

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 19, 2025

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4884 W. Curtis St.

MEMBERS PRESENT

Mark Rice, Supervisor
Loretta Robinson, Clerk
Cierra MacDonald, Treasurer
Rob Mills, Trustee
Matthew Besteman, Trustee

MEMBERS ABSENT

Sarah Pierson, Trustee
Caleb Rader, Trustee

Also, Joe Miccolo, Jeannie Masterson, Pam Postma, and 3 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 Cierra MacDonald to approve the May 19 agenda with the addition of golf course quote. Motion carried.

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

Accepting MKay 5, 2025 regular meeting minutes, May 12, 2025 Special meeting minutes, Baby Sitting Flyer, Planning Commission Minutes, Personnel Meeting Minutes and pay the bills.

General Fund	12,687.71
Fire Fund	481.12
Police Fund	6,210.58
Recreation Center Fund	4,099.96
Ambulance Fund	65,506.34
Property Management Fund	1,659.97
Parks Fund	494.71
Fairgrounds Fund	3,255.73
Golf Course Fund	11,047.00
Sewer Fund	27,521.68
Water Fund	9,695.24

Grand Total	\$142,660.76
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Ck#59549-59604

Motion carried

SUPERVISOR'S REPORT

- I have sent everyone a link for Civic Plus. Please give me your recommendations on this for updating our website.
- AT&T has given us three options for negotiations, I do not think they are acceptable. Option one was \$29,000 a year with 2% increase. Option 2 is \$450,000 lump sum with a 99-year lease and option 3 is a lump sum of \$435,000 with a 50-year lease. All equals out to be less than what they are paying now.
- I will be inviting Sidock to a meeting to ask questions on the process and to relook at the prints.

PUBLIC COMMENT

- I do not think that we should pay a company when we have staff that can work on the website. I investigated ADA checks, and we are compliant.
- I want to apologize on behalf of the people who were disrespectful at the special meeting.

#3 MOVED: by Rob Mills second by Loretta Robinson, to accept the police board recommendation to purchase 3 Motorola radios from Elcom not to exceed \$18,000. Motion carried.

#4 MOVED: by Loretta Robinson, second by Rob Mills to correct March 3rd Motion 4's action to Jameson Piegeau to Fulltime AEMT. Motion carried.

#5 MOVED: by Matt Besteman, second by Matt Besteman to hire Frederick Campbell as parttime EMT. Motion carried.

#6 MOVED: by Loretta Robinson, second by Matt Besteman to put election workers wages at \$15.00 an hour and chair at \$16.00 an hour. Motion carried.

#7 MOVED: by Mark Rice, second by Loretta Robinson to sell the Turbo Separator to William Bristol for \$101,500.00. Motion carried.

#8 MOVED: by Mark Rice, second by Cierra MacDonald to approve the golf course to purchase the Clover Point of Sale system for \$2059.00 with \$34.95 monthly fee. Motion carried

#9 MOVED: by Mark Rice, second by Loretta Robinson to approve Resolution 2025-11 Golf Course Special License. Roll call was made with four (4) yes votes one (1) no vote and two (2) absent. Motion carried.

#10 MOVED: by Mark Rice, second by Loretta Robinson to mail Great Lakes the letter asking them to remove the charges totaling \$642.16 off of our statement because we did not approve of the charge. Motion carried

#1 MOVED: by Mark Rice, second by Rob Mills to approve the golf course to purchase chemicals from Harrell's for \$5,288.90. Motion carried.

May 19, 2025

PUBLIC COMMENT

BOARD MEMBER COMMENTS

- I have looked into the Sheriffs building on Mackinac Trail, and I think we should look into it. I also think we should continue to look into additional ideas for the Fire Hall.

Meeting adjourned at 7:38 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor

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