

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 17, 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, Joe Miccolo, Mike Hoolsema, Levi McFarland, Jeannie Masterson, Pat McMahon, Harvey O'Brien, Bryan Huntley, and 7 others are present.

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 March 17 agenda with the addition of adding Joshua Halliday to new hire for Fire Department, and Resolution 2025-9- Years of Service- Pat McMahon. Motion carried.

AGENDA 3-17-24

#2 MOVED: by Loretta Robinson, second by Matthew Besteman to accept the Consent Agenda. Motion carried. Consent agenda follows:

Accepting March 3, 2025, regular meeting minutes, Pine River- Environmental, Park and Recs minutes- 3-10-25, DPW Report- February2025, EMS Report, Treasurer's Report, Budgets Status Report and pay the bills.

General Fund	24,147.51
Fire Fund	15,413.87
Police Fund	8,051.37
Recreation Center Fund	10,237.86
Ambulance Fund	175,989.47
Property Management Fund	280.34
Parks Fund	193.86
Fairgrounds Fund	1,206.91
Golf Course Fund	3,567.42
Sewer Fund	422,275.14
Water Fund	38,387.45
Rubbish Collection Fund	15,675.22
Grand Total	\$715,426.42

PAY BILLS

Ck#59346-59399

Motion carried

March 17, 2025

SUPERVISOR'S REPORT

- I attended the corrections Liaison meeting, they are 20/28% vacancies.
- I have been in contact with Road Commission for the drain issues. We will work on getting money from the Core of Engineers to get them mapped out and cleaned.
- We are removing the cardboard dumpsters and solely using the semi-trailer.
- I have a few people interested in properties, just waiting on Proposals.

PUBLIC COMMENT

- The whole agenda was not on the website.

#3 MOVED: by Mark Rice, second by Loretta Robinson, to accept the EMS Purchase of pagers using 2% of money for 8 pagers, not to exceed \$6,000. Motion carried.

PURCHASE
EQUIPMENT

#4 MOVED: by Loretta Robinson, second by Rob Mills to hire Joshua Halliday for part-time EMS and Fire Department. Motion carried.

HIRE J HALLIDAY

#5 MOVED: by Mark Rice, second by Rob Mills, to approve the Fire Department to purchase four (4) SVA Cylinders and valves with the 2% money not to exceed \$4,000. Motion carried.

PURCHASE
EQUIPMENT

#6 MOVED: by Mark Rice, second by Cierra MacDonald to approve Resolution 2025-5 Budget Adjustment. Roll call was made with seven (7) yes votes Motion carried

ADOPT
RESOLUTION
2025-5

#7 MOVED: by Loretta Robinson, second by Cierra MacDonald to approve Resolution 2025-6 General Appropriations. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION
2025-6

#8 MOVED: by Mark Rice, second by Loretta Robinson to approve Resolution 2025-7 Adopting Fee Schedule. Roll call was made with five (5) yes votes and two (2) no votes. Motion carried

ADOPT
RESOLUTION
2025-7

#9 MOVED: by Mark Rice second by Loretta Robinson to approve Resolution 2025-8 SSM Tribe of Chippewa Indians 2% Funding request for the Rec Center. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION
2025-8

#10 MOVED: by Mark Rice second by Loretta Robinson to approve Resolution 2025-9 Recognize 44 Years of Service- Pat McMahon. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION
2025-9

#11 MOVED: by Loretta Robinson, second by Sarah Pierson to accept the union contract changes. Motion carried.

ACCEPT UNION
CONTRACT

#11 MOVED: by Mark Rice second by Cierra MacDonald to accept the changes for the Articles of Corporation for NEMSA, to have the Supervisor and Clerk sign. Motion carried.

ACCEPT
CHANGES

GUESTS-

County Commissioner- Jim Traynor- At the last Regional Planning meeting, EGLE wants to change the garbage pickup to separating paper, plastic and metals with no food waste. This could quadruple the garbage rates. April 23rd is the next Regional Planning meeting.

NEMSA- Jim Miller- Thank you Pat McMahon, I am glad I was here for this meeting. Pat has taught a lot of people in the community. There have been a few changes for NEMSA. Language is being changed for Capital Equipment. There is a meeting on Thursday at 6:30 p.m. for anyone wanting to know more information.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

- Thank you Pat for your service.
- Fire Department has rescheduled their informational meeting to Monday, March 24 at 7:00 p.m
- If you would like any correspondence from the agendas, you can email clerk@kinross.net
- The next heritage meeting will be on April 13th.
- I appreciate your service Pat McMahon, and all other EMS, Police and Fire Department.
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Meeting adjourned at 7:43 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor