

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 6, 2015

4884 W. Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Fred McClendon, Joe Micolo, Brian Masterson, and Rick Bernhardt.
Attendance 6

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 July 6, 2015, meeting agenda as printed. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Kathy Noel, to accept the June 15, 2015, meeting minutes as written. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Marvin Besteman, to approve payment of bills with exception of check #45601 to Fleip-s & Vandenbrink pending additional information.

General Fund	12,183.16
Fire Fund	4,475.18
Ambulance Fund	35,412.29
Property Management Fund	1,326.41
Road Maint & Rpr Fund	25,258.50
Park Funds	961.23
Recreation Fund	6,791.38
Fairgrounds Fund	5,827.20
Golf Course Fund	16,416.16
Sewer Fund	160,413.32 – 103,444.90
Water Fund	14,286.85
Garbage Collection Fund	11,826.99
Police Fund	9,643.34

Grand Total

\$201,377.11

Ck# 35563-45642 Motion carried.

SUPERVISORS REPORT

- Letters mailed regarding area lawns that need attention.
- Chief Micolo will investigate junk vehicle complaints.
- Fairgrounds and RV Park East was vandalized.
- Road Commission is repairing the Pine River Bridge. Once that is complete they will begin on H-40 and Kinross Rd.
- I-75 north will be closed for an additional 3 weeks.
- Re-siding at the 4-H building is almost complete. The new bathhouse is coming along.

PUBLIC COMMENTS

- Resident complained about all the rubbish and garbage in a garage on Country Wood.

#4 MOVED: by Sheila Gaines, second by Marvin Besteman, to reappoint Barb Hampton to the Planning Commission. Motion carried.

#5 MOVED: by Sheila Gaines, second by Luanne Kooiman, to approve hiring Peter Windsor part-time EMT pending back ground check, drug test and physical, for the EMS Department. Motion carried.

#6 MOVED: by Sheila Gaines, second by Luanne Kooiman, to approve the reclassification of Greg Wright from Unlicensed Lab Operator to a Licensed Lab Operator at a rate of \$19.25 which includes his water licensures. Discontinue hourly pay for CDL but the township will continue to pay for relicensing of CDL and Greg will be paid the additional money should his CDL license be needed in the future. Motion carried.

#7 MOVED: by Sheila Gaines, second by George Pierce, to allow DPW Superintendent Masterson to purchase an additional seven plug valves from Crane Engineering cost not to exceed five thousand dollars. Motion carried.

#8 MOVED: by Jim Moore, second by Kathy Noel, to terminate Norm Perkins contract at the end of June. Motion carried.

#9 MOVED: by Jim Moore, second by Luanne Kooiman, to hire Norm Perkins as consultant for the SRF project at a rate of thirty-five dollars per hour plus travel. Motion carried with one no vote.

#10 MOVED: by George Pierce, second by Luanne Kooiman, to approve DPW Superintendent Brian Masterson's annual salary from \$56,067.43 to \$60,000.00. Motion carried.

#11 MOVED: by Jim Moore, second by Kathy Noel, to approve the purchase of a Hurst JL500 cutter from 5-Alarm cost not to exceed six thousand seven hundred and fifty dollars for the Fire Department. Motion carried.

#12 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the purchase one Pulaski Axe, Forestry McLeod Fire Tool, Firefighting Shovel, Steel Fire Rake, 5 gallon Poly Pump, Indian Chief Dual Bag Fire Pump, and 6lb Pick Axe cost of \$1,358.35. Motion carried.

#13 MOVED: by Jim Moore, second by Luanne Kooiman, to accept the June 18, 2015, proposal from Fleis & Vandenbrink Engineering, Inc. to provide bidding, contracting and construction administrative services for Segment 1 of the SRF Project No. 5611-01 for an amount not to exceed five hundred ninety eight thousand dollars with the understanding that invoices for such services and expenses shall contain sufficient detail to permit the Township Accountant to accurately allocate these charges and that expenses are the actual amounts expended without any surcharge added. The Supervisor is hereby authorized and directed to execute said statement of work agreement on behalf of Kinross Township. Motion carried with one no vote.

#14 MOVED: by Marvin Besteman, second by Sheila Gaines, to approve the installation of track lighting and track heads with lamps and install 12 receptacles in the large banquet room cost not to exceed \$4,800.00. Motion carried.

Police Board meeting minutes received. Report received from Chief Micolò.

BOARD MEMBER COMMENTS

- Clerk Besteman congratulated DPW employees Brian Masterson for receiving his B license and Greg Wright for receiving his D license. Also, the 4-H building looks terrific.
- Treasurer Kooiman stated that the summer tax bills have been mailed out.

CORRESPONDENCE

SRF Notes
DEQ SRF Project
MTA Chapter Meeting Minutes
Cloverland Electric Notice of Hearing

Meeting adjourned at 8:20PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor