

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 7, 2015

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Luanne Kooiman, Treasurer
Marvin Besteman, Trustee
Carla Sare, Trustee
Kathy Noel, Trustee

MEMBES ABSENT

Sheila Gaines, Clerk
George Pierce, Trustee

Also, present Judy Wright, Joe Micolo, Brandon Hetrick, Renee Gray, and Fred McClendon.
Attendance 14

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

#1 MOVED: by Jim Moore, second by Luanne Kooiman, to add the hiring of new employee for EMS Department. Motion carried.

#2 MOVED: by Carla Sare, second by Kathy Noel, to approve the December 7, 2015, meeting agenda with addition. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Marvin Besteman, to accept the November 16, 2015, regular meeting minutes as written. Motion carried.

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

General Fund	12,242.34
Fire Fund	6,579.17
Ambulance Fund	33,230.87
Property Management Fund	1,861.08
Drug Forfeiture Fund	449.39
Parks Fund	178.76
Recreation Center Fund	5,964.42
Fairgrounds Fund	906.10
Golf Course Fund	3,421.67
Sewer Fund	60,369.61
Water Fund	13,813.32
Garbage Collection Fund	10,444.49
Police Fund	7,908.38

Grand Total \$157,369.60

Ck #46215-46293

Motion carried.

SUPERVISOR'S REPORT

- Christmas Party at the Rec Center Saturday served 300-400 children. Tribe donated \$4000.00 for gifts.
- Senior Dinner 12:30pm Thursday, December 10, 2015, at the Recreation Center.
- Accountant Hoolsema and I have begun budget reviews.
- December 12, 2015, is the Parade of Lights, along with judging of decorated homes for those who sign up.

PUBLIC COMMENTS

- What's happening with the motel?
- What is being done to get rid of all the pigeons?
- People are putting their garbage out on Sundays.
- Could we make the ordinance a civil infraction so the Zoning Administrator can issue tickets.

#4 MOVED: by Jim Moore, second by Kathy Noel, to adopt Resolution 2015-19 Budget Adjustment. Roll call vote all members in attendance voted yes. RESOLUTION declared carried.

#5 MOVED: by Jim Moore, second by Carla Sare, to approve the appointment of Brian Bensel as Fire Chief for the Kinross Volunteer Fire Department effective January 1, 2016. Motion carried.

#6 MOVED: by Kathy Noel, second by Marvin Besteman, to approve the hiring of David Cowan to the Volunteer Fire Department pending drug screen and physical. Motion carried.

Discussion held regarding the Fire Department lease renewal. The lease presented by EDC is all right with the exception of maintenance responsibilities. The township spent over \$30,000.00 last year for roof repairs. Supervisor Moore will meet with the EDC and hopefully come up with a resolution to the issues.

#7 MOVED: by Jim Moore, second by Kathy Noel, to appoint Gus Ortiz to the Kinross Police Board. Motion carried.

#8 MOVED: by Luanne Kooiman, second Kathy Noel, to approve the hiring of Kimberly King part time EMT/P for the Kinross EMS pending drug screen and physical. Motion carried.

BOARD COMMENTS

- Trustee Noel-According to the purchase agreement Mr. Ball is supposed to have all utilities on and operational at the hotel by the end of the month.
- Treasurer Kooiman-Any information on Steve Ball's delinquent summer tax bills?

CORRESPONDENCE

Sault Tribe- Approval of 2% Funding for After School Activities

Police Chief Micolo Report

Golf Course Meeting Minutes

Fair Board Meeting Minutes

Meeting adjourned at 7:25PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor