

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**May 16, 2016**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Sheila Gaines, Clerk  
Luanne Kooiman, Treasurer  
Marvin Besteman, Trustee  
George Pierce, Trustee  
Kathy Noel, Trustee  
Carla Sare, Trustee

**MEMBERS ABSENT**

James Moore, Supervisor

Also, present Fred McClendon, Mike Hoolsema, Bill Palmer, Pat McMahan, Brandon Hetrick, Rick Bernhardt, Herman Calkins, and Renee Gray.

Attendance 14

In the absence of the Supervisor Clerk Gaines called the meeting to order at 7:00PM. Trustee Pierce led the Pledge of Allegiance.

**#1 MOVED:** by Luanne Kooiman, second by Marvin Besteman, to appoint Trustee Noel to chair the meeting in the absence of the Supervisor. Motion carried.

**#2 MOVED:** by Sheila Gaines, second by Marvin Besteman, to approve the May 16, 2016, meeting agenda as written. Motion carried.

**#4 MOVED:** by Luanne Kooiman, second by Carla Sare, to accept the May 2, 2016, regular meeting minutes as presented. Motion carried.

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

General Fund	17,759.01
Fire Fund	1,979.03
Ambulance Fund	39,536.57
Property Management Fund	2,650.21
Parks Fund	1,145.44
Recreation Center Fund	6,937.30
Fairground Fund	581.41
Golf Course Fund	22,254.10
Sewer Fund	55,278.24
Water Fund	10,191.43
Garbage Collection Fund	10,367.20
Police Fund	10,657.39
Grand Total	\$179,337.33

Ck#46837-46909 Motion carried.

**PUBLIC COMMENTS**

- Rudy Johnson - the Hiawatha Forest Cleanup group is looking of help to finish cleaning up the two-track on Kallio Road.
- Accountant Hoolsema - Greens fees for May match what was collected in May 2015.
- Assistant Fire Chief Hetrick - We will be holding a food drive at the Co-Op grocery store on June 11.
- EMS Director Gray - May 16-21<sup>st</sup> is EMS week.

**#6 MOVED:** by Kathy Noel, second by Carla Sare, to direct Supervisor Moore to contact an attorney regarding Silver Valley Development LLC and have a Notice to Quit sent to Steve Ball for breach of the land contract. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Sheila Gaines, to adopt Land Division application Resolution 2016-11 between A&L Iron & Metal and Cloverland Electric. Roll call vote Besteman, Sare, Pierce, Noel, Kooiman, and Gaines all voted yes, Moore absent. RESOLUTION declared carried.

**#8 MOVED:** by Sheila Gaines, second by Marvin Besteman, to appoint Phillip Shaw to the Kinross Volunteer Fire Department. Motion carried

**#9 MOVED:** by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2016-8 Group Pension Plan changing the normal retirement age of 65 to age 59 1/2. Roll call vote Besteman, Sare, Pierce, Noel, Kooiman, and Gaines all voted yes, Moore absent. RESOLUTION declared carried.

**#10 MOVED:** by Sheila Gaines, second by Carla Sare, to adopt Resolution 2016-9 Designating Depositories as written. Roll call vote Besteman, Sare, Pierce, Noel, Kooiman, and Gaines all voted yes, Moore absent. RESOLUTION declared carried.

**#11 MOVED:** by Kathy Noel, second by Luanne Kooiman, to approve EMS Directors Gray's request for wage increase differentials as written effective May 1, 2016. Motion carried.

**#12 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to allow EMS Director Gray to send Paramedics, at her discretion, to Critical Care through the University of Baltimore and approve program agreement. Motion carried.

**#13 MOVED:** by Sheila Gaines, second by Kathy Noel, to allow the Greens Superintendent Palmer to purchase fungicide and fertilizer cost not to exceed eight thousand dollars (\$8,000.00) Motion carried.

**#14 MOVED:**by Kathy Noel, second by Carla Sare, to approve adding a thirty (30) year longevity increase to the pay scale, change the ten (10) and fifteen (15) year longevity from .93 cent to \$1.00 and give .07 cent or .14 cent to those employees who have already reached the appropriate number of years worked effective May 22, 2016. Motion carried.

**#15 MOVED:**by Sheila Gaines, second by George Pierce, to suspend, until June 1, 2017, vacation accrual limits for full-time police officers and EMS Director and direct department managers to seek more staffing. Motion carried.

**#16 MOVED:**by Kathy Noel, second by Carla Sare, to adopt Resolution 2016-10 regarding Contract for the 2016 WWTP Improvements Project/SRF Project 2611-01. Roll call vote Besteman, Sare, Pierce, Noel, Kooiman, and Gaines all voted yes, Moore absent. RESOLUTION declared carried.

**BOARD MEMBER COMMENTS**

- Trustee Pierce-the Sault Tribe denied the long term 2% again. We need to meet with them and discuss the future of the Recreation Center.

**CORRESPONDENCE**

Rec Committee Meeting Minutes

Golf Course Committee Meeting Minutes

Planning Commission Meeting Minutes

Rec Director Frasure - Monthly Report

Superintendent Palmer - Monthly Report

Sault Tribe - Kids Fishing Day Summer Activities 2% Request Approved

Sault Tribe - Long Term 2% for Kinross Recreation Center Denied

Chippewa County Road Commission - 2015 Annual Act 51 Report

Meeting adjourned at 7:40PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor