

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**March 19, 2007**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Jason Oberle, Supervisor  
Fred McClendon, Trustee

Also, present Sheila Gaines, Denise Frasure, Rick LaDuke and Norm Perkins.  
Attendance 10

Clerk Besteman called the meeting to order at 7:30PM and led the Pledge of Allegiance.

**#1 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to appoint Marvin Besteman chairperson for the meeting in the absence of Supervisor Oberle. Motion carried.

**#2 MOVED:** by Ed DeWitt, second by Herb Henderson, to approve the March 19, 2007, meeting agenda with two additions vehicle purchase for the fire department and continuation of charging and collecting a 4% late penalty on personal property. Motion carried.

**#3 MOVED:** by Dan Mitchell, second by Herb Henderson, to accept the March 5, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

**#4 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	17,011.93
Fire Fund	773.43
Ambulance Fund	29,724.29
Property Management Fund	2,915.11
Trail Grooming Fund	822.28
Parks Fund	43.74
Recreation Center Fund	6,072.07
Fairgrounds Fund	740.70
Golf Course Fund	8,240.25
DPW Fund	54,342.41
Police Fund	9,926.77
Golf Course Construction Bond Fund	528.39

Grand Total \$131,141.37

Ck# 1499894 & 31093-31177

Motion carried.

**PUBLIC COMMENTS**

- Rec Director Frasure reminded everyone that the Boys & Girls Club organizational meeting is March 20, 2007. Board members are encouraged to attend.
- Why does the Kincheloe map say Kinross on it?
- The EMS budget deficit is due partially to legal fees. How does the Board intend to recoup this money?
- Is the Township EDC Board still in effect?

**#5 MOVED:** by Vicki Ulrich, second by Herb Henderson, to add eight thousand five hundred dollars (8,500.) to the DPW budget for Wade/Trim to do a survey, design, and bidding process for the Windermere Drive water system improvement project. Motion carried.

**#6 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to adopt the Budget Adjustment Resolution 2007-A3. Roll call vote all members present voted yes. RESOLUTION declared adopted.

**#7 MOVED:** by Herb Henderson, second by Dan Mitchell, to adopt the 2007-08 General Appropriations Act Resolution 2007-A2. Roll call vote all members present voted yes. RESOLUTION declared adopted.

**#8 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to approve pay increase for Election Inspectors from eight dollars (\$8.00) per hour to eight dollars and fifty cents (\$8.50) per hour and Chairperson from eight dollars and fifty cents (\$8.50) to nine dollars (\$9.00) per hour. Motion carried.

**#9 MOVED:** by Vicki Ulrich, second by Herb Henderson, allow the United Way of Chippewa County to use the townships generator for their annual 'Chili Cook Off' Tuesday, September 11, 2007. Motion carried.

**#10 MOVED:** by Herb Henderson, second by Ed DeWitt, to pay the additional charge and license all 500 camp sites at RV West. Motion carried.

**#11 MOVED:** by Vicki Ulrich, second by Herb Henderson, allow the Cub Scouts to use the Fairgrounds on June 13, 14 and 15, 2007, overnight camping on June 15, 2007, charged at the prevailing rates. Motion carried.

Discussion held regarding the proposed Fairgrounds plans. Board reviewed and discussed the proposed Junk Yard & Junk Vehicle Ordinance #1.107 and the Rubbish and Litter Ordinance #1.110.

Fire Chief Rick LaDuke explained to the Board that the department is down to one fire truck. Currently they are unable to assist others outside the township. Chief LaDuke stated that Pickford Township is selling a 1985 fire truck that is in excellent condition and would be a perfect second vehicle for the department.

**#12 MOVED:** by Herb Henderson, second by Vicki Ulrich, to approve the expenditure of ten thousand dollars (\$10,000.) from the 2007-2008 budget, for the Fire Departments vehicle purchase. Motion carried.

**#13 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to continue charging a 4% late penalty on Personal Property tax . Motion carried.

#### **PUBLIC COMMENTS**

- Resident asked why the Department of Public Works has them on let run.

#### **DEPARTMENT MANAGERS**

Reports were received form Golf Course Superintendent Palmer and Golf Course Manager Davison.

#### **COMMITTEE REPORTS**

Board reviewed meeting minutes from the Park & Rec Committee, EMS Task Force Committee and the Planning Commission.

#### **CORRESPONDENCE**

Office of the Governor regarding production companies coming to Michigan.

Meeting adjourned at 8:15PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor