

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 5, 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, Jeannie Masterson, Pam Postma, DeeDee Frasure, Renee Gray and 6 others are present.

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

AGENDAY 5-6-25

#1 MOVED: by Loretta Robinson, second by Sarah Pierson to approve the May 6 agenda with the addition of EMS hire Andrew Stewart. Motion carried.

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

APPROVE CONSENT
AGENDA

Accepting April 21, 2025 regular meeting minutes, April 24, 2025 Special meeting minutes, Emil Mattson email, DPW report, Personnel meeting minutes and pay the bills.

PAY BILLS

General Fund	11,095.74
Fire Fund	488.91
Police Fund	6,869.49
Recreation Center Fund	3,950.93
Ambulance Fund	67,558.65
Property Management Fund	279.09
Parks Fund	174.80
Fairgrounds Fund	437.21
Golf Course Fund	7,223.70
Sewer Fund	31,549.57
Water Fund	8,694.68

Grand Total \$138,322.77

Ck#59501-59548

Motion carried

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SUPERVISOR'S REPORT

- We are working on getting pictures of the storm drains from the past few years. We will be working with the county, Soils and Structures and the core of engineers to get a map of our drains done and identify the areas of concern and needing repairs
- The last Fire Hall meeting was very optimistic with good questions and concerns. I have spoken to the USDA and if the bond proposal does pass, we will have a very short timeframe to get everything completed. Regardless of if the bond passes or not, we will still be pursuing funding because the fire department is important to us. Worse case scenario, we will not have a fire department during the winter but will still run during summer.
- If anyone knows who is responsible for breaking the leg of our dock at Kinross Lake, please let us know.
- The Memorial Day parade is coming up and Mr. Young will be driving the truck. If any veterans would like to join, we would love to have them.

PUBLIC COMMENT

#3 MOVED: by Loretta Robinson second by Caleb Rader, to pay the Atlas quote for \$8,338.70. Motion carried.

PAY ATLAS

#4 MOVED: by Mark Rice, second by Rob Mills to post the DPW Admin Assistant position. Motion carried.

POST JOB

#5 MOVED: by Mark Rice, second by Loretta Robinson to sign the Funding Support Agreement- Fire Department. Motion carried.

SIGN AGREEMENT

#6 MOVED: by Mark Rice, second by Cierra MacDonald to sign a Funding Support Agreement. - Kinross Township Park- Grandstand Project. Motion carried.

SIGN AGREEMENT

#7 MOVED: by Rob Mills, second by Loretta Robinson to hire Amy Mayer and Andrew Stewart parttime EMT-Basic. Motion carried.

HIRE A.MAYER

A.STEWART

#8 MOVED: by Mark Rice, second by Loretta Robinson to sign the RV Camp Host contract with Paula Moody. Motion carried

SIGN CONTRACT

#9 MOVED: by Mark Rice, second by Sarah Pierson to sign the EUPHA contract. Motion carried

SIGN CONTRACT

#10 MOVED: by Mark Rice, second by Rob Mills to sign the Kinross Racetrack contract. Motion carried

SIGN CONTRACT

PUBLIC COMMENT

- This weekend there is a clean up at the Heritage Museum
- Can the Heritage Museum get a dumpster?
- I continue to be on the agenda and nothing gets done. I was going to read my proof and play my video of what happened that night, but I am not going to do that. Loretta, can I get a copy of the minutes from the day that I was denied a request for the packet and the request for Kasey Spencer was denied by her reconsideration, this will be the basis for my recall.
- Our previous Clerk, Sheila Gaines is very sick. There will be a benefit for her on May 17th from 4:00-7:00 p.m.
- EMS week is May 18-24 and typically there is a theme. Do we need a permit for a food truck?

BOARD MEMBER COMMENTS

- Don't forget to vote tomorrow!

Meeting adjourned at 7:26PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor