

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 2, 2015

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Sheila Gaines, Clerk

Also present Judy Wright, Fred McClendon, Rick Bernhardt, and Joe Micolo.

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

#1 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the February 2, 2015, meeting agenda. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Ryan Fountain, to accept the January 20, 2015, regular meeting minutes, January 16, 2015, special meeting minutes, January 21, 2015, special meeting minutes as written and the January 26, 2015, special meeting minutes with correction by changing the word "rental" in the sixth paragraph to "*lease*" Motion carried.

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

General Fund	11,459.12
Fire Fund	5,955.76
Ambulance Fund	31,671.65
Parks Fund	79.17
Recreation Center Fund	4,401.21
Fairgrounds Fund	2,356.08
Golf Course Fund	5,590.79
Sewer Fund	128,075.96
Water Fund	13,225.24
Garbage Collection Fund	328.12
Police Fund	8,969.60

Grand Total \$237,578.60

Ck #44935-44990

Motion carried

Board reviewed Chief of Police Micolò's monthly report.

The heat exchanger in the head works building broke down. Temperature Control of Traverse City was up to make repairs. The cost of repair would have been in excess of \$10,000.00 and new installed is \$20,000.00.

#4 MOVED: by Kathy Noel, second by Carla Sare, to approve the purchase of a new make up air unit including piping and electrical revisions cost of \$19,150.00 from Temperature Control, Inc. in Traverse City. Motion carried.

Five Financial Advisory Services letters for the DPW State Revolving Fund Loans received as follows; Two from H.J. Umbaugh & Associates, Municipal Financial Consultants Incorporated Meredith A. Shanle, Bendzinski & Company, and Stauder, Barch & Associates Inc. following review and discussion the Board feels that Stauder, Barch & Associates best fit the needs of the township.

#5 MOVED: by Marvin Besteman, second by Kathy Noel, to hire Stauder, Barch & Associates as Advisor for the DPW State Revolving Fund Loans. Motion carried.

#6 MOVED: by Jim Moore, second by Luanne Kooiman, to appoint Bob Mills to the Kinross Police Board. Motion carried.

CORRESPONDENCE

MI Dept of Community Health
Advisor Engagement Contract
Governor Snyder Reinventing MI

Meeting adjourned at 7:25PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor