

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 8, 2020

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Luanne Kooiman, Brian Masterson, Renee Gray, Deedee Frasure, and Joe Micolo.

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

#1 MOVED: by Carla Sare, second by Jeannie Masterson, to approve the September 8, 2020, 9/8/20
meeting agenda with one addition from Rec Director Frasure for fire proof wall padding for the Gym. Motion carried. AGENDA

#2 MOVED: by Kathy Noel, second by Jim Moore, to accept the August 17, 2020, meeting 8/17/20
minutes as written. Motion carried. MINUTES

SUPERVISORS REPORT

- Every Thursday is milk distribution. We will use the front of the parking lot entering at the west and exiting at the east.
- Vegetable, fruits, and cheese distribution will be next Wednesday, September 16, 2020. This distribution is open to everyone.

PUBLIC COMMENTS

None

#3 MOVED: by Kathy Noel, second by Sheila Gaines, to into closed session with township attorney and DPW Superintendent Masterson to discuss LD Docsa. Roll call vote all members present voted yes. Motion carried. CLOSED SESS

Adjourn from regular meeting to go into closed session: 7:10PM

#4 MOVED: by Jim Moore, second by Jeannie Masterson to adjourn the closed session at 7:20PM. Roll call vote all members present voted yes. Motion carried. ADJOURN
CLOSED

Reconvene to regular meeting at 7:21PM.

#5 MOVED: by Jim Moore, second by Kathy Noel, to proceed to pursue attorney's recommendation against LD Docsa. Roll call vote all members present voted yes. Motion carried. ATTORNEYS
RECOMMENDATI

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#6 MOVED: by Sheila Gaines, second by Kathy Noel, to reclassify Rick Armentrout from Laborer to Utilities effective August 10, 2020. Motion carried. RECLASSIFY RICK ARMENTROUT

#7 MOVED: by Kathy Noel, second by Rob Mill, to purchase a metal cutting saw from Industrial Tools cost of one thousand five hundred eighty-one dollars and sixty-nine cents (1,581.69) for DPW. Motion carried. OK HIRE OK INDUSTRIAL

EMS Director Gray submitted quotes for siding and roof replacement plus fire escape. One quote from Whiskey River \$89,840.00, and Dufresne Builders \$37,800.00. One verbal quote at \$60,000.00.

#8 MOVED: by Sheila Gaines, second by Rob Mill, to hire DuFresne Builders to replace outside walls, replace roof, and install a fire escape total cost of thirty-seven thousand eight hundred dollars contingent on liability and work comp insurance. Motion carried with two no votes. EMS BUILDING

#9 MOVED: by Jim Moore, second by Sheila Gaines, to hire Mez Flooring to remodel the upstairs and downstairs bathrooms at the EMS Department cost not to exceed sixteen thousand six hundred dollars (\$16, 600.00) Motion carried. EMS BATHROOM

#10 MOVED: by Sheila Gaines, second by Bekki Kooyer, to trade in EMS truck 1 for a 2021 McCoy Miller Remount and truck 2 for the 2020 Ford Transit at an amount of two thousand dollars each in addition scrap truck 1 at the going rate. Motion carried. HIRE OLD AMBULANCES

#11 MOVED: by Jim Moore, second by Kathy Noel, to hire Yarema Petrucha part time for the EMS Department. Motion carried. EMT HIRE Y PETRUCHA

#12 MOVED: by Kathy Noel, second by Carla Sare, to pay FOCUS seventy-five dollars the balance owed on the Rec Centers digital sign. Motion carried. REC SIGN

#13 MOVED: by Sheila Gaines, second by Jeannie Masterson, to adopt Resolution 2020-11 Levy Rate. Roll call vote all members present voted yes. RESOLUTION declared adopted. RES 2020-11 TAX LEVY

#14 MOVED: by Jim Moore, second by Jeannie Masterson, to hire Payton Cheney maintenance personnel part time seasonal at the golf course. Motion carried. HIRE P CHENEY GOLF COURSE

#15 MOVED: by Sheila Gaines, second by Jim Moore, to appoint Rachael Woods to the Volunteer Fire Department. Motion carried. APPOINT R WOODS FIRE DEPT

#16 MOVED: by Kathy Noel, second by Carla Sare, to allow the Clerk to order a new lap top computer for conducting elections cost not to exceed eight hundred dollars.
Motion carried.

#17 MOVED: by Jim Moore, second by Bekki Kooyer, to purchase gym wall padding from AK Athletic Equipment Inc. cost of one thousand seven hundred sixty-four dollars. REC PURCHASE
Motion carried.

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

General Fund	15,178.45	PAYYBBLKS
Fire Fund	3,034.82	
Police Fund	7,929.09	
Recreation Center Fund	11,242.84	
Ambulance Fund	52,249.42	
Property Management	3,018.16	
Fairgrounds Fund	4,176.18	
Golf Course Fund	18,871.56	
Sewer Fund	750,962.50	
Water Fund	11,934.14	
Rubbish Collection Fund	12,403.70	
Grand Total	\$896,954.77	

Ck#53525-53585
Motion carried.

Board Congratulated DPW Superintendent and staff for winning the Utility of the Future Award!

CORRESPONCENCE

- EGLE Drinking Water Requirements
- Fleis & Vandenbrink Kinross Utility of the Future Award
- Chippewa Fair Board
- Chief Micolo Report
- Police Board Meeting Minutes
- Accountant Hoolsema-Investments
- Constitutional and Statutory Revenue Projections
- EUPRPDC Executive Meeting

BOARD COMMENTS

None

Meeting adjourned at 8:05PM

Sheila M. Gaines, Clerk

James Moore, Supervisor