

**KINROSS CHATER TOWNSHIP
REGULAR MEETING**

May 4, 2015

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Micolo, Fred McClendon, Bill Palmer, DD Frasure, and Judy Wright.
Attendance 10

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

#1 MOVED: by Jim Moore, second by Sheila Gaines, to approve the May 4, 2015, meeting agenda with addition of two new hires for The Oaks and pay increase for golf course employee Pam Postma. Motion carried.

#2 MOVED: by Kathy Noel, second by Marvin Besteman, to accept the April 20, 2015, meeting minutes as written. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Carla Sare, to pay the following bills.

General Fund	9,737.59
Fire Fund	1,267.96
Ambulance Fund	30,362.14
Property Management Fund	589.53
Parks Fund	66.20
Recreation Center Fund	3,577.80
Fairgrounds Fund	334.88
Golf Course Fund	6,398.60
Sewer Fund	60,405.04
Water Fund	2,916.83
Police Fund	6,744.09

Grand Total \$122,410.56

Ck# 45303-45355

Motion carried.

SUPERVISORS REPORT

- Waiting on two more insurance quotes.
- I-75 detour will probably begin next week.
- Road repairs in the Kincheloe district will begin soon.
- Kids Free Fishing Day June 6, 2015, at Duke Lake
- Hunter safety class June 15, 2015.
- Memorial Day Parade May 23, 2015, beginning at 11:00am.
- Spring Clean-up May 16, 2015.
- Jail Crew will work at the golf course again this year free of charge.
- AT & T Tower Lease is being resolved.

PUBLIC COMMENTS

None

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the preventive maintenance service on the primary pump, at the golf course, by Graham Motors of Gaylord cost not to exceed \$1,500.00. Motion carried.

#5 MOVED: by Luanne Kooiman, second by Sheila Gaines, to purchase fertilizer and fungicide for the golf course cost not to exceed \$8,500.00. Motion carried.

#6 MOVED: by Luanne Kooiman, second by Sheila Gaines, to hire Kari L. Evey, EMT-B for the Ambulance Department pending physical and drug screen. Motion carried.

#7 MOVED: by James Moore, second by Sheila Gaines, to adopt Budget Adjustment Resolution 2015-7. Roll call vote Pierce no, Gaines yes, Moore yes, Sare, yes, Noel yes, Besteman yes, Kooiman no. RESOLUTION declared carried.

Three quoted for siding on the 4-H Building received from Pro Build \$6,640.28, Whiskey River \$5,435.79, and Pickford Building Center \$10,013.36.

#8 MOVED: by Sheila Gaines, second by Marvin Besteman, to accept Whiskey River's quote for siding at the 4-H Building cost not to exceed \$5,435.79. Motion carried.

#9 MOVED: by Sheila Gaines, second by Kathy Noel, to approve wage increase for third year golf course employee Pam Postma from minimum wage to \$9.00 per hour effective first day worked. Motion carried.

#10 MOVED: by Kathy Noel, second by Sheila Gaines, to hire Mackenzie Gibson and Noah McLeod part time seasonal employees for the golf course starting minimum wage for age. Motion carried.

CORRESPONDENCE

Police Board Meeting Schedule
Police Chief Micolo Monthly Report
Police Board Meeting Minutes
Brian Masterson Budget Adjustment

BOARD COMMENTS

- Clerk Gaines- Election tomorrow polls open 7:00am – 8:00pm.
- Trustee Noel- Rec Plan brainstorming Monday, May 11, 2015, 5-6pm at the Rec Center.
- Treasurer Kooiman- Credit card usage for payments to the Township is increasing.

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor