

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 5, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Jamie Davison, Pat McMahan and Rick LaDuke.
Attendance 18

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 add request from the Kinross Boosters to the September 5, 2006, meeting agenda for construction of a concrete pedestal at the Heritage Park. Motion carried.

#2 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve the September 5, 2006, meeting agenda with addition. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the August 21, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	2,834.59
Fire Fund	661.54
Ambulance Fund	628.99
Property Management	35.81
Parks & Fund	1,882.86
Recreation Center Fund	354.40
Fairgrounds Fund	556.33
Golf Course Fund	6,435.18
DPW Fund	1,821.15
Police Fund	872.95

Grand Total \$16,083.80

CK# 30109-30137

Motion carried.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- Lease agreement with the Michigan Department of Corrections building 127 was vacated, keys turned in and an inspection of the building completed. What does the Board want to do with this building now?
- Resident David Spencer was presented with a plaque for his outstanding dedication and achievements with the Veterans Administration.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to winterize building 127 and place it up for sale or rent. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept Kendra Mahar employment resignation effective August 30, 2006. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Dan Mitchell, to remove Kendra Mahars signature authority from Huntington Bank, Old Mission Bank, Edward Jones, and Soo Co-op Credit Union. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to allow the Treasurer to open a separate bank account for Personal Property Tax payments. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Supervisor Oberle to sign the Tower Lease Agreement with Global Connect Inc DBA Ivado. Motion carried with one no vote.

Three bids were received for the abatement of building 300 as follows.

1. Pearson Asbestos Abatement, Inc. \$5,148.00
2. Asbestos Demolition Services, Inc. \$8,070.00
3. Trust Thermal Abatement and Flooring \$8,690.00

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to contract with Pearson Asbestos Abatement, Inc. for abatement of township building 300. Motion carried.

#11 MOVED: by Dan Mitchell, second by Ed DeWitt, to allow the Kinross Boosters to construct a concrete pedestal at the Heritage Park for an Air Raid Siren that was left by the Air Force Base. Construction to be paid for by the Kinross Boosters. Motion carried.

#12 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve Golf Course Manager Davison fall golf rate schedule as presented. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Golf Course Manager Davison to hire Andy Markstrom part time cart attendant and Allyson Markstrom part time pro shop clerk pending LEIN, drug screen and physical. Motion carried.

Fire Chief Rick LaDuke discussed the need for a new fire truck and possible payment options.

PUBLIC COMMENTS

- RAB member Don Sare reminded everyone that the next meeting is scheduled for September 19, 2006, at 6:30PM.
- The Board should wait on having an appraisal done on building 300 until the abatement is completed.
- How long will the vacant trustee position be advertised for?
- What is the difference between the EDC Board and the Economic Development Corporation Task Force?

DEPARTMENT MANAGERS REPORTS

Monthly reports received from Golf Course Manager Davison and Fire Chief LaDuke.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dan Mitchell memo regarding EDC appointments

Joe Paczkowski letter requesting Veteran Employment preference hearing

Mika Meyers Beckett & Jones in reference to proposed agreement with Sault Ste.

Marie Tribe of Chippewa Indians

The meeting adjourned at 8:10PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

