

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 20, 2015

4884 W. Cutis 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 Fred McClendon, Brian Masterson, Rick Bernhardt, Renee Gray, and Joe Micolo.
Attendance 1

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

#1 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the July 20, 2015, meeting agenda. Motion carried.

#2 MOVED: by Jim Moore, second by Carla Sare, to accept the July 6, 2015, meeting minutes as written. Motion carried.

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

General Fund	16,554.31
Fire Fund	2,853.82
Ambulance Fund	38,834.56
Parks Fund	253.87
Recreation Center Fund	5,142.31
Fairgrounds Fund	3,845.71
Golf Course Fund	27,110.28
Sewer Fund	56,501.16
Water Fund	11,268.47
Police Fund	8,875.19

Grand Total

\$172,067.35

Ck# 45643-45716

Motion carried.

SUPERVISORS REPORT

- School signs on Country Club have been removed. The sign posts were reused at Duke Lake.
- Timber Company is quoting to remove pine trees at Duke Lake. Looking into putting a campground and Pavilion in at the lake.

PUBLIC COMMENTS

- Are there any other trees being removed such as oak trees at Duke Lake?

#4 MOVED: by Sheila Gaines, second by Jim Moore, to accept, with typing corrections, Resolution 2015-9 Property Tax Poverty Exemption. Roll call vote all members present voted yes. RESOLUTION declared carried.

#5 MOVED: by Marvin Besteman, second by Carla Sare, to adopt Resolution 2015-12 Tentatively Award Construction Contract for the proposed wastewater system improvements project to DeVere Construction contingent upon successful financial arrangements with the SRF Program. Roll call vote Moore, Gaines, Besteman, Noel, Pierce, and Sare voted Yes. Kooiman No. RESOLUTION declared carried.

#6 MOVED: by James Moore, second by Kathy Noel, to adopt Ordinance to Authorize and Provide for the Construction of Improvements to the Township Sewage Disposal System, to Provide for the Issuance of Sewage Disposal System Revenue Bonds, to Provide for the Security of the Bonds Herein Authorized, and to Provide for Other Matters Relative to Said Bonds. Roll call vote Moore, Noel, Besteman, and Sare Yes, Pierce, Kooiman, and Gaines No. Motion declared carried.

#7 MOVED: by Sheila Gaines, second by Carla Sare, to adopt Resolution 2015-11 to Approve State Revolving Fund Agreements and Documents in Connection with Proposed Issuance of Township Sewage Disposal System Revenue Bonds, Series 2015 to Evidence a State Revolving Fund Loan. Roll call vote Moore, Noel, Besteman, and Sare Yes, Pierce, Kooiman, and Gaines No. RESOLUTION declared carried.

#8 MOVED: by James Moore, second by Sheila Gaines, to approve the 2016 camping season recommendations from the Park & Rec Committee: 1-Elimination of the “primitive sites” camping rates for R.V. East, and that the “Full Hook-up” rates be renamed “Regular” rates; 2- that site limits be established for both R.V. East & R.V. West to one trailer, one tent, two vehicles and six persons per site. Motion carried.

#9 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the 2015 Lamb Pool Lease Agreement for use of Fairgrounds on October 10, 2015, and set up on October 3, 2015, at a rate of one hundred dollars. Motion carried.

#10 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2015-1 Police Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members present voted Yes. RESOLUTION declared carried.

#11 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Police Protection Special Assessment Resolution No 2015-2 Filing of Special Assessment Roll and Notice of Public Hearing. Roll call vote all members present voted Yes. RESOLUTION declared carried.

Three quotes were received for painting the board room. Bosley & Sons Painting twenty-four hundred dollars, Superior Touch Painting sixteen hundred dollars, and Joseph Flores twelve hundred fifty dollars. Superior Touch Painting was the only quote to list liability insurance.

#12 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Superior Touch Painting to paint the board room with semi-gloss paint cost quote of \$1,600.00. Motion carried.

#13 MOVED: by James Moore, second by Sheila Gaines, to send a letter of support to the Chippewa County Road Commission on behalf of the President of the Ridge Homeowners Association at the Arbor Ridge Subdivision requesting they take over the roadway known as Darrins Way. Motion carried.

#14 MOVED: by Sheila Gaines, second by Luanne Kooiman, to hire Trevor J. Quinlan part time Paramedic for the EMS Department pending drug screening and physical. Motion carried.

#15 MOVED: by Sheila Gaines, second by Kathy Noel, to authorize the Supervisor to sign the Certification Regarding Debarment, Suspension, and Other Responsibility Matters on behalf of the township. Motion carried.

BOARD COMMENTS

- Clerk Gaines requested that the Police Department spend the money in the Drug Forfeiture account so the township can close the account out.
- Trustee Sare discussed the Golf Course Meeting Minutes with regards to the Maintenance budget.

CORRESPONDENCE

- MTA Chapter Meeting Minutes
- Golf Course Financials
- Golf Course Committee Meeting Minutes
- Chippewa County Fair Board Meeting Minutes

Meeting adjourned at 7:55PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor