

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 3, 2016

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Luanne Kooiman, Treasurer
Kathy Noel, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Marvin Besteman, Trustee

Also, present Deedee Frasure, Joe Micolo, and Rick Bernhardt.

Attendance 4

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

#1 MOVED: by Carla Sare, second by Kathy Noel, to approve the October 3, 2016, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Carla Sare, to accept the September 19, 2016, meeting minutes as written. Motion carried.

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

General Fund	15,842.16
Fire Fund	2,144.93
Ambulance Fund	121,137.31
Property Management Fund	1,010.33
Road Maintenance & Repair Fund	17,595.00
Parks Fund	1,856.98
Recreation Center Fund	5,064.17
Fairgrounds Fund	5,007.43
Golf Course Fund	8,958.51
Sewer Fund	64,624.13
Water Fund	64,744.57
Garbage Fund	52.50
Police Fund	7,864.87

Grand Total \$315,902.89

Ck#47469-47523 Motion carried.

SUPERVISOR'S REPORT

- MTA workshop this Friday October 7, 2016, in St Ignace at the Little Bear.
- Corrections Appreciation October 12, 2016, from 12:00-5:00 pm here at the township hall. Fire, Ambulance, and Police are invited.
- Charter Communications has deleted some channels.

PUBLIC COMMENTS

- Oak City is on site. The township will receive default money from the surety company.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to adopt Resolution 2016-18 Acquisition of EMS Vehicles. Roll call vote all members present voted yes. RESOLUTION declared carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to approve submitting the Rec Center's 2% Application for After School Program Funding. Motion carried.

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to approve submitting the Rec Center's 2% Application for Long Term Funding. Motion carried.

#7 MOVED: by Luanne Kooiman, second by Carla Sare, to approve the purchase of four cameras and one DVR for the Police Department cost not to exceed \$800.00. Motion carried.

BOARD MEMBERS COMMENTS

- Jim Moore - Laws passed on medical marijuana grow houses.
- Treasurer Kooiman - Will be absent for the October 17 meeting.

CORRESPONDENCE

Chief Micolò Monthly Report

Mika Meyers Legal Fees for August Regarding DeVere Construction Dispute

Kinross Charter Township Post Office Lease

Kinross Charter Township Billing for Contractor Default

Meeting adjourned at 7:25PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor