

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 7, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

James Moore, Supervisor

Also, present Brian Masterson, Fred McClendon, Renee Gray, Deedee Frasure, Rick Bernhardt, and Joe Micolo.

Attendance 10

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

#1 MOVED: by Luanne Kooiman, second by Carla Sare, to appoint Kathy Noel to chair the meeting in the absence of the Supervisor. Motion carried.

#2 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the November 7, 2016, meeting agenda with addition of expenditures for Christmas Activities and Senior Dinner. Motion carried.

#3 MOVED: by Marvin Besteman, second by Carla Sare, to accept the October 17, 2016, meeting minutes as written. Motion carried.

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

General Fund	9,663.45
Fire Fund	2,402.02
Ambulance Fund	42,826.39
Property Management Fund	173.14
Parks Fund	3,305.32
Recreation Center Fund	4,506.68
Fairgrounds Fund	5,702.11
Golf Course Fund	23,297.19
Sewer Fund	73,888.50
Water Fund	13,562.68
Garbage Collection Fund	10,547.76
Police Fund	7,490.60
Grand Total	\$197,365.84

Ck#47605-47693

Motion carried.

SUPERVISOR'S REPORT

None

PUBLIC COMMENTS

- Has the public been informed that we have coyote in the area?
- There is a house in the area that has hundreds of pigeons on the roof. I am going to the health department.

Discussion held regarding the paving of Short Cut, Forest Lodge, and Rec Center.

#5 MOVED: by Sheila Gaines, second by Luanne Kooiman, to table paving issue pending additional information. Motion carried.

#6 MOVED: by Luanne Kooiman, second by Sheila Gaines, to hire Mary Sherlund five hours per week at fifteen dollars per hour for detailing the township hall. Motion carried.

#7 MOVED: by Sheila Gaines, second by Marvin Besteman, to reclassify Samuel Ortiz from EMT to Paramedic for the EMS Department. Motion carried.

#8 MOVED: by Sheila Gaines, second by Luanne Kooiman, to approve omitting the Supply Officer Job Description and adopting the Inventory Officer Job Description as presented by EMS Director Gray. Motion carried.

#9 MOVED: by Marvin Besteman, second by Kathy Noel, to adopt the EMS Job Description of Health Officer. Motion carried.

#10 MOVED: by Sheila Gaines, second by Luanne Kooiman, to appoint Nick Jannetta as Health Officer and increase wage by twenty five cent per hour (.25) for additional duties. Motion carried.

#11 MOVED: by Sheila Gaines, second by Kathy Noel, to delete motion #4 of the August 15, 2016, meeting due to error in job title. Motion carried.

#12 MOVED: Sheila Gaines, second by Kathy Noel, to hire Ashley Bertram full time Utility person for the Department of Public Works effective August 16, 2016. Motion carried.

#13 MOVED: by Sheila Gaines, second by Kathy Noel, to allow Rec Director Frasure to use 2% money from Sault Tribe for Christmas Activities and Senior Dinner. Motion carried.

BOARD MEMBER COMMENTS

- Sheila Gaines - Don't forget to vote tomorrow.
- Luanne Kooiman - The Recreation Center's 2% requests were denied.

CORRESPONDENCE

DPW Advisory Meeting Minutes

Police Board Meeting Minutes

MTA Meeting Minutes Chippewa Chapter

Planning Commission Meeting Minutes

Police Chief Micolo Report

Police Board Meeting Posting

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor