

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 21, 2025

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Matthew Besteman, Trustee

Also, present Joe Miccolo, Jeannie Masterson, Bryan Huntley, Bill Young and 8 others.

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

#1 MOVED: by Loretta Robinson, second by Caleb Rader to accept the January 6 Regular meeting minutes. Motion carried.

AGENDA 1-6-25

#2 MOVED: by Sarah Pierson, second by Rob Mills to accept the January 6 Regular meeting minutes. Motion carried.

AGENDA 1-6-25

#3 MOVED: by Loretta Robinson, second by Cierra MacDonald to accept the January 7 Budget Workshop meeting minutes. Motion carried.

AGENDA 1-7-25

#4 MOVED: by Loretta Robinson, second by Caleb Rader to accept the January 9 Budget Workshop meeting minutes. Motion carried.

AGENDA 1-9-25

#5 MOVED: by Loretta Robinson, second by Cierra MacDonald to accept the January 10 Budget Workshop meeting minutes. Motion carried.

AGENDA 1-10-25

REPORTS/CORRESPONDENCE

- EMS Report- December
- DPW Report- December
- Park and Rec- January 13, 2025

SUPERVISOR'S REPORT

- There is a meeting for the Museum on the 23rd to get updates for the Museums.
- The snowmobile races are this weekend.
- There are different options to do a consent agenda to get approved together.

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PUBLIC COMMENT

- Thank you to the board for approving some funding for the Heritage Park.
- I have been logging our hours that we have worked at the museum, Deb Young does work daily and puts in around 6-8 hours a day.
- Is the EMS contracts making money?

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

General Fund	17,659.61	PAY BILLS
Fire Fund	42,406.31	
Police Fund	11,746.01	
Recreation Center Fund	6,986.81	
Ambulance Fund	123,757.24	
Property Management Fund	162.62	
Parks Fund	179.46	
Fairgrounds Fund	876.59	
Golf Course Fund	3,215.08	
Sewer Fund	81,170.89	
Water Fund	11,790.27	
Grand Total	\$299,950.89	
Ck#59162-59127		
Motion carried.		

#7 MOVED: by Mark Rice, second by Loretta Robinson to choose Erin K. Evashevski, as legal counsel for the Township, with Kendricks Bordeau as standby. Motion carried.

APPROVE E. EVASHEVSKI

#8 MOVED: by Loretta Robinson second by Rob Mills to continue to pursue the previous board's decision to default Blondie's Bunker lease. Motion carried.

DEFAULT LEASE

#9 MOVED: by Loretta Robinson, second by Cierra MacDonald to add Bekki Kooyer to the Soo Coop Credi Union Account as authorized check signer. Motion carried.

ADD B. KOOYER

#10 MOVED: by Mark Rice, second by Loretta Robinson, to approve the Raber and Dafer EMS Contracts. Motion carried.

SIGN CONTRACTS

#11 MOVED: by Mark Rice, second by Loretta Robinson, to table the Pickford EMS contract until next meeting. Motion carried.

TABLE CONTRACT

#12 MOVED: by Mark Rice second by Loretta Robinson for Fire Department to purchase 2 Thermal Imagers from Dingesfire for the amount of \$12,343.00. Motion carried.

PURCHASE THERMAL IMAGERS

#13 MOVED: by Mark Rice, second by Loretta Robinson for Police Department to purchase 2024 Polaris snowmobile from Chippewa motors for \$9,526.00 (with trade in 2016 Yamaha). Motion carried.

PURCHASE
SNOWMOBILE

PUBLIC COMMENT

- You all need to read Public Act 1973, you can be recalled and probably will be in May.

BOARD MEMBER COMMENTS

- It is unfortunate about Blondie's, but it is hard to go back on the condition it is in now.

Meeting adjourned at 7:26 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor

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