

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 20, 2015**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

James Moore, Supervisor  
Sheila Gaines, Clerk  
Luanne Kooiman, Treasurer  
Marvin Besteman, Trustee  
Kathy Noel, Trustee  
Ryan Fountain, Trustee  
Carla Sare, Trustee

**MEMBERS ABSENT**

Also, present Renee Gray, Fred McClendon, Author Brood, Rick Bernhardt, and Joe Micolo.

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

**#1 MOVED:** by Jim Moore, second by Sheila Gaines, to approve the January 20, 2015, agenda with additions of Rec Committee's recommendations to approve the EUPHA and Cycle Conservation lease agreements. Motion carried.

**#2 MOVED:** by Luanne Kooiman, second by Kathy Noel, to accept the January 5, 2015, meeting minutes as written. Motion carried.

**#3 MOVED:** by Luanne Kooiman, second by Marvin Besteman, to pay the following bills.

General Fund	14,084.99
Fire Fund	1,868.01
Ambulance Fund	45,205.53
Property Management Fund	2,071.48
Parks Fund	98.83
Recreation Center Fund	5,544.19
Fairgrounds Fund	781.74
Golf Course Fund	3,757.31
Sewer Fund	56,143.56
Water Fund	11,240.50
Garbage Fund	11,541.87
Police Fund	10,994.40

Grand Total \$163,332.41

Ck# 44870-44934

Motion carried.

**SUPERVISOR'S REPORT**

- Trustee Sare is appointed to the Finance Committee.
- Board of Review class will be in Rudyard for anyone that is interested.

**PUBLIC COMMENTS**

- How is our cash flow?
- Do we have an agreement with the Sault Tribe for permanent funding?

Board reviewed the Rec Director's monthly report.

**#4 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to approve hiring Robert L. Hamilton pending drug and physical screening. Motion carried.

**#5 MOVED:** by Sheila Gaines, second by Ryan Fountain, to allow the EMS Director to have coded door locks installed and a new door on the EMS building cost not to exceed three thousand dollars (\$3,000.00) Motion carried.

**#6 MOVED:** by Luanne Kooiman, second by Kathy Noel, to approve changes to Ordinance #1.109 by changing the name to Nuisance Ordinance and incorporate the revised sections 3 and 4 to include regulations regarding noxious weeds and unkempt yards. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Luanne Kooiman, to approve the EUPHA Lease Agreement as presented. Motion carried.

**#8 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the Cycle Conservation's Lease Agreement as presented. Motion carried.

**#9 MOVED:** Kathy Noel, second by Sheila Gaines, to adopt Resolution 2015-1 Purchase, Acquire & Construct Improvements to the Sanitary Sewer System, and authorize Publication of Notice of Intent to Issue Revenue Bonds & Declare Intent to Reimburse Expenditures for Project. Roll call vote all members present voted yes. RESOLUTION declared carried.

**BOARD COMMENTS**

- Jim Moore - Hiawatha is reopening and moving inmates from KCF to Hiawatha. K Unit and MSI will stay at the KCF compound.
- Ryan Fountain - Corrections is down 78 officers.
- Ryan Fountain - Snow mobile races went great.

**CORRESPONDENCE**

Community Liaison Committee Meeting Minutes

Meeting adjourned at 7:50PM

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor