**KINROSS CHARTER TOWNSHIP**
**REGULAR MEETING**

**August 17, 2026** **4884 W. Curtis St.**

**MEMBERS PRESENT**
Mark Rice, Supervisor
Loretta Robinson, Clerk
Sarah Pierson, Trustee
Caleb Rader, Trustee
Matthew Besteman, Trustee

**MEMBERS ABSENT**
Cierra MacDonald, Treasurer
Rob Mills, Trustee

Also, Denise Frasure, Dave Cowan, Tracey Laitnen, Mike Hoolsema, Levi McFarland, Jeannie Masterson and 2 others were present.

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

**#1 MOVED:** by Loretta Robinson second by Sarah Pierson to accept the August 17 agenda. Motion carried. AGENDA 8-17-26

**#2 MOVED:** by Matt Besteman second by Sarah Pierson to accept the August 3 Regular meeting minutes. Motion carried. AGENDA 8-3-26

**#3 MOVED:** by Loretta Robinson second by Matt Besteman to accept the consent agenda. Motion carried. The consent agenda is accepted as follows: DPW Report, and pay the bills. ACCEPT CONSENT AGENDA

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|---|---|
| General Fund | 11,400.10 |
| Fire Fund | 572.62 |
| Police Fund | 6,513.98 |
| Recreation Center Fund | 4,772.92 |
| Ambulance Fund | 111.35 |
| Property Management Fund | 1,930.73 |
| Parks Fund | 540.25 |
| Fairgrounds Fund | 1,911.12 |
| Golf Course Fund | 12,554.20 |
| Sewer Fund | 27,554.20 |
| Water Fund | 8,848.80 |

Grand Total $76,505.42
Ck#61145-61196 Motion carried.

## SUPERVISOR'S REPORT

- I was met on possibly forming a Housing Commission. There are Federal Guidelines we could have to follow, but we could form a commission to improve the housing availability. I will speak to the lawyer about this it the board is interested.
- I have looked into Street sweepers. Alot are more for parking lots and not towns. I have thought about an add on for a truck, but those start at $10,000.00. I will do more research.

## PUBLIC COMMENT

**#4 MOVED:** by Loretta Robinson, second by Caleb Rader, to accept the quote from Northern Sand and Gravel for $9,500 for the Beach Volleyball Court to be purchased from 2% money. Motion carried. — ACCEPT PROPOSAL

Tracey Laitnen explained more about the MDARD Grant. Soils and Structure will help manage, report and put on public meetings, a lot with marketing. There will be a meeting on September 16th with more information on the grant.

**#5 MOVED:** by Mark Rice second by Loretta Robinson to sign the Soils and Structure Proposal. Motion carried. — SIGN PROPOSAL

**#6 MOVED:** by Mark Rice second by Loretta Robinson to accept Katie Murray's rate of $100.00 per hour to train for the Assistant Accountant position up to 20 hours. Motion carried. — ACCEPT RESIGNATION

**#7 MOVED:** by Mark Rice second by Loretta Robinson to approve AWC's Change Order for the Fire Department for $85,000. Motion carried. — APPROVE CHANGE ORDER

**#8 MOVED:** by Mark Rice second by Matt Besteman to agree to accept the Wellpath amount of $380,800.93 Motion carried. — ACCEPT AMOUNT

**#9 MOVED:** by Mark Rice second by Sarah Pierson to post the DPW Maintenance position in house and to the public after the allotted time frame. Motion carried. — POST POSITION

**#10 MOVED:** by Mark Rice second by Sarah Pierson to accept Doug Besteman's resignation and to post the Zoning Officer position. Motion carried. — ACCEPT RESIGNATION

**#11 MOVED:** by Loretta Robinson second by Matt Besteman to sign the Sault Tribe 2% application for the Heritage Society. Motion carried. — SIGN APPLICATION

**#12 MOVED:** by Mark Rice second by Sarah Pierson to sign the Fur Traders Lease. Motion carried. — SIGN LEASE

Dave Cowan gave an update on the Fire Department progress. They have the interior metal up, there are no lights yet, but the drywall is completed upstairs. Albert's heating is due to come today to install the furnace and duct work. Water Line and Electric lines are ran and about 80% of the siding is up. The stone front will be also installed this week along with concrete and paving soon. It is progressing nicely.

**PUBLIC COMMENT**

- We had a Farmer's Market on Saturday, it was a struggle with Vendors. Hopefully the next one will be better with the Amish attending.
- What are the requirements for the Zoning position?
- Thank you for the extra effort on the street sweeper.

**BOARD MEMBER COMMENTS**

- There is a fire fighter event on Sunday at the Rec Center.
- Septmeber 3nd is the Neighborhood Watch meeting at 7:00 p.m. We are working on getting the State Police, and Greg Postma to attend.
- Thank you on all your work on the Heritage Park
- Awesome work to Dave and his crew on the Fire Hall!
- There is a fundraiser this weekend for a community member. There will be cornhole and prizes, along with a spaghetti dinner at the Orioles on August 22nd..

Meeting adjourned at 8:02 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor