

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

March 6, 2006

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 Jamie Davison

Attendance 25

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

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the March 6, 2006, meeting agenda with one addition adding advertisement for Zoning Administrator. Motion carried.

#2 MOVED: by Marvin Besteman, second by Wayne Donaway, to accept the February 21, 2006, regular meeting minutes and the February 16, 2006, & February 23, 2006, special meeting minutes as presented.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	13,989.05
Fire Fund	524.21
Ambulance Fund	3,087.21
Property Management Fund	1,939.12
Trail Grooming Fund	623.50
Recreation Center Fund	2,337.35
Fairgrounds Fund	155.33
Golf Course Fund	729.84
DPW Fund	24,641.00
Police Fund	5,043.90
Road Maintenance & Repair	23,205.00

Grand Total \$76,275.51

Ck# 29095-29159

Motion carried.

Supervisor Oberle called the Budget Public Hearing to order at 7:45PM.

Explanation given by Supervisor regarding all fund budgets including where the 2% monies were spent. All budgets will be posted on the townships web site. Clerk Besteman explained that the EMS Millage to be voted on in May and the Road Maintenance Renewal Millage scheduled for August is also, a part of the budget process to negate the need for additional public hearings.

BUDGET PUBLIC HEARING COMMENTS

- Brenda Case- Is the Fire Department personnel volunteer or are they paid.

No additional comments received at this time Supervisor Oberle indicated that anyone having questions regarding the proposed budgets is encouraged to ask anytime during the meeting.

SUPERVISORS REPORT

- I will be doing a land use presentation on behalf of Montgomery Watson at the next meeting. This presentation will also be done for the Planning Commission.
- Supervisor explained letter received from Mark Gill regarding funding for renovations of the Golf Course Club House.

#4 MOVED: by Dan Mitchell, second by Fred McClendon, to amend the date on Resolution 2006-S1 last paragraph from November 2006 to November 2008. Motion carried with two no votes.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution 2006-S1 The Oaks At Kincheloe. Roll call vote four ayes two nays. RESOLUTION declared carried.

#6 MOVED: by Marvin Besteman, second by Wayne Donaway, to advertise for the vacant Zoning Administrator position. Motion carried.

#7 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the KCT Zoning and Ordinance Fee Schedule Revised February 13, 2006. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Wayne Donaway, to adopt the KCT Home Occupation Permit Application. Motion carried.

Renewal application for Home Occupations will need to be developed by the Planning Commission.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Budget Adjustment Resolution 2006-A3. Roll call vote all members present voted yes. RESOLUTION declared carried.

Office Manager Gaines submitted quotes for the purchase of air conditioning units in the Boardroom and large banquet room. Board members requested the manager to contact both entities who submitted quotes and ask for detailed explanations and also submit quote for electrical hook up for air conditioning.

#10 MOVED: by Marvin Besteman, second by Wayne Donaway, to write off ambulance charges for DOS 7/12/02 \$52.05 estate exhausted, DOS 4/26/05 \$99.10, DOS 11/1/05 \$115.19, DOS 11/19/05 \$176.28 and Dos 7/13/05 \$1,287.00 all deceased with no estates total write off \$608.64. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Fred McClendon, to amend motion #6 from advertising for Zoning Administrator to ad for Zoning Administrator/Ordinance Enforcement Officer. Motion carried.

DEPARTMENT MANAGERS REPORTS

Reports received from Chief of Police Micolo and Office Manager Gaines.

COMMITTEE REPORTS

Board reviewed February meeting minutes from the Police Board and Planning Commission.

PUBLIC COMMENTS

Our Fire Department is excellent and deserves a round of applause.

No letters received in favor of or against the 2006-2007 proposed budget and no additional comments made Supervisor Oberle closed the Budget Hearing at 8:40PM.

CORRESPONDENCE

Department of Natural Resources

Meeting adjourned at 8:41PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor