

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 6, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Herman Calkins, Joe Micolo, Renee Gray, Brian Masterson, Brian Bensel, Luanne Kooiman.

Attendance 10

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 January 6, 2020, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Jeannie Masterson, to accept the December 16, 2019, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	11,811.08
Fire Fund	2,347.98
Police Fund	7,788.86
Recreation Center Fund	7,881.56
Ambulance Fund	41,135.21
Property Management Fund	42.74
Parks Fund	137.99
Fairgrounds Fund	178.59
Golf Course Fund	2,698.02
Sewer Fund	37,839.42
Water Fund	15,344.44
Rubbish Collection	12,000.62

Grand Total \$139,206.51

Ck#52553-52609 Motion carried.

SUPERVISOR'S REPORT

- The EDC is looking to swap some property with the Township.
- We have a lot of trees down from the recent storm.
- When the power goes out the township has a generator and anyone is welcome to come here to warm up and charge phones.
- Budget workshops scheduled for Tuesday January 7th, Wednesday January 8th, and Thursday January 9th, beginning at 4:30PM.
- A benefit meal is being served here on January 17, 2020, 5:00PM for the Benoit family.

PUBLIC COMMENTS

- Publish the emergency info on the township website and post signs in all the shelter locations.
- EMS department needs a generator.
- DPW Superintendent stated that if the township would be allowed to keep the grant money received for the recycling as long as it is along the same line.
- Who takes of cleaning up the downed trees on township properties?

#4 MOVED: by Kathy Noel, second by Sheila Gaines, to allow the Police Chief to purchase a 2016 Dodge from O'Connor's cost not to exceed seven thousand seven hundred fifteen dollars. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2020-1 Agreement to Combine Kinross and Dafter Townships Boards of Review. RESOLUTION adopted.

#6 MOVED: by Kathy Noel, second by Jeannie Masterson to hire Paramedic Paul Burke part time for the EMS Department pending back ground check. Motion carried.

BOARD MEMBER COMMENTS

- Sheila Gaines - donations are being accepted at the township hall for the Benoit family benefit dinner.
- Supervisor Moore - We received an update from the Chippewa Road Commission regarding the decreased cost to pave Ploegstra Road between Tilson and Postma Roads; White Pine Way between Cedar Grove Dr. and Maple Grove Dr.; Duke Lake Circle off Wood Lake Road; Erin Place off Woodside Dr.; and Maki St. from M-80 to W. Curtis St. estimated cost to the township \$172,886.49.

- EGLE will be here on January 15, 2020, along with the Health Department to discuss PFAS South of the airport runway.

CORRESPONDENCE

Chief of Police Micolo-monthly report
CCRC-updated 2020 road paving agreement

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor