

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 7, 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, Woody VanVolkenburg and Alan Moses.
Attendance: 15

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

#1 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the March 7, 2005, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Wayne Donaway, to accept the February 22, 2005, meeting minutes as written and accept the February 28, 2005, special meeting minutes with one addition “add the names of insurance companies that submitted quotes for health insurance other than BCBS. *John Alden, and Starmark, quotes received were higher than the current contract with BCBS. Two additional companies American Medical Security and Fortis declined to quote any rates and Golden Rule who no longer participate in the group market*”. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Wayne Donaway, to pay the following bills.

General Fund	6,460.67
Fire Fund	192.28
Ambulance Fund	6,263.04
Property Management Fund	2,642.93
Trail Grooming Fund	103.41
Rec Center Fund	2,577.45
Fairgrounds Fund	13.91
Golf Course Fund	1,989.08
DPW Fund	20,327.04
Police Fund	7,644.81

Grand Total \$48,214.62

Ck#27074-27127

Motion carried.

PUBLIC COMMENTS

- Resident questioned the amount of decrease in the Recreation Center budget.
- On behalf of Fire Chief Baker member Alan Moses informed the Board that the department was approved to receive grant funds from Assistance to Fire Fighters Grant Program at the Department of Homeland Security in the amount of \$35,676.00.

SUPERVISORS REPORT

- Supervisor Oberle stated that he had spoken with Waste Management and A & L Metal regarding Spring Clean Up 2005 and requested Board approval to schedule for May 21, 2005.

#4 MOVED: by Dan Mitchell, second by Fred McClendon, to approve scheduling Spring Clean Up 2005 for May 21, 2005. Motion carried.

#5 MOVED: by Marvin Besteman, second by Wayne Donaway, to tentatively approve the 2005-2006 proposed budgets for the General, Recreation, DPW, Fire, Ambulance, Property Management, Drug Forfeiture, Road Maintenance & Repair, Snowmobile Trail Grooming, Fairgrounds, Golf Course, Pension Trust, and Police Funds. Motion carried with one no vote.

#6 MOVED: by Marvin Besteman, second by Fred McClendon, to schedule the 2005-2006 Budget Public Hearing for March 21, 2005 in conjunction with the regularly scheduled meeting at 7:30PM. Motion carried.

#7 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt RESOLUTION #2005-A3 To Expend Reserved Fund Balance of \$20,500.00. Roll call vote all members present voted yea. Resolution declared carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to write off ambulance bill owed by the City of Sault Ste Marie for use of snowmobile and rescue sled for injured patient in Bruce township on January 19, 2003 in the amount of \$250.00. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Wayne Donaway, to allow Supervisor Oberle to sign the Service Agreement with War Memorial Hospital Professional Practice Billing following approval from Kevin Kalchik, CFO of War Memorial Hospital and amendments to section XVI add section e stating “*Any credit card payments received by the billing service shall be paid within fifteen days*” and section IV Compensation third sentence after “month end”, “*excluding those received by the collection agency*”. Motion carried.

Supervisor Oberle discussed the meeting he had last week with Fleis & Vandenbrink and the Department of Transportation regarding the Street Scape Project *in* reference to bidding permits and the repaving project in 2006 on M-80 from Mackinaw Trail to 129. This is the same area that the Enhancement project will be conducted and they are recommending that the Board postpone the Street Scape Project until 2006 to prevent tearing up M-80 two seasons in a row. This would also reduce the cost of asphalt from county since they will be on site anyway. There is no official word from TEA who we have the grant through for the Enhancement Project.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to delay the Street Scape Project until 2006 pending written extension from TEA Grant. Motion carried.

#11 MOVED: by Marvin Besteman, second by Dan Mitchell, to adopt the Township Boards 2005-2006 Meeting schedule as presented. Motion carried.

The Board received a memo from DPW Superintendent Norm Perkins regarding the townships No Smoking Policy.

Police Boards February 28, 2005, meeting minutes and monthly report from Chief Micolo received.

CORRESPONDENCE

Chippewa County Health Department- Smoking Complaint
Joe Juras, Risk Control Representative

Meeting adjourned at 8:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor