

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 17, 2015

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Fred McClendon, Renee Gray, Joe Micolo, Bill Palmer, and Brian Masterson.
Attendance 9

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 August 17, 2015, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Marvin Besteman, to accept the August 3, 2015, regular meeting minutes as written. Motion carried.

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

General Fund	14,978.03
Fire Fund	909.71
Ambulance Fund	32,514.36
Property Management	9,906.78
Parks Fund	649.21
Recreation Center Fund	5,684.78
Fairgrounds Fund	4,165.15
Golf Course Fund	19,660.39
Sewer Fund	165,949.22
Water Fund	118,444.86
Garbage Fund	11,923.70
Police Fund	12,412.06

Grand Total \$397,199.06

Ck #45761-45820

Motion carried.

SUPERVISORS REPORT

- Road Commission is currently working on Mackinaw Trail from 12 Mile to Gaines Highway. Completion date mid-September.
- Gym floor at the Rec Center needs refinishing.
- Fair Board and Township is busy upgrading the Fairgrounds trying to get done by fair time.

#4 MOVED: by James Moore, second by Luanne Kooiman, to redo the Rec Center Gym floor cost not to exceed two thousand dollars (\$2,000.00) Motion carried

PUBLIC COMMENTS

- Are we staying within the budget?
- Is the Police millage an increase?

Discussion held regarding the Restoration Advisory Board (RAB) due lack of interest the committee will be disbanded. Supervisor will contact the Army Corp of Engineers, notify them of the decision, and request information about the ownership of abandoned wells.

#5 MOVED: by Luanne Kooiman, second by Sheila Gaines, to adopt L-4029 Tax Levy Resolution 2015-13. Roll call vote all members present voted yes. RESOLUTION declared adopted.

#6 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the purchase of a 2016 Dodge 1-ton dually pickup truck from O'Connors of Pickford cost not to exceed thirty eight thousand one hundred and fifteen dollars (\$38,115.00) Motion carried.

#7 MOVED: by James Moore, second by Marvin Besteman, to approve the purchase of 2,200 pounds of grass seed for over seeding the fairways at the golf course cost not to exceed four thousand dollars (\$4,000.00). Motion carried.

BOARD MEMBER COMMENTS

- Trustee Pierce-Productive Park & Rec Meeting last week with a big thanks to Aaron Payment, Tribal Chair, for coming to our meeting.
- Clerk Gaines- Received a couple phones calls from residents who are very excited about improvements around the township. Big thank you to Bob & Jean Huntley for the donation for playground equipment at the Rec Center and sponsoring a hole at the Rec Center golf scramble.
- Trustee Sare- Senior meals here at the township are going well we have several from the RV Park coming over for lunch.
- Trustee Noel- We need to set a meeting for the Rec Plan Public Hearing.
- Treasurer Kooiman- We have liquidated the bonds for water & sewer.

CORRESPONDENCE

Recreation Center Meeting Minutes

Rec Director Frasure

Planning Commission Meeting Minutes

Golf Course Meeting Minutes

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor