

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 6, 2025

4884 W. Curtis St.

MEMBERS PRESENT

Mark Rice, Supervisor
Loretta Robinson, Clerk
Cierra MacDonald, Treasurer
Rob Mills, Trustee
Sarah Pierson, Trustee
Matthew Besteman, Trustee
Caleb Rader, Trustee

MEMBERS ABSENT

Also, present Joe Miccolo, Jeannie Masterson, Doug Besteman, Renee Gray, DeeDee Frasure, Pat McMahon, Jared McCoy and 4 others.

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

#1 MOVED: by Loretta Robinson, second by Rob Mills to approve the January 6 agenda with the addition of assessment notices and Verizon work. Motion carried.

AGENDA1-6-25

#2 MOVED: by Rob Mills, second by Matthew Besteman to accept the December 16 regular meeting minutes. Motion carried.

AGENDA 12-16-24

SUPERVISOR'S REPORT

- There are a few different agendas if you would like to review to see what changes we can make to ours that will work for us. This week we have moved public comments to the end of the meeting. If you would like to make any changes let Loretta Robinson or myself know
- Budget meetings are this week
- Our Lawyer has taken a new position as Tribal Judge. We got with MTA and they forwarded us a listing of lawyers in the UP that works with Townships, I have a telephone conference with one from St. Ignace this week.

#3 MOVED: by Loretta Robinson, second by Cierra MacDonald to allow Mark Rice to seek new legal counsel for the Township. Motion carried.

APPROVE M. RICE
TO SEEK LEGAL

APPROVE QUOTE

#4 MOVED: by Loretta Robinson second by Matt Besteman to approve the quote for the upgrade for the office printer from National Office for \$4,291.56. Motion carried.

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#5 MOVED: by Mark Rice, second by Loretta Robinson to sign the Memo of Understanding for the Fair board. Motion carried.

SIGN MEMO OF UNDERSTANDING

#6 MOVED: by Mark Rice, second by Rob Mills, to table the discount rates for the 2 requests. Loretta Robinson, Cierra MacDonald and Sarah Pierson to get together and discuss different options for discounts to stay consistent. Motion carried.

TABLE REQUEST

#7 MOVED: by Mark Rice, second by Sarah Pierson, to adopt Resolution 2025-1 Annual Guideline Resolution for Poverty Exemption. Roll call was made with seven (7) yes votes. Motion carried.

RESOLUTION 2025-1

#8 MOVED: by Matt Besteman second by Cierra MacDonald to allow Mark Rice to sign the Consent Letter for AT&T to add/replace the equipment similar to the existing equipment. Motion carried.

SIGN CONSENT LETTER

#9 MOVED: by Rob Mills, second by Loretta Robinson, to accept Police Board recommendation on seeking bids to trade the 2016 Yamaha for a Polaris Snowmobile. Motion carried.

APPROVE TO SEEK BIDS

#10 MOVED: by Mark Rice, second by Caleb Rader, to accept Herman Calkins resignation from the Police Board. Motion carried.

ACCEPT RESIGNATION

#11 MOVED: by Loretta Robinson second by Sarah Pierson to accept the Police Board recommendation for Denise Frasure for the open seat on the Police Board. Motion carried.

ACCEPT D.FRASURE

Discussion for the Golf Clubhouse Lease. We received a letter from Kasey Spencer's lawyer that she would like the board to reconsider a lease with her. Mark Rice stated that the previous board voted to not continue the lease due to the lease being defaulted. Sarah Pierson stated that we should table the motion because not everyone is familiar with the situation. Loretta Robinson agreed that the Board should stop by and look at the file of correspondences because there are some inconsistencies in the letter.

#12 MOVED: by Sarah Pierson second by Loretta Robinson to table the Golf Clubhouse Lease until the next meeting. Motion carried.

TABLE MOTION

#13 MOVED: by Cierra MacDonald, second by Rob Mills, to pay the following bills.

General Fund	24,069.81
Fire Fund	11,184.10

PAY BILLS

Police Fund	12,043.59
Recreation Center Fund	7,931.93
Ambulance Fund	142,399.39
Property Management Fund	2,051.87
Parks Fund	419.37
Fairgrounds Fund	3,632.94
Golf Course Fund	7,270.33
Sewer Fund	80,598.15
Water Fund	39,803.60
Rubbish Collection Fund	16,105.81

Grand Total \$347,510.89

Ck#59115-59161

Motion carried.

CORRESPONDENCE

- Police Board- 12-30-24
- Treasurer's Report

PUBLIC COMMENT

- Wellpath has still not paid EMS, and now we have lost our attorney. Please call your local legislature to contact Lansing to help get us a supplement payment!! Information can be found on the Facebook page.

BOARD MEMBER COMMENTS

- We will miss Herman!

Meeting adjourned at 7:33 PM.