

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

February 22, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Hoolsema.
Attendance 7

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the agenda with one addition of ARPA Funding. Motion carried. 2/22/22/
AGENDA

#2 MOVED: by Kathy Noel, second by Rob Mills, to accept the February 7, 2022, meeting minutes with one correction. Correct motion #5 by deleting 2/10/22 and replace with 1/10/22. Motion carried. 2/7/22
MTG MINUTES

7:08PM Supervisor Moore opened the *Budget Public Hearing* and asked if anyone had questions during the meeting to put their hand up during the meeting. OPEN PUBLIC
HEARING

PUBLIC COMMENTS

- Do we have a golf course manager yet?
- What is Rick's position and was it posted?
- Does the budget include raises that the union just got?

SUPERVISOR'S REPORT

- We have a request from EDC to pay half for a feasibility study for a hotel.
- Rec Director called me late this afternoon her refrigerator is out again and she has a quote for a new one.

#3 MOVED: by Kathy Noel, second by Jim Moore, to request Rec Director Frasure have more than one quote purchase not to exceed four thousand dollars. Motion carried. COMMERCIAL
REFIDGERATOR
REC CENTER

#4 MOVED: by Rob Mills, second by Mark Rice, to adopt the 2022-2023 Board Meeting Schedule as written. Motion carried. BOARD MTG
SCHEDULE

No action was taken on the AT&T lease request.

No written offer was received regarding the sale of the golf course. No action taken on the field of sticks as the people interested want to purchase and not lease now.

Rec Committee member Rice discussed the need to increase fairground event prices. The fairground loses money every year by providing space for events such as MIRA, Fox Boyz, NBHA, and others.

#5 MOVED: by Mark Rice, second by Sheila Gaines, to increase the EUPHA lease agreement by one hundred dollars. Any equipment usage at prevailing rates. Motion carried. EUPHA LEASE INCREASE

#6 MOVED: by Mark Rice, second by Jim Moore, to increase Fox Boyz Racing to one dollar fifty cents per ticket sale. Equipment usage at prevailing rates. Motion carried. FOX BOYZ LEASE INCREASE

#7 MOVED: by Mark Rice, second by Sheila Gaines, to increase the Lamb Pools lease to one hundred fifty dollars. Equipment usage at the prevailing rate. Motion carried. LAMB POOL LEASE INCREASE

#8 MOVED: by Mark Rice, second by Kathy Noel, to increase the NBHA lease to four hundred twenty-five dollars. Equipment usage at prevailing rates. Motion carried. NBHA LEASE INCREASE

#9 MOVED: by Mark Rice, second by Sheila Gaines, to increase the NGLFH lease to six hundred fifty dollars. Equipment usage at prevailing rates. Motion carried. NGLFH LEASE INCREASE

#10 MOVED: by Mark Rice, second by Rob Mills, to increase the compensation paid to the RV Park Hosts from 16% to 18% of the camping fees collected, and to increase the payment to the RV West Host from seventy-five dollars to one hundred dollars per week for bathroom cleaning. Motion carried. RV E & W PAY INCREASE

#11 MOVED: by Mark Rice, second by Rob Mills, to offer Paul Fretz RV west host and Jeanine LaCrosse RV east host agreement for the 2022 camping season. Motion carried. RV PARK CAMP HOSTS

#12 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills. PAY BILLS

General Fund	13,751.92
Fire Fund	2,034.46
Police Fund	7,570.48
Recreation Center Fund	6,396.67
Ambulance Fund	77,070.48
Property Management Fund	416.33
Parks Fund	116.10
Fairgrounds Fund	464.21
Golf Course Fund	4,234.87
Sewer Fund	57,992.31
Water Fund	9,875.50

Grand Total \$179,923.33

Motion carried.

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BUDGET COMMENTS

- Does the water & sewer rate increase coincide with raises?
- The board should only allow expenditures not in the budget if it's an emergency.
- How much ARPA money was received and how much has been spent?

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:41PM. There were no letters or calls regarding the budgets.

ADJOURN
PUBLIC HEARING

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

The field of sticks needs to be a lease, not a sale.

Meeting adjourned at 7:54.