

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**October 19, 2015**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

James Moore, Supervisor  
Sheila Gaines, Clerk  
Luanne Kooiman, Treasurer  
Carla Sare, Trustee  
Marvin Besteman, Trustee

**MEMBERS ABSENT**

George Peirce, Trustee  
Kathy Noel, Trustee

Also, present Fred McClendon, Mike Hoolsema, Joe Micolo, Brian Masterson, Herman Calkins, and Renee Gray.

Attendance 12

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

**#1 MOVED:** by Luanne Kooiman, second by Carla Sare, to approve the October 19, 2015, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Marvin Besteman, second by Carla Sare, to accept the October 5, 2015, meeting minutes as written. Motion carried.

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

General Fund	13,752.79
Fire Fund	2,335.48
Ambulance Fund	32,042.81
Property Management Fund	4,451.64
Parks Fund	371.93
Recreation Center Fund	5,291.75
Fairground Funds	6,675.41
Golf Course	13,054.42
Sewer Fund	43,822.79
Water Fund	17,330.35
Garbage Collection Fund	11,837.02
Police Department Fund	10,089.30

Grand Total \$161,055.69

Ck# 46032-46099

Motion carried.

**SUPERVISORS REPORT**

- DPW Superintendent Masterson contacted me over the weekend to report a leak in the Maintenance Building.
- Thank you to Brian Masterson and the crew for completing the road leading to Gaines Highway.
- There are a couple groups interested in using the ‘field of sticks’ for snowmobile racing this winter.
- Chief of Police Micolo has found a new entry door for the Police Department. He will be installing the door.

DPW Superintendent Masterson received three quotes for roof repairs: Kaysner Construction, Inc. \$3,500.00, Whiskey River \$8,264.00, and Great Lakes Roofing \$5,300.00.

**#4 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to direct the DPW Supervisor to have roof repairs done cost not to exceed fifty-five hundred dollars (\$5,500.00) Motion carried.

**#5 MOVED:** by Sheila Gaines, second by Carla Sare, to approve the purchase of new entry door for the Police Department cost of nine hundred dollars (\$900.00) plus shipping. Motion carried.

**#6 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to accept the Smith Sanitation quote for refuse pickup in the residential area of the Special Assessment District. Motion carried.

**#7 MOVED:** by Jim Moore, second by Sheila Gaines, approve quote for refuse service in the amount of eleven dollars and seventy one cents (\$11.71), including a six cent (\$.06) administrative fee and a 96 gallon garbage tote, for use by all residential users in the Special Assessment District, effective beginning November 1, 2015, and continuing for five years. Motion carried.

**#8 MOVED:** by Jim Moore, second by Sheila Gaines, to approve two five year renewals for refuse pickup with Smith Sanitation and set the increase at 3% per year. Motion carried with one no vote.

**#9 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to approve the Reed/Pricopi Land Swap Resolution 2015-16. Roll call vote Moore, Gaines, Kooiman, Besteman, and Sare voted yes. RESOLUTION declared adopted.

**#10 MOVED:** by Jim Moore, second by Marvin Besteman, to accept Resolution 2015-15 Adoption of Darrin’s Way. Roll call vote Moore, Gaines, Besteman, and Kooiman yes, Sare no. RESOLUTION declared adopted.

**#11 MOVED:** by Luanne Kooiman, second by Sheila Gaines, to approve reclassifying John Clark from part time EMT to full time EMT with the EMS Department effective October 19, 2015. Motion carried.

**BOARD COMMENTS**

- Trustee Sare commented on an accessory building being too close to the roadway on Windermere Drive.
- Trustee Besteman reminded the Board about the township board rules regarding adding agenda items when the entire board is not present.
- Supervisor Moore explained that the disbursement from the State Treasury is reimbursement of \$501,519.00 is for the Department of Public Works State Revolving fund (SRF).

**CORRESPONDENCE**

Department of Treasury State Clean Water Revolving Fund Disbursement  
Planning Commission Meeting Minutes  
Rec Director Report  
MTA Chapter Meeting Minutes

Meeting adjourned at 7:55PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor