

**KINROSS CHARTER TOWNSHIP
REGUALR MEETING**

April 20, 2015

4884 W. Curtis St.

MEMBERS PRESENT

James R. Moore, Supervisor
Sheila M. Gaines, Clerk
Marvin Besteman, Trustee
George Pierce, Trustee
Kathy Noel, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Luanne Kooiman, Treasurer

Also, present Mike Hoolsema, Brian Masterson, Deedee Frasure, Joe Micolo, and Rick Bernhardt.

Attendance 6

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

#1 MOVED: by Marvin Besteman, second by Kathy Noel, to approve the April 20, 2015, meeting agenda as presented.

#2 MOVED: by Kathy Noel, second by Carla Sare, to accept the April 6, 2015, meeting minutes as written. Motion carried.

#3 MOVED: by Carla Sare, second by Marvin Besteman, to pay the following bills.

General Fund	11,247.48
Fire Fund	1,849.93
Ambulance Fund	83,818.44
Parks Fund	140.12
Recreation Center Fund	4,665.99
Fairground Fund	133.45
Golf Course Fund	5,067.20
Sewer Fund	57,253.89
Water Fund	7,661.52
Police Fund	8,890.22

Grand Total

\$181,836.45

Ck# 45246-45302

Motion carried

SUPERVISORS REPORT

- Spring Clean-up scheduled for May 16, 2015. Out township may pick up dump passes anytime and good May 12-23, 2015.
- I would like to hire Justin Kubont part time seasonal maintenance person.
- Memorial Day Parade Saturday, May 23, 2015.
- Fourteenth Annual Kids Fishing Day is Saturday, June 6, 2015.
- Township Auditors will be here in July.
- Request made to extend the deadline for Liability & Property proposals by two weeks.
- I will pick up Memorial Day flags for the Kinross Cemetery next week.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Justin Kubont part time seasonal maintenance person effective May 4, 2015. Motion carried.

#5 MOVED: by Kathy Noel, second by Sheila Gaines, to allow Rec Director Frasure to spend \$3,500.00 for Kids Fishing Day. Motion carried.

#6 MOVED: by Jim Moore, second by Kathy Noel, to extend the request for proposals on liability and property insurance for the township by two weeks. Motion carried.

#7 MOVED: by Marvin Besteman, second by Sheila Gaines, to approve May 16, 2015, annual township spring clean up day. Motion carried.

PUBLIC COMMENTS

- Resident questioned the rate increase in water bills and if it can just be raised without notice.

#8 MOVED: by Marvin Besteman, second by George Pierce, to approve the EMS Millage Renewal language and submit to the County Clerk. Motion carried.

Lengthy discussion held regarding the DPW Superintendent and DPW Advisory Committee Chair Bernhardt's request to raise the water rate. Reasoning behind the rate increase is due to the unexpected need to paint the inside of the 250,000 gallon water tank, employee issue, possible electrical rate increase and the cost of doing business. The Department of Public Works request is to raise the water rates by approximately 20% and reduce the sewer charge.

#9 MOVED: by Kathy Noel, second by Sheila Gaines, to adopt Resolution 2015-6 with amendment to increase "Turn on Fees" from \$25.00 to \$30.00 and Name Change Fee from \$15.00 to \$20.00 **# 9b MOVED:** by Marvin Besteman, second by Sheila Gaines, to Adopt Resolution 2015-6 by reducing the basic monthly charge increase from approximately 20% to approximately 10% Roll call vote Pierce yes, Gaines yes, Moore yes, Besteman yes, Noel no, Sare yes. RESOLUTION declared carried. Roll call vote on main motion Noel yes, Sare yes, Besteman yes, Moore yes, Pierce yes and Gaines yes. RESOLUTION declared carried.

Monthly reports received from Rec Director Frasure and Greenskeeper Palmer.

CORRESPONDENCE

CCRC 2014 Annual Act 51 Report

Liaison Committee Meeting Minutes

Michigan Townships Association Meeting Minutes

Meeting adjourned at 8:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor