

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/BUDGET PUBLIC HEARING**

February 18, 2020

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jeannie Masterson, Trustee

Also, present Mike Hoolsema, Kurt Perron, Deedee Frasure and Boy Scout Troop 122.
Attendance 15

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

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the February 18, 2020, meeting agenda with addition of Office Manager's pay and vacation time discussion.
Motion carried.

#2 MOVED: by Carla Sare, second by Rob Mills, to accept the February 3, 2020, meeting minutes as written. Motion carried.

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

General Fund	17,469.58
Fire Fund	1,894.03
Police Fund	10,536.56
Recreation Center Fund	7,195.31
Ambulance Fund	56,051.69
Property Management Fund	12,864.03
Parks Fund	62.69
Fairgrounds Fund	1,665.63
Golf Course Fund	4,162.32
Sewer Fund	110,225.53
Water Fund	14,300.55
Rubbish Fund	11,879.36

Grand Total \$135,518.17

Ck#52718-52774 Motion carried.

SUPERVISOR'S REPORT

- Oscoda County was awarded the horizontal launch pad. The vertical launch pad station has not been awarded however; Kinross is still in the running.

Supervisor Moore opened the **Budget Public Hearing** at 7:10PM announcing anyone wishing to comment may do so anytime during the meeting.

PUBLIC COMMENTS

- Kinross Officer Kurt Perron thanked the Board for allowing him to join the department.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Breann Eckerle full time bookkeeper and Katie Murray as an alternate if Breann turns down the position. Motion carried

#5 MOVED: by Kathy Noel, second by Jim Moore, to rehire Jeanine LaCrosse as RV East camp host for the 2020 camping season. Motion carried with two no votes.

#6 MOVED: by Kathy Noel, second by Sheila Gaines, to approve Eastern Upper Peninsula Horse Association (EUPHA) lease agreement for use of the Horse Arena, Horse Barns, and Warm-up Area on July 31st, August 1st and 2nd. Rental rate three hundred twenty five dollars, security deposit of two hundred dollars, rental of tractor fifty dollars and a two hundred fifty dollar damage deposit. Motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, to offer Bob Norton a three year contract at twenty two thousand five hundred dollars annually for golf course manager at the Oaks at Kincheloe. Motion carried.

Discussion held regarding the Office Manager's pay and vacation time.

BOARD MEMBER COMMENTS

- Clerk Gaines thanked Boy Scout Troop 122 for attending tonight's meeting.

With no spoken or written comments regarding the 2020-2021 Budgets, Supervisor Moore closed the Public Hearing at 7:25PM.

CORRESPONDENCE

Planning Commission Meeting Minutes

Rec Director Report

Property Appraisal Report for 5420 West M-80

Meeting adjourned at 7:30PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor