

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 6, 2006

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, Norm Perkins, Bill Palmer, Jamie Davison, Alan Moses, Dee Frasure and Joe Micolo.

Attendance 22

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Fred McClendon, second by Ed DeWitt, to approve the November 6, 2006, agenda with one addition from Rec Director Frasure requesting approval of room rental for Sault Tribe. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the October 16, 2006, regular meeting minutes as presented. Motion carried.

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	19,088.79
Fire Fund	6,509.72
Ambulance Fund	24,409.30
Property Management Fund	3,088.42
Trail Grooming Fund	75.20
Parks Fund	1,108.32
Recreation Fund	3,662.71
Fairground Fund	2,472.13
Golf Course Fund	9,916.76
DPW Fund	79,485.57
Police Fund	8,171.28

Grand Total \$157,988.20

Ck# 30391-30485

Motion Carried.

PUBLIC COMMENTS

- Bob Wurschinger requested the Board sponsor the 2006 Christmas Parade of lights.
- Resident asked if the township could do anything about the Tri County Buyers Guide, there are a lot just thrown in driveways of vacant homes.

#4 MOVED: by Vicki Ulrich, second by Fred McClendon, to allow Bob Wurschinger to conduct the December 16, 2006, Christmas Parade of Lights. Motion carried.

SUPERVISORS REPORT

- The township will be receiving an industrial facilities tax abatement application from Great Lakes Plastics.
- The American Red Cross received 52 units of blood in the Kinross location on November 3, 2006.

The Soo Area Race Association members stated they had a very successful year and showed their appreciation to the township with a \$1000.00 donation for fairground improvements.

Board discussed the invoice from the Fishman Group.

#5 MOVED: by Vicki Ulrich, second by Fred McClendon, to present an offer of 50% of the invoice to the Fishman Group as payment in full for services rendered. Motion carried.

Board requested that Treasurer Ulrich write a letter to the Fishman Group.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve CenturyTel's easement request for Cedar Grove Estate. (copy attached). Motion carried.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Tilson Hill Enterprises Quarry Application property #17-008-068-001-00 (Gary & Connie Hanchett) (copy attached) Motion carried.

#8 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Jamie Davison to advertise for sealed bids for the Clubhouse expansion project. Motion carried.

Bids for the project will be due by 5:00 p.m. and opened at the December 18, 2006, Township Board meeting.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Jamie Davison to attend the 2007 PGA Conference in Florida cost not to exceed \$1200.00. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow Rec Director Frasure to dispose of old weight equipment by taking to A & L Metal. Motion carried.

Rec Director Frasure requested approval for the Sault Tribe to be allowed to rent a room at the center for tribal court two times per month.

#11 MOVED: by Dan Mitchell, second by Fred McClendon, to allow Sault Tribe to use a room at the Rec Center for court proceedings two times per month at a rate of \$25.00 per day for one year. Motion carried.

#12 MOVED: by Fred McClendon, second by Herb Henderson, to adopt the 2006 Solid Waste Rate Increase Resolution. Roll call vote all members voted yes RESOLUTION declared carried.

#13 MOVED: by Dan Mitchell, second by Marvin Besteman, authorize Office Manager Gaines to purchase tables for the 4-H Building cost not to exceed \$1000.00. Motion carried.

#14 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Golf Course Superintendent Palmer to purchase fertilizer for the 2007 season at a cost not to exceed \$12,847.70. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Herb Henderson, to retain Steve's Plumbing & Heating to winterize township building #300 AKA Sunrise Inn in the amount of \$1,275.00. Motion carried.

#16 MOVED: by Vicki Ulrich, second by Marvin Besteman, to rescind motion #7 of October 16, 2006, to hire Amber Feasal full time Deputy Treasurer/Clerical position for the Administration Office. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Herb Henderson, to hire Amber Feasal full time Tax Collection Assistant at a rate of .27 cents per hour and Clerical personnel for the Administration Office at an hourly rate of \$8.18 effective October 18, 2006. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Herb Henderson, to recognize Judy Wright as Chief Deputy Treasurer and continue pay of .64 cents per hour. Motion carried.

Job Descriptions for Deputies will be submitted to the Personnel Committee for revision.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Budget Resolution 2006-A12. Roll call vote all members present voted yes. RESOLUTION declared carried.

#20 MOVED: by Herb Henderson, second by Fred McClendon, to authorize Supervisor to sign the Public Works Agreement effective October 1, 2006 – September 30, 2007. Motion carried.

Supervisor Oberle informed the Board that the Public Hearing scheduled for this evening would need to be rescheduled.

#21 MOVED: by Fred McClendon, second by Dan Mitchell, to reschedule the Ordinance Public Hearing for December 18, 2006. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS REPORTS

Board received information from Fire Chief LaDuke regarding research of a new fire truck and reviewed department reports from Golf Course Superintendent Palmer, Office Manager Gaines, Golf Course Manager Davison and Chief of Police Micolo.

COMMITTEE REPORTS

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

CORRESPONDENCE

Fair Board meeting minutes
Committee resignation from Mark Gill

Meeting adjourned at 8:40PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor