

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**March 2, 2020**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Brian Masterson, Dee Frasure, Renee Gray, and Joe Micolo.  
Attendance 7

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

**#1 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the March 2, 2020, meeting agenda with addition of quotes for remodeling the Rec Center bathrooms. Motion carried.

**#2 MOVED:** by Carla Sare, second by Rob Mills, to accept the February 18, 2020, meeting minutes as written. Motion carried.

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

General Fund	11,309.60
Fire Fund	66,445.57
Police Fund	8,922.65
Recreation Center Fund	3,738.25
Ambulance Fund	49,525.84
Property Management	42.74
Parks Fund	214.07
Fairgrounds Fund	284.33
Golf Course	3,115.84
Sewer Fund	362,362.89
Water Fund	8,664.42

Grand Total \$514,626.20

Ck# 52775-52826

Motion carried.



## **SUPERVISOR'S REPORT**

- Chippewa County Fair Board is requesting additional lighting at the Fairgrounds.

## **U.S. CENSUS BUREAU**

Partnership Specialist Nathan Michels explained the importance of filling out the census. For each person counted it is thousands of dollars each. Census questionnaire will be mailed at the end of March and another mailing in April. Any household that has not returned the information will be visited by a Census worker. Anyone looking to work for the Bureau may fill out an application online at [www.2020census.com/jobs](http://www.2020census.com/jobs). The pay is twenty-one dollars per hour plus eight cents per mile for mileage.

## **PUBLIC COMMENTS**

None

**#4 MOVED:** by Jim Moore, second by Carla Sare, to adopt Resolution 2020-3 General Appropriations Act. Roll call vote, all members present voted yes. RESOLUTION declared adopted. Motion carried.

**#5 MOVED:** by Carla Sare, second by Rob Mills, to allow DPW Superintendent Masterson to contact Mark Nettleton and proceed with legal action regarding SRF Segment damages. Motion carried.

**#6 MOVED:** by Sheila Gaines, second by Bekki Kooyer, to approve a 2% Cost of Living for employees and a 3% cost of living to all Department Managers including Luanne Kooiman and Brian Bensel effective April 1, 2020. Motion carried.

**#7 MOVED:** by Jim Moore, second by Kathy Noel, to approve Office Manager Gaines to receive a 20 year longevity pay increase of one dollar per hour and vacation accrual rate to the five week per year level. Motion carried.

**#8 MOVED:** by Kathy Noel, second by Jeannie Masterson, to approve Tyler Kirkland's merit increase of fifty cents (\$.50) per hour effective March 2, 2020. Motion carried.

**#9 MOVED:** by Kathy Noel, second by Jeannie Masterson, to reclassify Virginia Corral from EMT to AEMT with a twenty five cent (\$.25) per hour pay increase retroactive to February 15, 2020. Motion carried.

**#10 MOVED:** by Sheila Gaines, second by Kathy Noel, to accept EMS Director Gray's EMS Wage Scale for 2020. Motion carried.

**#11 MOVED:** by Sheila Gaines, second by Bekki Kooyer, to accept quote from Steve's Plumbing to remodel the Recreation Center's bathroom, cost not to exceed seventeen thousand two hundred (\$17,200.00) dollars. Motion carried.

**BOARD MEMBER COMMENTS**

Trustee Mills- what's going on with the launch pad and the motel?

Clerk Gaines- Election next Tuesday- polls open from 7:00am – 8:00pm.

**CORRESPONDENCE**

Police Board Meeting Minutes

Chief of Police Micolo's Monthly Report

Meeting adjourned at 7:30PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor