

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 2, 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, Bob Norton, Rick Bernhardt, and Joe Micolo.  
Attendance 5

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

**#1 MOVED:** by Sheila Gaines, second by Jim Moore, to approve the November 2, 2015, meeting agenda with two additions “street paving” and SRF contract documents. Motion carried.

**#2 MOVED:** by Luanne Kooiman, second by Carla Sare, to accept the October 19, 2015, meeting minutes as written. Motion carried.

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

General Fund	7,250.72
Fire Fund	1,323.84
Ambulance Fund	35,446.42
Property Management	92.45
Parks Fund	717.59
Recreation Center Fund	3,792.12
Fairgrounds Fund	1,656.68
Golf Course Fund	2,718.21
Sewer Fund	100,435.13
Water Fund	21,494.54
Police Fund	5,863.54

Grand Total \$180,791.02

Ck# 46100-46156

Motion carried.

**SUPERVISORS REPORT**

- Hotel owner stated he will begin work this week.
- Hydrant is on order for the new road. There is still some limbs and dirt that need to be removed.
- We are working on the pigeon problem at the Fairgrounds.

**PUBLIC COMMENTS**

- Why is the township looking to sell more property to the same person who bought the hotel?
- When is the Jack Pine going to be cleaned up?

**#4 MOVED:** by Sheila Gaines, second by Carla Sare, to table the Silver Dollar Rail Development proposed lease. Motion carried.

The Township has received two written and one verbal quote for graveling the new road between Country Club and Gaines Highway: Norris Contracting Inc. \$71,676.00, Payne & Dolan, Inc. \$92,500.00, and the Chippewa County Road Commission verbally quoted \$150,000.00.

**#5 MOVED:** by Carla Sare, second by Kathy Noel, to table the purchase of gravel for new road, "Short Cut" until the next meeting. Motion carried.

**#6 MOVED:** by Sheila Gaines, second by Carla Sare, to adopt Resolution 2015-17 Michigan Electric Infrastructure. Roll call vote all members voted yes. RESOLUTION declared carried.

**#7 MOVED:** by Marvin Besteman, second by Kathy Noel, to adopt Resolution 2015-18 Defined Contribution Plan. Roll call vote all members voted yes. RESOLUTION declared carried.

Board reviewed Golf Course manager Norton's year-end report.

**#8 MOVED:** by Kathy Noel, second by Luanne Kooiman, to approve the 2016 golf course pricing for The Oaks at Kincheloe. Motion carried.

**#9 MOVED:** by Luanne Kooiman, second Kathy Noel, to approve the repair and paving of Curtis Street next year. Motion carried.

## **BOARD MEMBER COMMENTS**

- Trustee Noel - the grant for the fire department has been denied.
- Treasurer Kooiman - Kinross received 92% on the assessing audit. The highest mark in Chippewa County.

## **CORRESPONDENCE**

Greenskeeper Palmer- Board Report

Police Board Meeting Schedule

Police Chief Micolo-Monthly Report

Police Board Meeting Minutes

Dept. of the Army- Notification and Safety Education

Dept. of the Treasury Audit of Assessing Requirements

CCFB-Meeting Minutes

Meeting adjourned at 8:00PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor