

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 7, 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, Bill Palmer, Norm Perkins, Amy Chrispell, Jamie Davison and Dee Dee Frasure.

Attendance 15

Supervisor Oberle called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the May 7, 2007, meeting agenda with additions of post office maintenance, health insurance workshop and request to have a wedding and reception at the Recreation Center. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to accept the April 16, 2007, regular meeting and the April 26, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and withheld check number 31421 in the amount of two hundred sixty five dollars.

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

General Fund	16,427.01
Fire Fund	16,489.82
Ambulance Fund	26,666.26
Property Management Fund	3,392.08 – 265.00
Trail Grooming Fund	15.38
Parks Fund	203.12
Recreation Center Fund	3,689.08
Fairgrounds Fund	715.00
Golf Course Fund	20,854.98
Public Works Fund	67,449.24
Police Fund	7,572.35

Grand Total

\$163,209.32

Ck# 31314-31425

Motion carried.

PUBLIC COMMENTS

- RAB Member Don Sare reminded everyone about the meeting on May 8, 2007, at 6:30pm.
- Resident questioned what was going on with the web site.
- Is the article in the community voice regarding insurance true?
- What time period do the bills represent?
- Are the fairground renovations going out on bids?
- Will bids be solicited for renovations of the townships bathrooms?
- Why did the clerical and other worker wages go up so much for the fairgrounds?
- Planning member Brenda Case thanked the board for allowing her to attend the grant writing class.

SUPERVISORS REPORT

Attorney John Underhill has filed a complaint in circuit court regarding the alleged embezzlement by former deputy treasurer Kendra Mahar. I requested the Attorney write a letter to Brian Peppler stating that Kendra Mahar is to bring a check for forty seven thousand dollars to the plea hearing on May 15, 2007.

#4 MOVED: by Herb Henderson, second by Fred McClendon, not to renew Century 21 agreement to list vacant lots and former movie theater and request Supervisor submit a termination letter and seek requests for proposals (RFP). Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to reappoint Dale Betlem for an additional one year term. Three yes votes four no votes. Motion defeated.

#6 MOVED: by Herb Henderson, second by Dan Mitchell, to advertise vacancies for Planning Commission, Zoning Board of Appeals and Economic Development in the Evening News and Community Voice. Motion carried.

#7 MOVED: by Dan Mitchell, second by Herb Henderson, to hire Robinson Fence Company to replace fencing around the water tower on Water Tower Drive cost not exceed nine thousand two hundred dollars (\$9200.00). Motion carried.

DPW Superintendent submitted information regarding new voice reporters. The Board requested Norm to seek additional cost quotes.

#8 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the purchase of a calcium flake spreader cost not to exceed one thousand ten dollars and fifty-nine cents (\$1010.59). Motion carried.

#9 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the purchase of material for water main loop around the Waste Water Treatment Plant cost not to exceed fifteen thousand dollars (\$15000.) Motion carried.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to purchase utility billing software from BS & A Software cost of six thousand seven hundred and ninety five dollars (\$6,795.) Motion carried.

#11 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve the purchase of 210 foot of split rail fence and posts for the golf course cost not to exceed eight hundred and twenty dollars (\$820.). Motion carried.

Recess 7:50PM

Reconvened 7:55PM

#12 MOVED: by Dan Mitchell, second by Herb Henderson, to hire Kelli Koivisto part-time seasonal pro shop clerk, Elizabeth Schroeder and Rachel Carruthers part time seasonal cart attendants for the golf course. Alternates Lindsay Bawks and Ashley Traynor. Motion carried.

#13 MOVED: by Herb Henderson, second by Marvin Besteman, to hire Bob Lohff and Jason Povey part time seasonal maintenance employees for the golf course. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve renovations of township bathrooms. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Herb Henderson, to have Attorney Underhill review letter of grievance to the Attorney Grievance Commission and provide a written opinion. Motion carried.

#16 MOVED: by Jason Oberle, second by Herb Henderson, refuse entering into a state mandated cable franchise agreement with Charter Communications because we believe it violates Michigan constitution and does not allow the township to govern inside of its borders. Motion carried.

#17 MOVED: by Dan Mitchell, second by Fred McClendon, approve the proposed improvements to the fairgrounds and solicit private donations for the project. Motion carried.

#18 MOVED: by Dan Mitchell, second by Vicki Ulrich, allow Tim Haller and Jessica Terpening to have their wedding and reception at the Recreation Center on June 30, 2007, at no cost. Motion carried.

Board requested Golf Course Manager Jamie Davison seek quotes for a new roof on the clubhouse.

#19 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve a one dollar (\$1.00) increase on golf rates effective May 21, 2007. Motion carried.

The Board scheduled a workshop for Wednesday, May 23, 2007, at 6:00PM to discuss health insurance.

#20 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve posting a synopsis of the township boards meeting minutes in the Community Voice. Motion carried with three no votes.

Board discussed a request from Jamie Bolen maintenance person for the post office. DPW Superintendent Norm Perkins will review the issues and present it at the next meeting.

PUBLIC COMMENTS

- Resident requested the township consider putting fluoride in the water.
- Questions asked regarding when the EDC Board will meet.
- Resident asked when the demolition of building 152 would take place.

DEPARTMENT MANAGERS REPORTS

Board reviewed reports from Golf Course Superintendent Palmer, Golf Course Manager Davison, Office Manager Gaines and Chief of Police Micolo.

COMMITTEE REPORTS

Board received meeting minutes from the EMS Task Force, Police Board and Personnel Committee.

CORRESPONDENCE

DJ Malloy Sault Tribe – Re: Township Web Site
Department of the Army RAB Meeting May 8, 2007
MI Public Service Commission re: Hearing for Edison Electric Customers
Fair Board
County Board Chair Earl Kay re: Controller/Administrator Search
Great Lakes Transmission – Pipeline emergencies
County Road Commissioners 2006 Annual Report

Meeting adjourned at 9:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

