

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 1, 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 Mike Hoolsema, Fred McClendon, Ed Jenerou, Brian Masterson, Bob Norton, Rick Bernhardt, Renee Gray, and Joe Micolo.
Attendance 11

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 June 1, 2015, meeting agenda as presented. Motion carried.

#2 MOVED: by Marvin Besteman, second by Kathy Noel, to accept the May 18, 2015, meeting minutes as written. Motion carried.

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

General Fund	11,219.11
Fire Fund	702.32
Ambulance Fund	26,349.09
Parks Fund	1,304.69
Recreation Center	4,134.80
Fairgrounds Fund	2,131.15
Golf Course Fund	9,670.99
Sewer Fund	106,613.71
Water Fund	7,046.70
Police Fund	6,337.83

Grand Total \$175,996.01

Ck # 45434-45487

Motion carried.

LPC Financial – Dave Scott

The township has 1.5 million dollars in the portfolio right now. The rate of return is 4-5%. Additional investments may be down around 1-2%. Safe and solid yield of investments are averaging an interest rate around 2.5%. Therefore the township's investments yielding 4-5% is excellent.

SUPERVISORS REPORT

- Kids Fishing Day Saturday, June 6, 2015, from 9:00am – 2:00pm.
- Road repairs completed.
- I-75 completion date is July 1, 2015.
- Ten Mile bridge repairs and M-80 at Cedar Grove is scheduled for next year.

PUBLIC COMMENTS

None

Two bids for the Township's property and liability insurance policies were received. Municipal Underwriters/Michigan Township Participating Plan \$73,089.00 annual premium; Nickel & Saph, Inc./Trident Insurance Services \$83,109.00 annual premium. The board received a list of comparison of liability on the quotes.

#4 MOVED: by Sheila Gaines, second by Luanne Kooiman, to accept low bid from Municipal Underwriters through MI Township Participating Plan yearly premium of seventy three thousand eighty nine dollars. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, approve the Township to agree to abide by the covenants contained in the attached Section E (Covenants and Certifications) of the Clean Water Revolving Funds (SRFb & SWQIF) Loan Application, Part II Program Information and authorize DPW Superintendent Brian Masterson to sign document on behalf of the Township. Motion carried.

#6 MOVED: by Kathy Noel, second by Carla Sare, to accept quote from Great Lakes Roofing for a new roof on the township-owned Post Office building cost not to exceed quote of \$11,225.00. Motion carried.

#7 MOVED: by Kathy Noel, second by Carla Sare, to approve a new UL-300 Wet Chemical System and installation for the township kitchen cost of \$3,685.00. Motion carried.

#8 MOVED: by Sheila Gaines, second by Jim Moore, to approve the engine repairs of the Police Department's 2007 Dodge Patrol car cost not to exceed \$3,000.00. Motion carried.

#9 MOVED: by Sheila Gaines, second by Luanne Kooiman, to decline the first right of refusal on foreclosed parcels #008-280-103-00, # 008-400-022-00, and #008-400-024-00. Motion carried.

#10 MOVED: by Sheila Gaines, second by Kathy Noel, to allow DPW Superintendent Masterson to purchase five new plug valves from Crane Engineering. Motion carried.

#11 MOVED: by Marvin Besteman, second by George Pierce, to approve the purchase of new server, backup and migration cost not to exceed seven thousand dollars. Motion carried.

Golf Course Manager Norton gave an oral report regarding the course. They have been open for forty days with only ten days of good golfing weather. They have lost about 25% of the greens fee payers due to death, illness, and the value of Canadian dollar. Construction on I-75 long with long waits at the international bridge. Discussion held regarding taking Canadian money, from anyone, at par during the month of June.

#12 MOVED: by Carla Sare, second by Luanne Kooiman, to approve taking Canadian money at par at the Golf Course for the month of June on regularly priced golfing. Motion carried.

#13 MOVED: by Sheila Gaines, second by Kathy Noel, to approve salary increase of fifteen hundred dollars yearly for Fire Chief Jenerou retroactive to April 1, 2015. Motion carried.

#14 MOVED: by Jim Moore, second by Kathy Noel, to approve a 3% wage increase, retroactive to April 1, 2015, for Bill Palmer, Brian Masterson, David Kauer, Joe Micolo, Kent Wallace, Mike Hoolsema, Denise Frasure, Claude Rath, and Sheila Gaines. Motion carried with one no vote.

BOARD MEMBER COMMENTS

- Clerk Gaines expressed disappointment with the Sault Tribe for denying long term funding for the Recreation Center.

CORRESPONDENCE

Rec Director Frasure

Chief of Police

CC Fair Board

Sault Tribe-2% Funding for Kids Fishing Day and Summer Activity Programs

Sault Tribe- Denial of Permanent 2% Funding

Participating Plan- Cash Dividend Check

Rick Bernhardt- SFR Up-Date

SRF Notes for May 26, 2015

Golf Course Financial Summary

Meeting adjourned at 8:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor