

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/BUDGET PUBLIC HEARING**

March 5, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Mike Hoolsema.
Attendance 13

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

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the March 5, 2007, meeting agenda with addition of senior camping rates at RV West. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the February 20, 2007, 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	26,428.33
Fire Fund	1,858.68
Ambulance Fund	30,546.23
Property Management Fund	1,638.81
Trail Grooming Fund	120.28
Parks Fund	14.80
Recreation Center Fund	5,568.28
Fairgrounds Fund	1,263.44
Golf Course Fund	5,789.17
DPW Fund	54,015.18
Police Fund	11,422.57

Grand Total \$138,665.77

Ck# 31029-31091

Motion carried.

Supervisor Oberle called the budget public hearing to order at 7:35PM.

PUBLIC COMMENTS

- Resident questioned why Mr. Ware did not receive many comments from the Board regarding why he was not awarded the contract for the Club House addition.

Supervisor Oberle stated that if anyone had questions regarding the proposed budgets to let him know at any time during the meeting.

SUPERVISORS REPORT

- When the RV rates were reviewed, we overlooked the weekly camping rate for senior citizens' at RV West.
- Waste Management has donated their services free of charge to haul all of the debris away when the garage and plumbing shack are torn down at the fairgrounds.
- Jennifer Dexter has put a deposit down for building 316. They stated that they would do the painting and cleaning of the building in exchange for reduced rent.

#4 MOVED: by Herb Henderson, second by Vicki Ulrich, to approve the increase of Pipe and Pilings rent from \$1016.85 to \$1140.91 effective May 1, 2007. Motion carried.

Discussion held regarding request from the Fraternal Order of Orioles to lease property directly behind their building for outdoor activities. Board discussed lease options and option to purchase. Supervisor Oberle will draw up a lease agreement and present it to the Board.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to authorize The Fraternal Order of Orioles to lease township property for outdoor activities. Motion carried.

#6 MOVED: by Herb Henderson, second by Marvin Besteman, to write off ambulance bills in the amount of \$6.27 deceased with no estate DOS 7/21/06, \$22.50 federal veteran affairs write off DOS 11/17/06 and \$809.68 Health Plus of Michigan DOS 9/16/06. Total amount of write offs eight hundred thirty six dollars and sixty-eight cents. Motion carried.

A lengthy discussion held regarding medical insurance for Board members.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution 2007-T1 to Eliminate Township Board Members Health Insurance. Roll call vote Oberle no, Besteman no, Ulrich no, DeWitt no, Mitchell yes, McClendon yes, and Henderson no. RESOLUTION defeated.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to reevaluate all Board members compensation during the 2008-2009 budget cycle. Motion carried.

#9 MOVED: by Ed DeWitt, second by Herb Henderson, to adopt the 2007-2008 Regular Board Meeting schedule including time change from 7:30PM to 7:00PM. Motion carried.

Trustee Henderson left at 9:15PM.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to request proposals to update the townships Recreation Plan. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the expenditure of five hundred twenty five dollars for 2500 flyers to distribute in area welcome centers advertising RV East and RV West. Motion carried.

#12 MOVED: by Ed DeWitt, second by Vicki Ulrich, to change the weekly senior camping rates for RV West from seventy dollars to sixty-five dollars per week. Motion carried.

PUBLIC COMMENTS

- Do the RV flyers list the area businesses and churches?
- The flyers are a good idea.
- Can we get a sign up on the interstate recognizing Kincheloe?

No questions or comments regarding the 2007-2008 proposed budgets the Public Hearing adjourned at 9:30PM. No written comments were received regarding the budgets.

DEPARTMENT MANAGERS

Reports received from Chief of Police Micolo and DPW Superintendent Perkins.

COMMITTEE REPORTS

Board reviewed the Police Boards February meeting minutes.

CORRESPONDENCE

DEQ Water Monitoring Schedule 2007
Mark Rice Boy Scout Klondike- Annual Winter Competition
Edison and Cloverland Electric Combined News Release

Meeting adjourned at 9:35PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor