

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 3, 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 Renee Gray, Brian Bensel, Jason Mingus and Joe Micolo.  
Attendance 6

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

**#1 MOVED:** by Jeannie Masterson, second by Carla Sare, to approve the February 3, 2020, meeting agenda with addition of tax bill for hotel and moving the letter from Melissa Moore to action and discussion. Motion carried.

**#2 MOVED:** by Kathy Noel, second by Bekki Kooyer, to accept the January 21, 2020, meeting minutes as written. Motion carried.

**#3 MOVED:** by Kathy Noel, second by Carla Sare, to pay the following bills.

|                          |           |
|--------------------------|-----------|
| General Fund             | 11,079.24 |
| Fire Fund                | 5,816.63  |
| Police Fund              | 7,695.90  |
| Recreation Center Fund   | 4,523.24  |
| Ambulance Fund           | 44,704.80 |
| Property Management Fund | 24,861.42 |
| Parks Fund               | 176.12    |
| Fairgrounds Fund         | 360.14    |
| Golf Course Fund         | 2,506.63  |
| Sewer Fund               | 28,331.73 |
| Water Fund               | 5,462.32  |

Grand Total \$135,518.17

Ck#52674-52717 Motion carried.

**SUPERVISOR'S REPORT**

None

**PUBLIC COMMENTS**

Fire Chief Bensel- when will the abatement be done on the fire hall?

**#4 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the Termination Agreement with Richard Bernhardt effective September 17, 2019. Motion carried.

**#5 MOVED:** by Kathy Noel, second by Rob Mills, to approve the purchase of one TFT Crossfire Monitor with Extend-A-Gun for the Spartan Fire Engine. Cost of four thousand six hundred twenty dollars and eighteen cents from CSI. Motion carried.

**#6 MOVED:** by Kathy Noel, second by Sheila Gaines, to approve the wage/scale and update sleep time policy for the EMS Department pending review with the Accountant. Changes effective April 1, 2020. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Bekki Kooyer, to approve the lease renewal with Chippewa County Community Action for rental space at the Kinross Recreation Center. Effective February 1, 2020. Motion carried.

**#8 MOVED:** by Sheila Gaines, second by Kathy Noel, to reduce the sewer bill at 11 Clubhouse Drive due to a water line break since the water went into the sand under the house and not down the drain. Motion carried.

**#9 MOVED:** by Carla Sare, second by Jeannie Masterson, to approve the payment in the amount of twelve thousand four hundred sixty-five dollars and fifty-six cents for the hotel property taxes. Motion carried.

**BOARD COMMENTS**

None

**CORRESPONDENCE**

Police Board- Meeting Minutes

Chief of Police Micolò- Monthly Report

Chippewa County Fair Board-Meeting Minutes

Accountant Hoolsema-Investments

Treasurer's Report

Township Balance Report

Meeting adjourned at 7:35PM

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor