

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 3, 2015

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Carla Sare, Trustee

Also, present Fred McClendon, Renee Gray, Joe Micolo, and Dustin Gaberdiel.
Attendance 6

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

#1 MOVED: by Kathy Noel, second by Marvin Besteman, to approve the August 3, 2015, meeting agenda as presented. Motion carried. 8/3/15
AGENDA

#2 MOVED: by Luanne Kooiman, second by Kathy Noel, to accept the July 20, 2015, regular meeting minutes as written. Motion carried. 7/20/15
MTG MINUTE

#3 MOVED: by Luanne Kooiman, second by Marvin Besteman, to pay the following bills. PAY BILLS

General Fund	8,127.37
Fire Fund	1,570.84
Ambulance Fund	34,484.27
Property Management Fund	7,105.33
Parks Fund	1,729.83
Recreation Center Fund	4,228.76
Fairground Fund	2,914.58
Golf Course Fund	22,611.50
Sewer Fund	43,778.04
Water Fund	6,453.81
Police Fund	7,419.20

Grand Total \$140,787.53

Ck# 45717-45760

Motion carried

PUBLIC COMMENTS

- Are there any new businesses coming into Kinross?

SUPERVISORS REPORT

- Repairs are being made on Kinross Road.
- Discussed with the Police Chief and the Accountant about the Police Department’s budget and overtime issues. Chief Micolo suggested he be paid a salary and not hourly paid. This would eliminate overtime and he would work 48 hours per week.

#4 MOVED: by Luanne Kooiman, second by Sheila Gaines, to hire Wallis Masonry to build a handicap access and walkway at the Fairgrounds costs not exceed thirty six hundred dollars (\$3,600.00). Motion carried. HIRE WALL MASONRY FAIRGROUN

#5 MOVED: by Luanne Kooiman, second by George Pierce, to approve the purchase and installation of three new doors for the well houses from Whiskey River of Rudyard costs not exceed seven thousand four hundred and seventeen dollars (\$7,417.00). Motion carried. PURCHASE NEW DOORS DPW

#6 MOVED: by Sheila Gaines, second by Luanne Kooiman, to reclassify Dustin Gaberdiel from part time to full time Paramedic effective August 2, 2015. Motion carried. RECLASSIFY TO FULL T

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Nathan Chomsky part time Paramedic pending lien, physical and drug screen. Motion carried. HIRE N CHOMSKY EMS

#8 MOVED: Sheila Gaines, second by Kathy Noel, to hire Neicia LaPlaunt and Thomas McKee part time seasonal for the Oaks at Kincheloe. Motion carried. HIRE LAPLAUNT MCKEE GOLF COUR

BOARD COMMENTS

- Trustee Pierce - Fund raising for the Recreation Center
- Clerk Gaines - Polls open tomorrow 7am to 8pm.

CORRESPONDENCE

Police Chief Micolo Report
 Police Board Meeting Minutes
 DEQ-State Revolving Fund

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor