. Has the board done a survey of other companies and townships to see how many of them give cash compensation?
- DJ Malloy- Last summer when I wrote a grant to the tribe for 2% monies for the Rec Center the money was supposed to be used to supplement the operations not support them. The money was to be an addition to the funding from the township, here is a copy of the grant I wrote. I understand that the township had to do some cutting in each department. I just feel that as a tax payer and tribal member when we wrote this grant we were asking for certain things such as keeping programs going at the Rec Center, provide for expanded services for adults and elders, building maintenance, purchase equipment, and maybe even hiring an additional part time person. What has happened this year is that the funding from the tribe was basically taken away from the amount that the township budgeted out of the general fund. This is the only thing that the township provides to the people at no cost. So instead of the money from the tribe being a benefit what has happened is that we are getting 5.5% less services even though thirty two thousand dollars was gifted to the township I don't feel this is the best use of the money. The Rec Center is the only thing that we provide that is still free.
- Pat Haskell- Who sets the supervisors wage. Are there job descriptions for the board members?

PUBLIC COMMENTS:

- Booster member John Gaines informed the board that the opening night of BINGO was a huge success we had forty-four players.
- Are the residents given any discount at the golf course?

SUPERVISORS REPORT

- Open seats on boards and committees have been put on the township web site. Does the board want the vacancies put in the paper as well?
- The Rec survey will placed on the web site as well as inserted in the newsletter that will go out next month.
- Supervisors Speaks placed in the Community Voice.
- Jason Allen visited last week.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to advertise vacant boards and committees seats. Motion carried.

#5 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt RESOLUTION 2005-A5 Budget Adjustment. Roll call vote all members present voted yea. Resolution declared carried.

#6 MOVED: by Marvin Besteman, second by Fred McClendon, to adopt RESOLUTION 2005-A7 To Loan Money From The General Fund To The Ambulance Fund. Roll call vote all members present voted yea. Resolution declared carried.

Supervisor Oberle explained that the Chippewa County Health Department has called several times about the smoking complaint and are requesting a letter stating that we are in compliance. The Board will review the policy from the County and discuss at the next meeting.

#7 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve UB Racings 2005 schedule with the exception of September 2, 2005, UB Racing will need to negotiate this date with the Chippewa County Fair Board. Motion carried.

War Memorial Billing Service Agreement sent to Kevin Kalchik, CEO for review and signature. War Memorial apparently responded to the contract changes of section XVI "e" Any payment received by the billing service for a run shall be paid to the customer within fifteen (15) days. They are requesting the time frame changed from 15 days to 30 days. They also do not agree with Section IV Compensation In exchange for the services provided by the Billing Service under this Agreement, the Customer shall pay to the Billing Service compensation in the amount of \$3.00 per run plus 1.5% of the total receipts collected or monies received by the close of each "month end", excluding monies received by collection agencies. The Billing Service may deduct from monthly invoice any monies due to the Customer as spelled out under Section VI of this Agreement. Treasurer Ulrich stated she would meet with Kevin to work out the disagreements.

Discussion held regarding resurfacing Gaines Highway from Mackinaw Trail to M-80. No action taken. Township office staff requested the afternoon of March 25, 2005, off Board members stated that as long as it does not effect operations they may take time off between 12pm and 3pm for Church Services using vacation or personal time as stated in the policy.

Trail Grooming Bad Debt in the amount of \$866.28 placed on the agenda in error.

DEPARTMENT MANAGERS

Monthly report received from Golf Course Superintendent Bill Palmer.

COMMITTEE REPORTS

Park & Rec meeting minutes of March 14, 2005 received.

The Personnel Committee submitted their March meeting minutes. A lengthy discussion held regarding employee job descriptions, elimination of trustee health benefits and increase of pay. Board members requested a special meeting for Monday, March 28, 2005, at 5:30PM to review and discuss job descriptions.

No further questions or concerns regarding the 2005-2006 budgets the Public Hearing closed at 9:20PM. The Board received no correspondence in favor of or opposing the budgets.

#8 MOVED: by Marvin Besteman, second by Dan Mitchell, to adopt RESOLUTION 2005-A4 2005-2006 General Appropriations Act. Roll call vote all members present voted yea. Resolution declared carried.

Board members agreed to place the Assessor/Planning & Zoning budget on the special meeting agenda.

CORRESPONDENCE

EUPHA -Horse Shows

Janet Garen Ambulance Service Bill

Ricky Southwell- Planning Commission appointment interest

MWH Sites of Concern Location Map

Denise VanVolkenburg – Planning Commission appointment interest

Regional Planning- Hazard Mitigation Plan

Joan Reed, Broker/Owner of Reed & Assc.- Township Real Estate

Reed & Wagner, Owners of 6341 W, M-80 – Property Improvements

Pat Cleary, Cleary Rentals- Property Purchase Request

Meeting adjourned at 9:35PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor