

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 3, 2020

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema and Joe Micolo.
Attendance 4

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

#1 MOVED: by Jeannie Masterson, second by Rob Mills, to approve the August 3, 2020 meeting agenda with one correction move Bolle Contracting under Action and Discussion. Motion carried.

#2 MOVED: by Carla Sare, second by Bekki Kooyer, to accept the July 20, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Sheila Gaines, second by Jeannie Masterson, to refuse first right to purchase propertied form the county 008-071-008-80, 008-073-040-00, 007-076-015-00 and 008-270-766-00. Motion carried with one no vote.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Budget Adjustment Resolution 2020-7. Roll call vote all members present voted yes. RESOLUTION declared adopted.

#5 MOVED: by Jim Moore, second by Carla Sare, to adopt Resolution 2020-8 Sale of Property lots #19 and 20 on Riley Meehan. Roll call vote all members present voted yes. RESOLUTION declared carried.

#6 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve the Police Boards Budget for 2021-2022. Motion carried.

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2020-1 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members voted yes RESOLUTION declared adopted.

#8 MOVED: by Jeannie Masterson, second by Rob Mills, to adopt Resolution 2020-2 Filing of Special Assessment Roll and Notice of Public Hearing. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Sheila Gaines, second by Carla Sare, to approve the EMS Director to purchase office furniture from National Office Products cost not to exceed five thousand dollars (\$5,000.00) including installation. Motion carried.

#10 MOVED: by Jim Moore, second by Sheila Gaines, to approve hiring Allen Tibbs seasonal lawn maintenance at an hourly rate of ten dollars (\$10.00) effective August 4, 2020. Motion carried.

#11 MOVED: by Kathy Noel, second by Carla Sare, to approve the option of extending the Fire Department's lease agreement for an additional five years. Motion carried.

Discussion held regarding the delay of motel demolition. The project was to begin on July 20, 2020, and be substantially completed by July 30, 2020. There have numerous excuses for why they have not begun. As of now the township could potentially charge \$500.00 per day for not being in compliance with the contract. Board requests Supervisor Moore contact Perless and see what is going on and why there has been no change orders received.

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

General Fund	15,626.97
Road Maintenance & Repair	1,595.00
Fire Fund	6,573.44
Police Fund	9,941.78
Recreation Center Fund	11,867.90
Ambulance Fund	56,570.87
Property Management Fund	13,895.83
Parks Fund	3,566.86
Fairgrounds Fund	5,137.77
Golf Course Fund	18,563.03
Sewer Fund	149,001.81
Water Fund	13,354.40

Grand Total \$305,695.66

Ck# 53376-53441

Motion carried.

CORRESPONDENCE

- Chief Micolo-Monthly Report
- Accounting Department-Balance Sheets
- Charter Communications Notice of New Channels

BOARD MEMBER COMMENTS

Trustee Mills-Good job to the Police Department for cracking down on firework violations.
Trustee Kooyer-Tomorrow is voting day.

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor