

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 21, 2015

4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT

James Moore, Supervisor

Sheila M. Gaines, Clerk

Luanne Kooiman, Treasurer

Marvin Besteman, Trustee

George Pierce, Trustee

Kathy Noel, Trustee

Carla Sare, Trustee

Also, present Fred McClendon, Mike Hoolsema, Renee Gray, Brian Masterson, Deedee Frasure, Joe Micol, and Fire Department Volunteers.

Attendance 19

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

#1 MOVED: by Sheila Gaines, second by George Pierce, to approve the December 21, 2015, meeting agenda **MOVED:** by James Moore, second by Sheila Gaines, to add the two letters from DTE listed under Correspondence up to Action & Discussion. Motion carried. Main Motion carried as amended.

#2 MOVED: by Luanne Kooiman, second by Marvin Besteman, to accept the December 7, 2015, meeting minutes as written. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Carla Sare, to pay the following bills with exception of check #46346 in the amount of \$225.00 to the US Postmaster for permit #19.

General Fund	12,596.20
Fire Fund	1,709.05
Ambulance Fund	49,895.69
Property Management	335.02
Road Maintenance Fund	7,350.00
Parks Fund	49.14
Recreation Center Fund	6,761.89
Fairground Fund	198.10
Golf Course Fund	3,603.50
Sewer Fund	79,166.13
Water Fund	7,521.70
Garbage Collection Fund	75.00
Police Fund	10,906.56

Grand Total \$179,942.90

Ck# 46294-46359

Motion carried.

SUPERVISORS REPORT

- Big thank you to Deedee and the staff for the excellent parade they organized.

PUBLIC COMMENTS

- Very nice parade.
- Excellent dinner put on by the Rec Center
- I do not understand why we have so many ambulance bill write offs.
- We have a garbage ordinance why is it not enforced?

#4 MOVED: by Kathy Noel, second by Luanne Kooiman, to write of the following ambulance bills. Dos 7/18/09 \$867.00, 7/6/14 \$659.70, 6/23/09 \$981.00, 6/22/14 \$1,146.00, 8/9/14 \$250.00, 9/7/09 \$2,269.00, 2/2/09 \$256.41, 9/2/09 \$361.60, 5/18/09 \$1,570.00, 3/10/14 \$144.77, 4/24/14 \$144.635/6/14 \$134.63, 6/10/14 \$148.39, 5/19/09 \$992.00, 9/8/09 \$992.00, 9/27/14 \$315.94, 2/17/12 \$159.26, 10/31/14 \$129.01, 6/16/15 \$200.00, 6/9/09 \$109.94, 8/10/09 \$712.25, 9/5/14 \$75.00, 9/1/14 \$75.00, 9/23/08 \$817.00, 7/3/09 \$1,003.00, 8/20/09 \$981.00, 5/24/09 \$285.06, 8/20/09 \$981.00, 5/24/09 \$285.06, 8/28/09 \$901.00, 8/23/09 \$1,014.00, 7/14/09 \$137.51, 9/4/08 \$1,559.00, 3/1/08 \$827.00, 8/10/09 \$992.00, 12/9/14 \$250.00, 11/17/14 \$1,206.50, 6/5/09 \$981.00, 8/3/09 992.00, 7/5/09 \$828.00, 9/12/09 \$1,654.00, 1/3/13 \$300.00, 1/7/13 \$1,110.00, 1/8/13 \$1,110.00, 11/20/14 \$188.07, 10/17/09 \$817.00, 6/3/15 \$308.99, 8/13/14 \$127.10, 8/24/14 \$68.83. Total uncollectable debt \$36,916.59, due to patient being deceased, final settlement or past statute. Motion carried.

#5 MOVED: by Sheila Gaines, second by George Pierce, to enter into a five year lease agreement with the Chippewa County Economic Development Corporation for building #150 utilized by the Kinross Fire Department monthly rate of two hundred seventy three dollars. Motion carried.

Former Fire Chief Ed Jenerou withdrew his verbal resignation/retirement of December 7, 2015, from the volunteer fire department, requesting to continue as a firefighter.

#6 MOVED: by Jim Moore, second by Sheila Gaines, to rescind motion #5 of the December 7, 2015, meeting minutes appointing Brian Bensel Fire Chief. Motion carried.

Due to discontent within the Fire Department the following actions were taken.

#7 MOVED: by Luanne Kooiman, second by George Pierce, to appoint Pat McMahan interim Fire Chief for the Kinross Volunteer Fire Department. Motion carried.

#8 MOVED: by Kathy Noel, second by Sheila Gaines, to post in house for letters of interest and resumes from qualified persons for Fire Chief. Motion carried.

#9 MOVED: by Jim Moore, second by Kathy Noel, to enter into a room rental agreement with Chippewa County Head Start at a cost of three hundred dollars per month plus in-kind assistance for one year, beginning February 1, 2016, through February 1, 2017. Motion carried.

#10 MOVED: by Jim Moore, second by Luanne Kooiman, to enter into a lease agreement with Travis Lee Miller representing the Yooper Classic Cattle Show to be held on June 17, 18, and 19, 2016, for use of the Beef Barn at the Fairgrounds at a cost of \$200.00. Motion carried.

#11 MOVED: by Jim Moore, second by Carla Sare, to approve relocating gas lines next to the newly installed drain field for the bath house behind the 4-H building at a cost of \$3,794.60 and relocate the gas line under the addition of the Lions Trailer at the fairgrounds at a cost of \$485.00. Motion carried.

CORRESPONDENCE

Rec Director Frasure
Fire Department 2016 Meeting Schedule

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor