

Jan. 2, 1990

KINROSS CHARTER TOWNSHIP BOARD
Regular Meeting

310 CURTIS

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Ron Hesselink, Trustee
Tom Andrews, Trustee

MEMBERS ABSENT

June E. Douglas, Treasurer

Attendance: 1

The Meeting was called to order by Supervisor Gaines at 7:30 P.M.

MOTION: by Tom Andrews, supported by Ron Hesselink, to
approve the Minutes of the Regular Meeting of
December 18, 1989 as written. Motion carried.

MINUTES

Discussion was held on the following:

1. Pay scales.
2. Physical exams for new employees.
3. Township finances.
4. Money received under Act 289.
5. Letter from Wood Forest Industries.

MOTION: by Tom Andrews, supported by Marvin Besteman, to
amend the Township Personal Policy by adding that
new Township employees are required to have a
physical exam. Required exams will be given at no
cost to the applicant. Motion carried.

PHYSICAL EXAM

Thomas Andrews, reported that he has purchased a 1953 Ford
truck with Pumper, to be used by the Kinross Volunteer Fire
Department as they decide. If there comes a time when this
vehicle may be surplus to their needs or they decide to
release the vehicle for any other reason it is agreed that
it will be returned to Thomas Andrews.

1953 FORD
PUMPER-ANDREWS
DONATION

MOTION: by Ron Hesselink, supported by Marvin Besteman, that
the Junkyard license to Lee Thompson not be issued,
until all outstanding obligations are paid in full
to the Township. Motion carried.

THOMPSON
JUNKYARD
LICENSE

The Lease Agreement and Pro Shop Management Agreement Proposal
for the Kincheloe Memorial Golf Clubhouse was discussed.

MOTION: by Tom Andrews, supported by Marvin Besteman, to
present the Lease Agreement and Pro Shop Management
Agreement Proposal to Main Channel for their accept-
ance. Upon roll call vote, all members present,
voted "aye". Motion declared carried.

MAIN CHANNEL
LEASE PROPOSAL

MOTION: by Tom Andrews, supported by Ron Hesselink, that
the following bills be allowed. Upon roll call
vote, Tom Andrews, John Gaines and Marvin Besteman,
voted "aye". Ron Hesselink, voted "nay". Motion
declared carried.

PAY BILLS

Jan. 2, 1990

General Fund	Cks# 3197-3206	\$7,391.82
Police Fund	Cks# 1109-1110	1,256.75
Golf Course	Cks# 3579-3582	3,021.53
Property Management Fund	Cks# 150-151	6,845.25
Water/Sewer Fund	Cks# 2865-2892	23,783.19

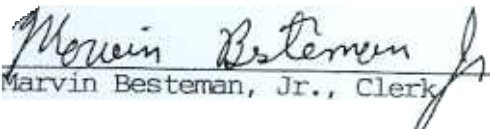
A letter was received from Conklin, Benham, Ducey, Listman and Chuhuran on the workers compensation claim of Keith Cartwright.

MOTION: by Tom Andrews, supported by Ron Hesselink, that we consent to settlement on the Workers Compensation claim filed by Keith Cartwright as recommended by Amerisure Insurance Co. Upon roll call vote, all members present, voted "aye". Motion declared carried.

WORKMANS
COMPENSATION
CLAIM

MOTION: by Tom Andrews, supported by Ron Hesselink, that the Meeting be adjourned at 8:37 P.M. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 3

The Meeting was called to order by Supervisor Gaines at 7:30 P.M.

MOTION: by Tom Andrews, supported by Ron Hesselink, to approve the Minutes of the Regular Meeting of Jan. 2, 1990 as written. Motion carried.

MINUTES

MOTION: by Tom Andrews, supported by June Douglas, to receive and file the Treasurers Report. Motion carried.

TREASURERS
REPORT

MOTION: by Tom Andrews, supported by Marvin Besteman, to appoint the following people to the Parks and Recreation Board:

PARKS AND REC
BOARD

Garvie Holland

Lou Markstrom

Jack Passmore

Gary Davis

David Clarke

David Gaines

Mike Roberts

Motion carried.

Supervisor Gaines reported that Vern Cornwell, Ann Partridge and Vernon Jacobson have resigned from the Golf Course Committee.

MOTION: by Ron Hesselink, supported by Tom Andrews, to appoint the following people to the Golf Course Committee:

GOLF COURSE
COMMITTEE

Sally Ceccacci

Walter Cobb

Dr. James Adamo

Motion carried.

MOTION: by Marv Besteman, supported by June Douglas, to set the appointments on the Golf Course Committee for three (3) year terms except for the following one and two year terms to stagger appointments.

GOLF COURSE
COMMITTEE

1 year terms: Dave Windmueller

Walter Cobb

2 year terms: Sally Ceccacci

Lenore Peppler

3 year terms: Paul Shelly

Richard Craftchick

Dr. James Adamo

Motion carried.

Marvin Besteman and John Gaines reported on a Meeting that they attended in Grand Rapids with Otis E. McAliley, Director Field Operations, US Postal Service on the Townships request to combine the two Post Offices into one operation.

Jan. 15, 1990

June Douglas reported that the proposed new cemetery ordinance has been completed and that a Public Hearing will need to be held on it before Board approval.

MOTION: by June Douglas, supported by Marvin Besteman, to hold a Public Hearing on the proposed cemetery ordinance on February 20, 1990 at 7:30 P.M. Motion carried.

PUBLIC HEARING

Supervisor Gaines reported that the Lee Thompson Junk yard has come into compliance with the Junk Yard Ordinance as of December 4, 1989. It has been recommended that his fine be set at ten percent of the total he owes, making the amount due of \$197.00.

MOTION: by Marvin Besteman, supported by June Douglas, to agree to a settlement of \$412.50 on Lee Thompson's fine, which will cover the attorney fees incurred by the Township. Upon roll call vote, 3 "aye" votes, 2 "nay" votes. Motion declared carried.

*Rescind
Feb. 5-1990
Marvin Besteman for*
THOMPSON FINE

The following letters were received:

1. County EDC.
2. Planning Commission.
3. Elizabeth L. Askwith.
4. Midwest Petroleum Systems, Inc.

MOTION: by Marvin Besteman, supported by June Douglas, to rescind the Motion to adopt Ordinance #53, dated 12/4/89. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESCIND MOTION

MOTION: by Tom Andrews, supported by June Douglas, that the following bills be allowed, except the one from the Kinross Coop to the Police Department. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks 3208-3241	\$18,851.30
Fire Fund	Cks 1243-1247	4,475.91
Police Fund	Cks 1112-1121	2,517.44
Golf Course Fund	Cks 3583-3589	2,491.28
Property Management	Cks 152-156	1,684.79
Water/Sewer Fund	Cks 2893-2910	24,456.37
Water Security Fund	Ck #415	795.04

MOTION: by June Douglas, supported by Ron Hesselink, to abolish the UDAG Reuse Committee. Motion carried.

ABOLISH UDAG
REUSE COMMITTEE

George Kinsella reported from EDC as to the payment on the loan which the EDC has to make to the Bank and that they have requested permission to remove our assets from Wood Forrest Industries so they may be sold to cover the loan payment to the Bank when due.

Jan. 15, 1990

MOTION: by June Douglas, supported by Marv Besteman,
to adjourn the Meeting at 9:04 P.M. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

Feb. 5, 1990

KINROSS CHARTER TOWNSHIP BOARD
Regular Meeting

310 Curtis

Members Present

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Ronald Hesselink, Trustee
Thomas Andrews, Trustee

Attendance: 14

The Meeting was called to order by Supervisor Gaines at 7:30 P.M.

MOTION: by Ron Hesselink, supported by Tom Andrews, to approve the Minutes of the Regular Meeting of Jan. 15, 1990 as written. Motion carried.

MINUTES

June Thompson explained about the culverts that were left by Lake Construction during the road construction project.

MOTION: by Thomas Andrews, supported by Ron Hesselink, to rescind the Motion on the Lee Thompson fine made on Jan. 15, 1990 and agree to a settlement of \$197.00. Upon roll call vote, 4 "aye" votes - Thomas Andrews, Ron Hesselink, Marvin Besteman, John Gaines; 1 "nay" vote - June Douglas. Motion declared carried.

RESCIND MOTION/
THOMPSON FINE

Norm Perkins, Superintendent of Dept. of Public Works reported on the following:

1. The new Pump House is almost completed.
2. The Generator for the Treatment Plant has been shipped.
3. A surcharge to the prison for excessive strength sewage has begun.
4. Work has begun with William and Works on a proposed expansion of the Treatment Plant.
5. preparing to resubmit bids for the Sludge Storage Tank.
6. New generator for the Tone Road lift station will be here by the end of the month.
7. The need to expand the Plant for more office space, break room, locker room and shower stalls.
8. list of projects and equipment to be considered in the 1990-91 budget.
9. will be billing Water and Sewer on a 3 month average usage for the next two months.

MOTION: by Thomas Andrews, supported by Marvin Besteman, that we do not rent the Theater out to Roy Unbright for a Rock Concert. Motion carried.

ROCK CONCERT
THEATER RENTAL

MOTION: by Thomas Andrews, supported by June Douglas, to reappoint Dave Baker to a 6 year term on the EDC. Motion carried.

EDC APPOINTMENT
BAKER

MOTION: by Marvin Besteman, supported by Thomas Andrews, that the Township hold the Annual Meeting on March 26, 1990 at 7:30 P.M. Upon roll call vote, all members present, voted "aye". Motion declared carried.

ANNUAL MEETING

Feb. 5, 1990

MOTION: by Thomas Andrews, supported by June Douglas, to adopt the Resolution with the request from E.T.C. Inc. to transfer ownership of a 1989 Class C licensed business, from Main Channel, Inc. See Attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

LIQUOR LICENSE
TRANSFER
RESOLUTION

Supervisor Gaines reported that Jack Passmore has resigned from the Park Board.

MOTION: by Thomas Andrews, supported by Ronald Hesselink, to appoint Brian PEPPLER to fill the unexpired term of Jack Passmore on the Parks and Recreation Board. Motion carried.

PARK BOARD
APPOINTMENT/
PEPPLER

MOTION: by Thomas Andrews, supported by Ron Hesselink, to borrow money from the DPW account to pay the charge back taxes to the County Treasurer in the amount of \$47,480.62 for the years 1983-1984 on the Township Portion. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY 1983-84
COUNTY
CHARGEBACKS

Discussion was held on:

1. delinquent rent due on Woodchuck Laundry and Sky McFlys.
2. Equipment in the Box Stop owned by McDonald Dairy.

MOTION: by Marvin Besteman, supported by Ronald Hesselink, to have a Public Hearing for Ordinance 53 the Junk yard and Junk car ordinance to amend #42, to be held on March 19, 1990. Motion carried.

PUBLIC HEARING
ORDINANCE #53

Don Sare, representing the Kinross Business Association asked about:

1. new sign on I-75 and 129 to better identify the Kinross area.
2. the KBA would like to help promote the area to any camping groups that stay in the area.

MOTION: by Thomas Andrews, supported by June Douglas, to loan money from the D.P.W. Account of \$8,600.00 for the Parks and Recreation Account until the money from the State of Michigan for snowmobile grooming comes in. Upon roll call vote, all members present, voted "aye". Motion declared carried.

DPW LOAN TO
PARKS AND REC
ACCOUNT

MOTION: by Thomas Andrews, supported by June Douglas, that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks 3243-3266	\$22,348.17
Police Fund	Cks 1122-1125	1,327.74
Golf Course Fund	Cks 3590-3595	1,519.38
Property Management	Cks 157-160	29,892.76
Water/Sewer Fund	Cks 2911-2944	34,110.38

Feb. 5, 1990


MOTION: by Thomas Andrews, supported by Marvin Besteman, to
allow the Coast Guard the use of the Golf Course for
their Annual Wintertime Golf Tournament on Feb. 19, 1990.
Motion carried.

COAST GUARD
GOLF COURSE USE

Reviewed a list of Capital Improvements needed in the Township.

Supervisor Gaines set a Budget Workshop on Feb. 14, 1990 at 7:30.

Meeting adjourned at 9:26 P.M.


Marvin Bestamen, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee

MEMBERS ABSENT

Ronald Hesselink, Trustee

Attendance: 4

The Meeting was called to order by Supervisor Gaines at 7:30 P.M.

MOTION: by June Douglas, supported by Marvin Besteman, to approve the Minutes of the Regular Meeting of Feb. 5, 1990 and the Special Meeting of Feb. 8, 1990 as written. Motion carried.

MINUTES

MOTION: by June Douglas, supported by Tom Andrews, to receive and file the Treasurers' Report. Motion carried.

TREASURERS'
REPORT

Jerry Smith requested permission to put a driveway for entrance and exit directly to Tone Road from his new proposed Gas Station.

MOTION: by Tom Andrews, supported by June Douglas, to deny Jerry Smiths' request for permission to put a driveway for entrance and exit directly to Tone Road from his new proposed Gas Station. Motion carried.

SMITHS' TONE
ROAD ACCESS

George Kinsella reported that the E.D.C. is selling 2 Forklifts of Wood Forest Industries to recoup money to make the loan payments that are due.

Jim MacLaren, Kinross Parks and Recreation Director reported on the following:

1. next Park Board Meeting will be for election of officers.
2. work is being done with different camping groups for 1992 and 1993 with use at the Fairgrounds.
3. the need to complete the Grant that was received for camping sites on the Fairgrounds.
4. work plans on the School Project.
5. Request made by George Piippo to use the Fairgrounds for a snowmobile race and request for equipment for snow removal.

MOTION: by Tom Andrews, supported by Marvin Besteman, to let the Parks and Recreation Board negotiate an agreement for the use of the Fairgrounds for snowmobile races on the weekend of March 3 & 4, 1990. Motion carried.

SNOWMOBILE
RACES

MOTION: by Tom Andrews, supported by June Douglas, to charge an Impound Storage Fee at the rate of \$25.00 per day for outside secured area and \$30.00 per day for inside secured area. Motion carried.

IMPOUND
STORAGE FEE

Received
JB
3-19-90

Feb. 19, 1990

MOTION: by June Douglas, supported by Marvin Besteman, that the following bills be allowed. Upon roll call vote, all members present. voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks # 3267-3289	\$82,319.80
Fire Fund	Cks # 1248-1250	216.55
Police Fund	Cks # 1126-1134	1,312.19
Golf Course Fund	Cks #3596-3599	348.65
Property Management Fund	Cks # 161-170	12,860.51
Kincheloe School Proj.	Cks # 120	55.00
Kinross Dept. of Public Works	Cks#2945-2962	113,053.09
	Cks # 3 (MIF)	47,000.00

Supervisor Gaines reported that the Woodchuck Laundry and Sky McFly's operators have agreed to make up their delinquent lease payments.

Meeting recessed 8:45
Meeting reconvene 9:00

Reviewed a letter from Jim White, Township Attorney on sanitary sewer systems as to the Department of Management and Budget agreement with the Township.

MOTION: by Tom Andrews, supported by Marvin Besteman, to recind the motion of Feb. 8, 1990 as written that the Township pay the contracts for the work done at the Sewer Plant upon a written agreement from the office of Management and Budget for reimbursement, plus interest for the amounts paid. Motion carried

**RESCIND
MOTION**

MOTION: by Marvin Besteman, supported by June Douglas, to pay the contractor for the work done at the Sewer Plant and seek reimbursement from the State as to their agreement. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PAY CONTRACTOR
SEWER DEPART.
WORK**

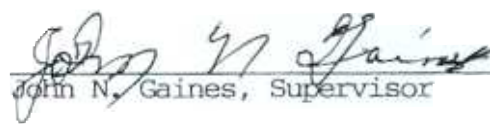
Discussion

1. the use of Building 152 - whether to repair or tear down.
2. Box Stop Building use.

Supervisor Gaines set a Special Board Meeting for Feb. 26, 1990 to work on the Budget.

Meeting adjourned at 9:30.


Marvin Besteman Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 5

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Tom Andrews, supported by Ronald Hesselink, to approve the Minutes of the Regular Meeting of Feb. 19, 1990 and the Special Meeting of Feb. 14, 1990, and Feb. 26, 1990 as written. Motion carried.

MINUTES

Mr. Van Setter asked if the Golf Course would be for sale. He stated that he has a client that would like to purchase it if it is for sale. Referred him to the Golf Course committee.

Rick Bernhardt reported on the following:

1. That he is working with the bank to get release of the land which VanSloten Enterprises wants to purchase.
2. Would the Township consider selling the Country Inn.

Discussion was held on the following:

1. Sale of land to Clement, appraisal and use.
2. Special assessment District.
3. Request by Millard Irwin for property and land for commercial building.

We will have the Planning Committee review the request.

MOTION: by June Douglas supported by Tom Andrews to adopt the Cemetery Ordinance as presented with the revisions that were made at the Public Hearing roll call vote, all members present, voted "aye". Motion declared carried.

CEMETERY
ORDINANCE

MOTION: by Tom Andrews, supported by Marvin Besteman, to give June Douglas the authority to hire a replacement Secretary for the office. Motion carried.

HIRE OF
NEW SECRETARY

MOTION: by Tom Andrews, supported by June Douglas, that the Township sponsor a Spring Trash Pick-up on May 12, 1990. Motion carried.

SPRING TRASH
PICK-UP

MOTION: by June Douglas, supported by Ron Hesselink, that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried.

PAY BILLS

March 5, 1990

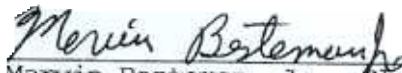
General Fund	Cks 3290-3318	\$ 9270.34
Police Fund	Cks 1135-1139	2059.26
Golf Course Fund	Cks 3600-3605	696.41
Property Management	Cks 171-174	2816.18
Dept. of Pub. Works	Cks. 2963-3001	19369.80
DPW Security Acct.	Cks 416-417	1721.08

Supervisor Gaines reported on the following:

1. Set a budget Work Shop Meeting for March 8, 1990 at 7:30 p.m.
2. Public Information Hearing for March 29, at 7:30 p.m. on
 - (a) General Service Regional Administration Building for the State of Michigan Prison System.
 - (b) Federal Medium Prison
 - (c) Appointed Brenda Soldenski as Deputy Supervisor
 - (d) Letter of thanks from O.E.S. Coordinator, Bruce Rye, for the use of the Township Hall.

Meeting adjourned at 9:46 p.m.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

March 19, 1990

KINROSS CHARTER TOWNSHIP BOARD
REGULAR MEETING

310 Curtis

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 9

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

The Open Public Hearing on Ordinance 54, Junk Yard and Junk Vehicle Ordinance, is now open.

Only one comment on the Ordinance was made, stating that after notification of violation of the Junk Yard Ordinance, said violator should be allowed more than 30 days to sell a motor vehicle in operating condition.

MOTION: by Ronald Hesselink, supported by Thomas Andrews, to approve the Minutes of the Regular Meeting of March 5, 1990 and the Special Meeting of March 8, 1990 as written. Motion carried.

MINUTES

MOTION: by Thomas Andrews, supported by Marvin Besteman, to receive and file the Treasurers' Report. Motion carried.

TREASURERS'
REPORT

Norman Perkins, Superintendent of Dept. of Public Works requested that the Board go into closed session on wage negotiation.

MOTION: by June Douglas, supported by Ronald Hesselink, to go into closed session to discuss wage negotiations. Upon roll call vote, all members present, voted "aye". Motion declared carried.

CLOSED
SESSION
WAGE NEG.

Recess to go into closed session 7:38 p.m

Reconvened to Meeting 7:58 p.m.

Discussion was held on the 1990-91 Park and Rec. Budget with Jim McClaren, Park and Rec. Director.

Norman Perkins reported on the following:

1. New pumping system at the Wastewater Treatment Plant was checked over and approved by Williams & Works.
2. Had a meeting with D.O.C. on the steps that are being made to reduce the strength of the sewage.
3. Amount of money available in the Public Works Dept.

MOTION: by Thomas Andrews, supported by June Douglas, to award the bids for both Sludge Storage Tanks to Enviroland the lowest bid of \$289,268.00 as recommended by Williams & Works. John Gaines will sign the necessary agreement.

ENVIROLAND
BID
AWARDED

March 19, 1990

Ronald Hesselink requested that he be allowed to abstain from the vote on the Enviroland Motion because, he is a sub-contractor under Enviroland.

MOTION: by Thomas Andrews, supported by Marvin Besteman to allow Ronald Hesselink to abstain from the Motion. Upon Roll call vote, all members present, voted "aye". Motion declared carried.

ABSTAIN BY
HESSELINK

Upon roll call vote, four (4) "Ayes": John N. Gaines, Marvin Besteman, June Douglas and Thomas Andrews. 1 Abstain: Ronald Hesselink. Motion declared carried.

MOTION: by June Douglas, supported by Tom Hesselink, to allow Norman Perkins to go to Northville, MI to attend the Jack Doheny Supplies, Inc. Open House on their equipment. Motion carried.

JACK DOHENY
OPEN HOUSE

MOTION: by Thomas Andrews, supported by June Douglas, that due to unanticipated revenues and expenditures, it is necessary to modify the Fire Department Fund Budget for 1989-90 by increasing the revenues to \$21,200.00 and the expenditures to 21,200.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

INCREASE
FIRE FUND

MOTION: by Marvin Besteman, supported by Ronald Hesselink, to approve the Resolution for Budget Adjustments. See attached Resolution. Motion carried.

BUDGET
ADJUSTMENTS

Dan Gallagher, representing Jerry Smith requested the Board reconsider the action taken on Feb. 19, 1990 on the request for permission to put a driveway for entrance and exit directly to Tone Road for the proposed Gas Station.

MOTION: by Ronald Hesselink, supported by Thomas Andrews, to rescind the Motion on Feb. 19, 1990 on Jerry Smith's request for permission to put a driveway for entrance and exit directly to Tone Road from his new proposed Gas Station. Upon Roll call vote, three (3) "ayes": Ronald Hesselink, Thomas Andrews and John Gaines. Two (2) "Nays": Marvin Besteman and June Douglas. Motion declared carried.

PROPOSED
GAS STATION
DRIVEWAY

MOTION: by June Douglas, supported by Thomas Andrew, to pay Cathy Chappa \$5.25 per hour, retroactive to Feb. 1, 1990 when she came on full time status. Upon Roll call vote, all members present, voted "Aye". Motion declared carried.

CATHY CHAPPA
PAY
INCREASE

MOTION: by Thomas Andrews, supported by Marvin Besteman, to charge office space rent @ \$4.00 a square foot instead of (a percent of the expenses) for the different Departments that are in the Township Hall. Motion carried.

OFFICE
SPACE
RENT

March 19, 1990

MOTION: by Thomas Andrews, supported by June Douglas, to adopt the Kinross Charter Township Resolution. See Attached. Upon Roll call vote, all members present, voted "aye". Motion declared carried.

TOWNSHIP
RESOLUTION

MOTION: by Marvin Besteman, supported by Thomas Andrews, to agree with the recommendation of the Golf Course Committee that the Township will not consider any offer to sell the Golf Course for a minimum of three (3) years. Upon Roll call vote, all members present, voted "aye". Motion declared carried.

GOLF COURSE
NOT FOR SALE

MOTION: by Thomas Andrews, supported by Ronald Hesselink, to agree to the recommendation of the Golf Course Committee and relieve Jack Specker from his present duties as Green's Superintendent at Kincheloe Memorial Golf Course and hire Brian Hamp as full time Green's Superintendent for the Golf Course. Upon roll call vote, all members present, voted "aye". Motion declared carried.

GREEN'S
SUPERINTENDENT

Meeting Recess 9:15 p.m.

Meeting Reconvened 9:25 p.m.

MOTION: by Thomas Andrews, supported by Ronald Hesselink, that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks 3319-3352	14,937.64
Fire Fund	Cks 1251-1257	2,585.90
Police Fund	Cks 1140-1148	3,251.58
Golf Course Fund	Cks 3606-3619	19,708.23
Property Management Fund	Cks 175-182	1,592.23
Kinross DPW Fund	Cks 3031-3054	39,712.54

The following letters were received:

1. Williams & Works, Professional Services.
2. Franks Family on their cemetery lot.
3. County E.D.C. to continue operation within the Township and development of a joint operating agreement.

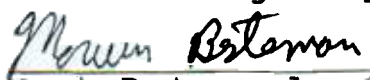
MOTION: by Thomas Andrews, supported by June Douglas, to grant permission for the Chippewa County Economic Development Corporation to continue operations within the Township and to work out a Joint Operating Agreement. Upon roll call vote, all members present, voted "aye". Motion declared carried.

E.D.C.
JOINT
OPERATING
AGREEMENT

Public Hearing on Ordinance 54, Junk Yard and Junk Vehicle Ordinance, was closed.

MOTION: by June Douglas, supported by Marvin Besteman, that the Meeting be adjourned at 9:55 p.m. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


John Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee

MEMBERS ABSENT

Ronald Hesselink, Trustee

Attendance: 4

The meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by June Douglas, supported by Thomas Andrews, to approve the Minutes of the Regular Meeting of March 19, 1990 as written. Motion carried.

MINUTES

MOTION: By Thomas Andrews, supported by June Douglas to give the Supervisor and the Treasurer the authority to hire Bill Cox part time as Financial Officer. Upon roll call vote, all members present, voted "aye". Motion declared carried.

HIRE
BILL COX

MOTION: by Marvin Besteman, supported by June Douglas, to approve the request of 1.65 mills to the Chippewa County Allocation Board. Upon roll call vote, all members present voted "aye". Motion declared carried.

MILL REQUEST
CHIPPEWA
COUNTY
ALLOCATION
BOARD

Discussion was held on the following:

1. Property which Joe Clement would like to purchase.
2. Need to make a plat of the land before the Township can sell more property.
3. Cost for Sewer main line from Cedar Grove to Riley Street.
4. Lease on Building 127.
5. New roof and bathroom for the Post Office Building.
6. Need a person to be the Township Sexton.
7. Money that was received by the Ambulance Corp and the Fire Department from the Die Hard II Movie.
8. Proposed rates for Ambulance Services.

MOTION: by Thomas Andrews, supported by June Douglas, to adopt resolutions to authorize Vicki Ulrich as Deputy Treasurer to be added to the appropriate accounts at Sault Savings Bank. Upon roll call vote, all members present voted, "aye". Motion declared carried.

RESOLUTIONS
SAULT
SAVINGS
BANK

MOTION: By Thomas Andrews, supported by Marvin Besteman, that the following bills be allowed

PAY BILLS

General Fund	Cks. 3354-3356	\$ 374.21
Fire Fund	Ck. 1258	\$ 264.30
Police Fund	Ck. 1150	\$ 10.49
Golf Course Fund	Cks. 3621-3626	\$3542.68
Property Management Fund	Ck. 183	\$ 54.74
Kinross DPW Fund	Cks. 3055-3067	\$ 760.47
Water Security Fund	Cks. 418-421	\$18292.82

April 2, 1990

MOTION: by Thomas Andrews, supported by June Douglas, to adopt Ordinance #54, an Ordinance to amend Ordinance #42; the Kinross Township Junk and Junk Vehicle Ordinance. Upon roll call vote, four (4) "ayes": June Douglas, Thomas Andrews, John Gaines. One (1) "nay": Marvin Besteman. Motion declared carried.

ORDINANCE #5
JUNK AND
JUNK
VEHICLE

Letters received:

1. Department of Commerce; on Box Stop license S.D.D.
2. Manatron, on their computer system for Township Government

Don Sare, Chairman of the Police Board asked about:

1. Policy on rent for office space.
2. Relationship between the Police Board and the Township Board.
3. Reimbursement of labor by the Police Department for Township building.

Meeting adjourned at 9:46 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 5

The meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the Minutes of the Regular Meeting of April 2, 1990 and the Special Meeting of March 26, 1990 as written. Motion carried.

MINUTES

Treasurer's Report

MOTION: by Marvin Besteman, supported by June Douglas to receive and file the Treasurer's Report. Motion carried.

TREASURER'S
REPORT

MOTION: by Ronald Hesselink, supported by Thomas Andrews to allow Jerry Smith to build an access road from his proposed gas station, directly to Tone Road until which time the service road along Tone Road is put in. All expenses to remove the access road to Tone road will be paid by the gas station property owner and the area will be put back to it's original condition.

JERRY
SMITH
ACCESS
ROAD

MOTION: by Thomas Andrews, supported by Ronald Hesselink to amend the Main Motion by adding that a bond be required to cover the cost to remove the access road. Upon roll call vote on the Amendment to the Main Motion, three (3) "ayes": Ronald Hesselink, Thomas Andrews, John Gaines. Two (2) "nays": June Douglas, and Marvin Besteman. Amendment to the Motion declared carried.

AMENDMENT
OF MAIN
MOTION
ACCESS
ROAD

Roll call vote on the Main Motion, as Amended: Three (3) "ayes": Ronald Hesselink, Thomas Andrews, John Gaines. Two (2) "nays": June Douglas and Marvin Besteman. Motion declared carried.

ROLL CALL
VOTE ON
AMENDED
MAIN
MOTION

Virginia S. Walkowski, Operator of the Woodchuck, said that she is willing to pay 100.00 per week on her lease for building 157 until all delinquent lease payments are paid in full.

MOTION: by Thomas Andrews, supported by June Douglas to agree with Virginia S. Wailkowski and allow her to pay 100.00 per week on her delinquent lease payments for building 157 until which time they are paid in full. Upon roll call vote, Four (4) "ayes": Thomas Andrews, Ronald Hesselink, June Douglas, Marvin Besteman. One (1) "nay": John Gaines. Motion declared carried.

WOODCHUCK
DELINQUENT
LEASE
PAYMENTS

APRIL 16, 1990

Norman Perkins, Department of Public Works reported on the following:

1. Plan to start putting in curb stops on John Patrick Way.
2. New gravity sewer main on Birch Street.
3. Maintenance crew has golf course equipment ready.
4. Planning on painting the golf carts this summer.
5. Started new equipment rental program.
6. May 2, bids will be open for expansion project on the Waste Water Treatment Plant Building.
7. Have an operating generator system at the Tone Road Lift Station.
8. still having problems with the high strength of sewage from the Prison system.
9. Received information from the Michigan Municipal Bond Authority on a State revolving Loan Fund Program.

MOTION: by June Douglas, supported by Marvin Besteman to change the name of Kinross Water & Sewer to Kinross Township Department of Public Works on all bank accounts and correspondence. Upon roll call vote, all members present voted "aye". Motion declared carried.

DEPARTMENT
OF PUBLIC
WORKS
NAME
CHANGE

MOTION: by June Douglas, Supported by Marvin Besteman to set a Public Hearing on an Ordinance requiring all Kinross businesses to register at the Township Hall. The date for the Public Hearing will be May 21, 1990 at 7:30 p.m. Motion carried.

PUBLIC
HEARING ON
BUSINESSES
REGISTERIN

MOTION: by Thomas Andrews supported by June Douglas to have Marvin Besteman, his wife and two other persons to be the delegation from the Township to go to Battle Creek to receive the Earth Day Environmental Excellence Award, presented by the D.N.R. which the Township has won. Motion carried.

RECEIVE
EARTH DAY
AWARD

Discussion was held on the following:

1. Proposed rates for Ambulance Services.
2. How monies earned by the Ambulance and Fire Depts. at special events should be divided up between the members and the corps.

MOTION: by Thomas Andrews, supported by June Douglas to appoint Dareld Jarvie as Kinross Township Cemetery Sexton. Motion carried.

TOWNSHIP
SEXTON

MOTION: by Thomas Andrews, supported by Marvin Besteman to explore the software which Manatron has available for Township Governments. Motion carried.

MANATRON
SOFTWARE

Supervisor Gaines appointed himself and Thomas Andrews as a committee to work on an Appreciation day for the Department of Corrections and all of those who helped get the prison built in Kinross.

Recess: 8:45 p.m.

Reconvened 8:56 p.m.

Discussion was held on the following:

1. Carpet for Township Hall
2. 127 Lease and need of improvements
3. Painting the Golf Club House inside.
4. Box Stop Building - Equipment to be removed or pay rent.
5. Wood Forest Building - Equipment to be removed or pay rent
6. Golf Course employment.

APRIL 16, 1990

MOTION: by Ronald Hesselink, supported by Thomas Andrews that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks. 3357-3382	\$13,821.17
Fire Fund	Cks. 1259-1263	320.49
Police	Cks. 1151-1161	3,226.63
Golf Course Fund	Cks. 3627-3641	3,182.49
Property Management Fund	Cks. 184-189	1,454.32
Kinross DPW Fund	Cks. 3068-3101	68,507.69

MOTION: by Thomas Andrews, supported by June Douglas to adopt Resolutions to authorize Vicki Ulrich to be added to the appropriate accounts at First of America Bank. Upon roll call vote, all members present voted, "aye". Motion declared carried.

RESOLUTIONS
FIRST OF
AMERICA

Received the Appraisal on:

1. Vacant land on Tone Road.
2. Vacant land on DeGenova and Osborn.
3. Vacant land by the D.P.W. Building.

MOTION: by Thomas Andrews, supported by June Douglas to offer Joe Clement the vacant land along Tone Road which he requested to purchase for \$3,500.00 plus the cost of closing and appraisal cost. See Attached Legal Description. Upon Roll call vote, all members present voted "aye". Motion declared carried.

CLEMENT
VACANT
LAND
PURCHASE

MOTION: by Thomas Andrews, supported by June Douglas, to offer the land requested by Millard Irwin for \$6,500.00 plus the closing cost and appraisal cost. Must have a building on property, as stated, within two years or the property will revert back to the Township. The site consists of 234' feet of frontage on Osborn and 279' feet of frontage on DeGenova for a total of 1.5 acres. Upon roll call vote, all members present voted "aye". Motion declared carried.

IRWIN
VACANT
LAND
PURCHASE

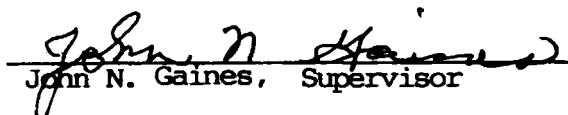
MOTION: by Thomas Andrews, supported by June Douglas to offer the land which VanSloten requested to purchase for \$6,300.00 plus the closing cost and appraisal cost. See attached Legal Description. Upon roll call vote, all members present voted "aye". Motion declared carried.

VANSLATEN
LAND
PURCHASE

Letter from Richard Ganzhorn, M.D. on Keith Cartwright.

Meeting adjourned at 9:43 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 7

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Ronald Hesselink, supported by Thomas Andrews to approve the Minutes of the Regular Meeting of April 16, 1990 and the Public Hearing of March 29, 1990 as written. Motion carried.

MINUTES

Mary Jo O'Boyle reported that the Annual Garage Sale sponsored by AKI will be held on July 28, 1990. She requested that cars be allowed to park on one side of the street only during the garage sales.

Supervisor Gaines reported that a person would like to purchase lot 10 for the purpose of putting in a building to be used as a quick oil change business.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to get a credit report on the person who wants to purchase lot 10. Motion to table carried.

CREDIT
REPORT

MOTION: by Thomas Andrews, supported by Ronald Hesselink to table the Motion that we get a credit report on the person who wants to purchase lot 10. Motion carried.

TABLE
MOTION

MOTION: by Ronald Hesselink, supported by Thomas Andrews that we table the request to sell lot 10. Upon roll call vote, all members present, voted "aye". Motion declared carried.

TABLE
REQUEST

Norman Perkins, Superintendent of D.P.W., reported on the following:

1. Bids were opened for the new addition on the Treatment Plant Control Building. There are a couple of change orders to be made before bids can be let.
2. Curb stops have been installed on John Patrick Way.
3. Working on the new gravity sewer main on Birch St.
4. Received a letter from Williams and Works recommending Fisheries Processing Facility be allowed to go on line as long as they put in as long as they put in a solids interceptor and a 1,000 gallon septic tank.
5. Roger Hoag from Enviroland called and said they are still waiting on the construction permit from the D.N.R. so they can start building the new sludge tank.
6. Will be after June 1 before the paint crew will start painting the 250,000 gallon elevated water tower.

Millard Irwin requested to be given the first option to purchase the additional land along side of the parcel which he has offered to buy within the next five years.

May 7, 1990

MOTION: by Thomas Andrews, supported by Marvin Besteman that Millard Irwin be given the right of first option, within five years, to purchase the land contiguous to the parcel which he has offered to buy and to authorize John Gaines and the township attorney to draw up the proper papers. Upon roll call vote, all members present voted "aye". Motion declared carried.

RIGHT OF
FIRST
OPTION
TO BUY
IRWIN

Thomas Andrews reported on a meeting that he and John Gaines had with the Department of Corrections on their lease on Building 127.

MOTION: by June Douglas, supported by Marvin Besteman that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks. 3383-3407	\$13,419.98
Fire Fund	Cks. 1264-1266	205.44
Police Fund	Cks. 1162-1168	3,033.26
Golf Course Fund	Cks. 3642-3660	11,591.73
Property Management Fund	Cks. 190-194	3,525.64
Kinross D.P.W. Fund	Cks. 3102 & 1001-1043	37,564.57

Meeting Recessed at 8:45 p.m.

Meeting Reconvened at 8:56 p.m.

Discussion was held on the following:

1. Need to have a procedure to follow for persons who want to purchase land from the Township for a business.
2. Ways to pay for a new or used Fire Tanker Truck.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to explore the possibility of a grant, borrowing the money or request of millage on the ballot to pay for a Fire Tanker Truck. Motion carried.

FIRE
TANKER
TRUCK

3. Dust problem on the road behind the Co-op.
4. State Regional Administration Facility.

John Gaines reported on the following:

1. A representative from Manatron was at the office and explained what their company had to offer in computers for Township Government.
2. He has called a Public Hearing on the Post Office for May 10, 1990.
3. Need a Building Inspector as of June 1, 1990.
4. That Rusty Rozek offered to sell 2 4T and 2 5T air conditioning units for \$2,500.00 or trade for all the steel in the school.
5. Swimming pool Ordinance.
6. Garbage pick up Ordinance, as to the time allowed to time allowed to put out garbage to be collected. Will proceed to get sample Ordinance.
7. Number of persons who run a garbage collection service in the Township.

MOTION: by Thomas Andrews, supported by Ronald Hesselink that we sell the old fire truck that was donated by Thomas Andrews to Kinross Township and reimburse Thomas Andrews his cost; as stated in his agreement when he gave the fire truck to our Fire Department. Motion carried.

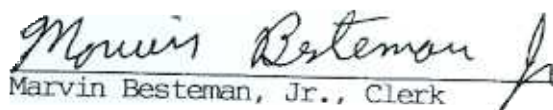
SELL
FIRE
TRUCK

May 7, 1990

MOTION: by Ronald Hesselink, supported by Thomas Andrews that we set the selling price of lot 10 at \$6,500.00 plus all closing costs and the Northeast corner of the intersection of Tone and Riley Roads at \$15,500.00 plus closing costs. upon roll call vote, all members present voted "aye". Motion declared carried.

SELLING
PRICE OF
LOT 10 &
TONE/RILEY
PROPERTY

Meeting adjourned at 10:07 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

May 21, 1990

KINROSS CHARTER TOWNSHIP BOARD
REGULAR MEETING
PUBLIC HEARING

310 Curtis

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: Dale Ulrich

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

PURPOSE OF PUBLIC HEARING: Business Registration

MOTION: by June Douglas, supported by Marvin Besteman to approve the Minutes of the Regular Meeting of May 7, 1990 and the Special Meeting of May 10, 1990 as written. Motion carried. MINUTES

MOTION: by Thomas Andrews, supported by Marvin Besteman to transfer \$7,500.00 from the Golf Course Fund to the General Fund for partial payment on money owed to the Kinross Township General Fund. Upon roll call vote, Four (4) "ayes": June Douglas, Marvin Besteman, Thomas Andrews, John Gaines. One "Nay": Ronald Hesselink. Motion declared carried. PARTIAL PAYMENT GOLF COUSE

MOTION: by Marvin Besteman, supported by Ronald Hesselink to receive and file the Treasurer's Report. Motion carried. TREASURER'S REPORT

MOTION: by Thomas Andrews, supported by June Douglas to have Vicki Ulrich attend the M.T.A. District Meeting in Sault Ste. Marie. Motion carried. ULRICH M.T.A. MEETING

Received two applications for Building Inspector position.

Discussion was held on the following:

1. Advertisement for bids for re-roofing building 354, which is the Post Office.
2. Onaway Ready Mix unpaid Personal Property Tax.
3. E.D.C. loan payments.
4. Letter from Robert Smith on the Real Estate appraisal of the Woodside Country Inn.
5. Four-Wheel A.T.V.'s in housing area.
6. Letter sent to McDonald's Dairy Advising them to remove their contents from building 313.

MOTION: by Thomas Andrews, supported by June Douglas to request from the Township Assessor a list of all business that ceased operations as of December 31 of each year. This list is to be presented at the first Regular Board Meeting in January of each year. Motion carried. ASSESSORS LIST OF BUSINESSES CEASED

MOTION: by Marvin Besteman, supported By June Douglas to offer Dale Ulrich the position of Township Building Inspector upon wage negotiation agreement. John Gaines and June Douglas will meet on wage negotiation with Dale. Upon roll call vote, all members present voted "aye". Motion declared carried. BUILDING INSPECTOR POSITION

Meeting Recessed at 8:20 p.m.

Meeting reconvened at 8:28 p.m.

MOTION: by Thomas Andrews, supported by June Douglas that all deeds to property sold by Kinross Charter Township contain the following deed restrictions: That the structure housing the proposed business for the parcel to be purchased, must be erected within 18 months of the date of purchase or the parcel reverts to Kinross Charter Township and payment will be forfeited to Kinross Charter Township. Upon roll call vote, all members present voted "aye". Motion declared carried.

DEED
RESTRIC-
TIONS

MOTION: by Marvin Besteman, supported by June Douglas that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY
BILLS

General Fund	Cks. 3408-3429	\$ 6,754.08
Fire Fund	Cks. 1267-1269	\$ 89.38
Police Fund	Cks. 1169-1173	\$ 1,319.83
Golf Course Fund	Cks. 3661-3671	\$ 8,356.62
Property Management Fund	Cks. 195-198	\$ 141.74
Kinross D.P.W. Fund	Cks. 1045-1065	\$16,024.31

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve the following wages for the Golf Course Employees as recommended by the Golf course Committee. Upon roll call vote, all members present voted "aye". Motion declared carried.

GOLF
COURSE
WAGES

Assistant Superintendent	- \$240.00 - \$324.00
Crew	- \$154.00 - \$240.00
Extra	- \$154.00
Rangers	- \$240.00

June Douglas reported that K.B.A. is making up a Township Directory

MOTION: by Thomas Andrews, supported by Marvin Besteman that the Township list the Golf Course, Fair Grounds and Township Hall in the K.B.A. Directory. Upon roll call vote, all members present voted "aye". Motion declared carried.

K.B.A.
DIRECTOR


No comments were received on the Kinross Charter Township Business Registration Ordinance #55.

Supervisor Gaines closed the Public Hearing on the Business Registration Ordinance #55 at 9:00 p.m.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve Kinross Charter Township Business Registration Ordinance #55. Upon roll call vote, all members present voted "aye". Motion declared carried.

ORDINANCE
#55

Meeting adjourned at 9:05 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

June 4, 1990

KINROSS CHARTER TOWNSHIP BOARD
REGULAR MEETING

310 Curtis

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk

MEMBERS ABSENT

June Douglas

Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 8

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Ronald Hesselink, supported by Thomas Andrews to approve the Minutes of the Regular Meeting of May 21, 1990 as written. Motion Carried.

MINUTES

MOTION: by Thomas Andrews, supported by Marvin Besteman to rent the theater to Janet Belanger on June 23, 1990 for \$100.00 and wave the advance deposit fee. Motion carried.

RENT
THEATER

Brenda Soldenski reported on the E.D.C. as to the equipment which the E.D.C. has acquired from Wood Forest Industries and ways to liquidate the equipment. Some suggestions made to liquidate the equipment were (1) Have an auction; and (2) Sell it all to one buyer. We are waiting to see what the First of America Bank is planning on doing with their equipment.

Brenda Soldenski reported that the E.D.C. loan payment is due in June. There is no money in the E.D.C. account. Therefore, it is necessary for the Township to make a loan to the E.D.C. to cover the June payment.

George Kinsella reported that the E.D.C. has had some persons express interest in the Box Stop Building.

MOTION: by Thomas Andrews, supported by Ronald Hesselink that we sell the truck which was acquired from Wood Forest Industries for \$1,500.00 to help cover the June E.D.C. loan payment which is due. Upon roll call vote all members present voted "aye". Motion declared carried.

SELL
TRUCK

MOTION: by Marvin Besteman, supported by Thomas Andrews to hold a Public Hearing on lot split ordinance on July 16, 1990. Motion Carried.

HEARING
LOT SPLIT
ORDINANCE

Brenda Soldenski reported that she is working on enforcing the Junk Car Ordinance.

A letter was received from American Kinross Inc. on their offer to purchase the Country Inn.

Discussion was held on the offer from American Kinross Inc. to purchase the Country Inn as to the amount that the Township would receive of the total sales.

Received, from the Golf Course Committee, their recommendation that the expenditure of one greens mower and a trap rake be deferred for 1990 and that \$5000.00 be set up in a repair fund to be used to cover the costs of putting the present equipment into operating condition as well as cover any emergency that may arise.

MOTION: by Thomas Andrews, supported by Marvin Besteman that we recommend to the County Board of Commissioners that John Gaines be appointed to the County E.D.C. Board. Motion carried.

COUNTY
E.D.C.
BOARD

A letter was received from property owners on Garvin Dr./Cunningham requesting that Kinross Township Board re-name these adjoining streets to the proposed name of Windermere Drive and that two new street signs be placed at each end of the street.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to recommend to the County Road Commission that the adjoining streets known as Garvin Dr./Cunningham be re-named to Windermere Drive and that street signs be put up at each end of this street. Motion Carried.

RE-NAME
GARVIN DR.
CUNNINGHAM

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY
BILLS

General Fund	Cks. 3430-3448	\$10,598.02
Fire Fund	Ck. 1270	1,000.00
Police Fund	Cks 1174-1178	1,485.32
Golf Course Fund	Ck.s 3672-3680	12,391.77
Property Management Fund	Cks. 199-203	1,511.92
Kinross D.P.W. Fund	Cks. 1066-1092	45,138.24
Water Security Fund	Ck. 101	701.45

MOTION: by Marvin Besteman, supported by Thomas Andrews to advertize for bids for the barrier free bathrooms in the Post Office building. Upon roll call vote, all members present voted "aye". Motion Declared Carried.

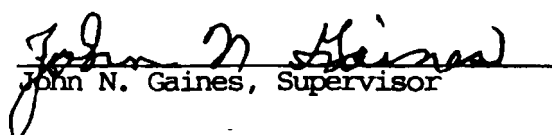
BIDS FOR
POST
OFFICE
BATHROOMS

Vicki Ulrich reported on Manatron Workshop she and Janice Besteman attended.

Officer Timothy McKee reported that children are playing and climbing on the old school building which is a hazzard. We need some way to keep them away from the building.

Meeting adjourned at 9:22 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 4

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Marvin Besteman, supported by Thomas Andrews to the Minutes of the Regular Meeting of June 4, 1990 as written.

MINUTES

Thomas Andrews read the Headlee Resolution.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to adopt the Headlee Resolution. See Attached. Upon roll call vote, all members present voted "aye". Motion declared carried.

HEADLEE
RESOLUTION

Richard Bernhardt reported that the H.U.D. office would like to close out the U.D.A.G. Grant with the Township.

MOTION: by Thomas Andrews, supported by June Douglas to direct our attorney to proceed to take possession of the equipment at K.M.C. that is owned by the Township. Upon roll call vote, all members present voted "aye". Motion declared carried.

POSSESSION
OF K.M.C.
EQUIPMENT

MOTION: by Thomas Andrews, supported by Marvin Besteman to check on the easement that was given to K.M.C. around the property. Motion Carried.

K.M.C.
EASEMENT

Norman Perkins, Superintendent of D.P.W. reported on the following:

1. We have finished installing curbstops on John Patrick Way and Shadow Wood. There are 27 installations on those two streets. We also have installed curbstops at 3 new business locations. Sadler Motors, The Deli, and the New Quick Lube Building.
2. The sewer main has been finished on Birch Street and we are now working on the lawns. The Youth Corps is doing the grooming.
3. The new addition to building 246 (D.P.W. Office and Controls Bldg.) is about 82% complete at this time.
4. The sludge has been removed from our secondary digester and has been put on a field leased by Mr. Vanderstar located on Lockhart Rd.
5. We have, with the help of Williams and Works, come up with a temporary way of determining a surcharge rate for the prison facilities.
6. Called and talked with Bob McComb about the remaining money that the State owes us for work completed at the treatment plant.
7. Have a crew working on the well houses. We are going to paint them and get new doors and roofs put on them.

June 18, 1990

Discussion was held on the Affidavit of payment on Sewer and Water Charges for leased premises.

- MOTION: by June Douglas, supported by Thomas Andrews that we request from all taxing units that the Township be allowed to retain the proceeds of property sold to be used for platting and development of Township property and that the money will be repaid to the taxing units upon the sale of the developed platted property. Upon roll call vote, all members present voted, "aye". Motion declared carried. PROPERTY PROCEEDS FOR PLATTING , DEVELOPING
- MOTION: by Thomas Andrews, supported by Ronald Hesselink that any tax bill on Township lease building be considered as a direct administrative expense on that property. Upon roll call vote, all members present voted "aye". Motion declared carried. CONSIDER TAX BILL ON LEASE AS ADM. E
- MOTION: by Thomas Andrews, supported by June Douglas that we do not sell the Country Inn at this time. Upon roll call vote, two (2) "ayes": Thomas Andrews and June Douglas. Three (3) "nays": Marvin Besteman, Ronald Hesselink and John Gaines. Motion declared defeated. DO NOT SELL COUNTRY INN
- MOTION: by Thomas Andrews, supported by June Douglas that we table the request to sell the Country Inn until further evaluation has been considered. Motion carried. TABLE SALE OF COUNTRY INN
- Received notification that Frank & Jim's have an off premises Beer and Wine Take Out permit.
- MOTION: by Thomas Andrews, supported by Marvin Besteman to receive and place on file the E.D.C. Annual Report. Motion carried. E.D.C. ANNUAL REPORT
- MOTION: by Marvin Besteman, supported by June Douglas to adopt a resolution to authorize Vicki Ulrich as Deputy Treasurer to be added to the Accounts Payable Account at Sault Savings Bank. Upon roll call vote, all members present voted, "aye". Motion declared carried. RESOLUTION ACCOUNTS PAYABLE
- MOTION: by Ronald Hesselink, supported by June Douglas to loan the E.D.C. \$2,550.00 to cover the payment due on their loan. Upon roll call vote, all members present voted, "aye". Motion declared carried. E.D.C. LOAN \$2550.00
- MOTION: by June Douglas, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried. PAY BILLS

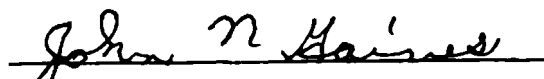
Discussion was held on the following:

1. Need to update the cards on the assessment roll in the housing area.
2. Recycling and the need for a building in this area.

Meeting adjourned at 9:44 p.m.



Marvin Besteman, Jr., Clerk



John N. Gaines, Supervisor

PUBLIC HEARING

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 14

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

PURPOSE OF PUBLIC HEARING: Increase of Property Taxes

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the Minutes of the Regular Meeting of June 18, 1990 and the Special Meeting of June 20, 1990 as written. Motion carried.

MINUTES

Discussion was held on ways to collect unpaid water and sewer charges left by renters. One way would be to make the owner responsible.

Norman Perkins, Superintendent of Department of Public Works, reported on following:

1. Request that the Board award the bid for the renovation of the \$250,000 gallon elevated water tower to the low bidder; L.C. United.
2. Have located all the curb stops in the housing area.
3. The storage tanks are about 75% complete at this time.
4. The addition to bldg. 246 is nearing completion. We hope to be using it by next week.
5. We have received surcharge payments through May.
6. Still having grease and debries problems at the Tone Rd. lift station.

MOTION: by Ronald Hesselink, supported by Thomas Andrews to award the contract for the Elevated Water Tower, Interior and Exterior Painting and Cathodic Protection to L.C. United Painting Co. in the amount of \$59,230.00. Authorize John Gaines to sign the necessary papers. Upon roll call vote all members present voted "aye". Motion declared carried.

WATER
TOWER
BID
AWARDED

Brian Hamp, Golf Course Greens Superintendent, reported on the following:

1. Number 14 green has been lowered and new sod put in will be playing on it next month.
2. Greens 11 and 12 need to have the clay taken out and sod put in. Probably will have to be re-soded this fall.
3. Need to remove some trees this fall.
4. Building a nursery of bent grass.
5. Have one youth corps group working on the golf course.

Dale Ulrich, Building Inspector, reported on the following:

1. 23 building inspections have been completed
2. 43 building inspections are not completed.
3. Working on a list of violations on commercial buildings

MOTION: by Marvin Besteman, supported by Thomas Andrews to set the Election workers pay at \$4.00 per hour. Upon roll call vote, all members present voted "aye". Motion declared carried.

ELECTION
WORKERS
WAGES

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the Liquor License Transfer from Frank E. LaMentia to Frank LaLonde & Sons, Inc. Upon roll call vote, all members present voted "aye". Motion declared carried.

LIQUOR
LICENSE
TRANSFER

MOTION: by Ronald Hesselink, supported by Thomas Andrews, to approve the Fireworks permit for Kinross Parks and Rec. for July 4th. Upon roll call vote, all members present, voted "aye". Motion declared carried.

FIREWORKS
PERMIT

Received a letter from the Rudyard Co-op with the Purchase agreement between them and McDonald Dairy for equipment in the Box Stop building.

MOTION: by Thomas Andrews, supported by Ronald Hesselink, to give the Rudyard Co-op Co. thirty (30) days to remove equipment from the Box Stop, clean up all debris and all current storage charges owed by McDonald Dairy Co. will be waived. Upon roll call vote, all members present voted "aye". Motion declared carried.

BOX STOP
EQUIPMENT
REMOVAL

Jerry Smith reported that his loan has been verbally granted for his new gas station.

MOTION: by Thomas Andrews, supported by June Douglas, to let the Planning Commission purchase aerial photos of the Township. Upon roll call vote, all members present voted "aye". Motion declared carried.

TOWNSHIP
AERIAL
PHOTOS

Recess 8:25 p.m.
Reconvene 8:34

Reviewed the bids for a new roof on the Post Office.

MOTION: by Ronald Hesselink, supported by Thomas Andrews, to award the bid for a new roof on the Post Office building to Great Lakes Roofing for \$6,500.00 Upon roll call vote, all members present voted "aye". Motion declared carried.

POST
OFFICE
ROOF BID
AWARDED

MOTION: by Ronald Hesselink, supported by June Douglas to pay half of the cost to Great Lakes Roofing as a pre-payment for the Post Office roof. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PRE-PAYMEN.
P.O. ROOF

MOTION: by Thomas Andrews, supported by June Douglas to go with the Grid system for a numbering system through the Township. Motion carried.

GRID
SYSTEM

Rescind
7/16/90
92

MOTION: by Marvin Besteman, supported by June Douglas to set a public hearing for Peddler's Ordinance on August 20, 1990. Motion carried. PUBLIC HEARING

MOTION: by Ronald Hesselink, supported by Marvin Besteman to offer to sell the Country Inn to American Kinross Inc. for \$150,000.00 plus closing cost. Upon roll call vote, all members present, voted "aye". Motion declared carried. *Printed* SALE OF COUNTRY INN 3/18/91

MOTION: by Thomas Andrews, supported by June Douglas that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried. PAY BILLS

General Fund	Cks. 3484-3502	\$7940.87
Police Fund	Cks. 1185-1188	1473.20
Golf Course Fund	Cks. 3709-3726	13194.61
Property Management Fund	Cks. 219-221	3278.50
Kinross D.P.W. Fund	Cks. 1132-1180	75770.44
Kinross D.P.W. Security Fund	Cks. 102	1773.44
Kincheloe School Project Fund	Cks. 122	471.38

The supervisor explained in regard to the Public Hearing that an increasing property tax was due to the increase in assessment valuation on the Township which generated more revenue than the rate of inflation. The millage rate collected for General Township operation is the same as last year (1.6485). The following persons spoke against the Townships increased property taxes under the Headlee Override: Charles Kirkpatrick, Donald Sampson, Cindy Chetto, Rolland Emery. Don Sare and Dave Windmueller spoke in support of the Headlee Override.

PUBLIC
HEARING
TRUTH &
TAXATION

Rick Bernhardt from AKI reported that AKI's assessment valuation went up about 1/2 million dollars and that is the main reason why the Township has to have a Public Hearing on the Increase of Property Taxes. AKI is not in objection with the Headlee Override.

Don Sare reported that there is a vacancy on the Police Board.

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the meeting be adjourned at 9:32 p.m. ADJOURNMENT

Public Hearing on Increased Property Taxes closed at 9:32 p.m.

Marvin Besteman, Jr.
Marvin Besteman, Jr., Clerk

John N. Gaines
John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 7

The Meeting was called to order by Supervisor Gaines at 7:30 p.m. and opened the Public Hearing on the Lot Split Ordinance.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve the Minutes of the Regular Meeting of July 2, 1990 as written. Motion carried. MINUTES

MOTION: by Marvin Besteman, supported by Thomas Andrews to receive and file the Treasurer's Report. Motion carried. TREASURER'S REPORT

MOTION: by Marvin Besteman, supported by June Douglas to adopt the Kinross Township Headlee Resolution. See attached. Upon roll call vote, all members present voted "aye". Motion declared carried. HEADLEE RESOLUTION

Dave Windmueller, Golf Course Committee Representative, reported on the operation of the Golf Course and it's condition. Discussion was held on the income and expenses and the possibility of paying back some of the money owed to the Kinross Township General Fund.

Norman Perkins, Superintendent of D.P.W. reported on the following:

1. Purposes for requesting the Board's permission to purchase the Vactor 2115 Series Truck:

a. Lessens possibility of personal injuries to workers by preventing them from entering into a dangerous environment to clean the wet wells or manholes.

b. Being located in the Eastern Upper Peninsula, it is next to impossible to get a company to come here and clean the prison lift stations when they need to be cleaned.

c. The prisons will always be here and grease and debries from the prisons will always be a problem at the lift stations.

d. The Vactor 2100 Series can be used for other necessary projects in the Township. Such as a large capacity water hauler for the Fire Dept. in areas where water is not readily available; To pick up leaves at the Golf Course and in the housing area; For cleaning storm sewers and catch basins for water run off; It is a jet machine for cleaning sanitary sewers and for cleaning out the debries as they are jetted back; To clean the sand from along the side of the roads in the housing area; It can be used in emergency spills to aid in collecting certain fuels etc; To keep water away from sewer and water main breaks, while workers make necessary repairs.

MOTION: by Thomas Andrews, supported by June Douglas to allow Kinross D.P.W. to purchase a 1990 Vactor 2115 Series truck on the payment plan of \$3,215.00 per month under a Kinross Township Lease Agreement with the option to buy. Upon roll call vote, all members present voted "aye". Motion declared carried.

VACTOR
2115
TRUCK
PURCHASE

July 16, 1990

Don Sare reported on a year summary of the Police Department operations as to the:

1. a. Traffic Patrol
- b. Traffic Related Complaints
- c. Criminal Complaints
- d. Non-Criminal Work
- e. Court and Prosecutor's Office
- f. Community Service Work
- g. Report Time
- h. Administrative Time

2. This year \$36,475.00 was collected out of \$52,600.00 on the Special Assessment Roll.

3. The Police Board would like to keep the same Millage rate as last year so they can increase Patrol by having more part time officers on duty or purchase a new 4 wheel drive car. The general feeling of the Board was to keep the same millage rate and increase patrol by part time officers.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to appoint Cathy Noel to the Police Board in Doug Ellsworth's place. Motion carried.

POLICE
BOARD
APPOINTMENT

The Supervisor reported that the Woodchuck lease payments have not been coming in as agreed upon at April Meeting with them. General feeling was to request all lease payments to be paid in full to date as agreed upon at April meeting, by July 31, 1990. If all payments are not current by given date then the Board will take action at their next meeting to proceed with eviction.

The Assessor reported that he will be having a level 1 assessor working part time for a total of 60 hours.

MOTION: by Ronald Hesselink, supported by June Douglas to proceed to put a proposal on the November Ballot for a 1 mill road millage. Motion carried.

ROAD
MILLAGE

The Supervisor reported that the Grid System would not work in the Housing area.

MOTION: by Marvin Besteman, supported by Thomas Andrews to rescind the July 2, 1990 Motion approving the Grid system. Upon roll call vote, all members present voted "aye". Motion declared carried.

RESCIND
GRID SYSTEM
MOTION

MOTION: by Thomas Andrews, supported by Marvin Besteman that we do not allow any perimeter Lease Agreements around the K.M.C. property. Upon roll call vote, all members present voted "aye". Motion declared carried.

PERIMETER
LEASE
AGREEMENT

MOTION: by Ronald Hesselink, supported by June Douglas that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks#3503-3523	\$11658.34
Fire Fund	Cks#1281-1285	1734.19
Police Fund	Cks#1189-1194	1708.21
Property Management Fund	Cks#222-228	3235.26
Golf Course Fund	Cks#3727-3749	21632.42
Kincheloe School Project Fund	Cks#123-126	630.52
Kinross D.P.W.	Cks#1181-1212	59302.29
Water/Sewer Security Fund	Cks#102-104	1913.72

July 16, 1990

Recess: 8:17 p.m.

Reconvene: 8:30 p.m.

MOTION: by Thomas Andrews, supported by June Douglas to proceed to purchase the hardware and software computer system from Manatron with the understanding and upon agreement that they will not charge for training our staff as stated in their June 5 proposal. Upon roll call vote, all members present, voted "aye". Motion declared carried. MANATRON
COMPUTER
PURCHASE

Lot Split Ordinance Discussion:

Don Sare requested that a registered land surveyor be required on any lot split.

Rick Bernhardt made the following remarks:

1. Lot splits are already covered in Ordinance #20 (Subdivision Control Ordinance) adopted June 1980. Portions of the proposed ordinance would conflict with the existing one. Another public hearing would be necessary to amend Ordinance #20 to remove the contradictions. Since it will be necessary to amend Ordinance #20, it would make sense to simply incorporate the procedures of the proposed ordinance into the amendment of Ordinance #20.

2. The proposed ordinance calls for action by the planning commission with 30 days unless the applicant agrees to an extension in time. It does not indicate what happens if action is taken and the applicant does not agree to an extension. Wording could be added to the proposed ordinance that would say that if action is not taken within 30 days, Planning Commission approval will be deemed to have been given and it would then go to the Township Board.

3. The proposed ordinance calls for legal descriptions and drawings. These should be done by a registered land surveyor.

4. The proposed ordinance limits dividing a platted lot into no more than 4 parcels. This would make it impossible to let property owners surrounding an outlot to acquire additional land. Before final wording for the ordinance or ordinance amendment is set. I would like to have time to see if an exception would exist when the splits simply increase the size of existing platted lots and do not create new building lots.

MOTION: by Thomas, supported by June Douglas to table any action on the Lot Split Ordinance until more information is received. Motion carried. TABLE
LOT SPLIT
ORDINANCE

Discussion was held on the request to purchase cemetery lots on an installment plan

MOTION: by Thomas Andrews, supported by June Douglas that we do not allow any purchase of cemetery lots to be made under an installment plan. Motion carried. one (1) no vote. CEMETERY
LOT
INSTALLMENT

July 16, 1990

Received the bids for the Post Office Barrier Free Renovation:

1. Henry J. Ware, Inc. \$7,243.00
2. P. A. Contracting 7,950.00
3. Green Tree Builders, Inc. 6,500.00
4. Sterling Plumbing
& Heating 3,900.00
(not complete as to plans)

MOTION: by Thomas Andrews, supported by June Douglas to award the contract bid to Green Tree Builders at \$6,500.00 for Barrier Free Bathroom and concrete ramp with sidewalk and foyer construction as per plans. Upon roll call vote, all members present voted "aye". Motion declared carried.

AWARD BID
POST OFFC.
RENOVATION

Discussion was held on the following:

1. Lease on Building 127 John Gaines and Thomas Andrews will work on a lease proposal.
2. Construction code fees, will get County rates to compare with and will propose new rates for Township.

MOTION: by Marvin Besteman, supported by Ronald Hesselink to approve the Bob Brown Appreciation Day Resolution. See Attached. Upon roll call vote four (4) "ayes": Ronald Hesselink, Marvin Besteman, Thomas Andrews, John Gaines. One (1) "nay": June Douglas. Motion declared carried.

BOB BROWN
RESOLUTION

The following letters were received:

1. American Kinross Inc, asking for a Committee from the Township Board to meet on the sale of the Inn.
2. Eastern U.P. Regional Planning & Development Commission on Solid Waste Management Plan for Chippewa, Luce and Mackinaw Counties.
3. Chippewa County Board of Commissioners on Temporary deferment of payment from the sale of tax reverted property for one (1) year.

MOTION: by Marvin Besteman, supported by Thomas Andrews that the Supervisor appoint a Committee of himself and one other Board member to meet with AKI on the proposed sale of the Country Inn. One (1) no vote. Motion carried.

COMMITTEE
APPOINTMENT
SALE OF
INN - AKI

Let the record show that Supervisor Gaines appointed Marvin Besteman to the afore mentioned Committee.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to authorize John Gaines to sign the consent to redeem liability form, as recommended by our attorney, on the Richard L. Hoag case. Upon roll call vote, all members present voted "aye". Motion declared carried.

LIABILITY
FORM ON
HOAG CASE

MOTION: by Thomas Andrews, supported by Marvin Besteman to postpone any action on the County Solid Waste Management Plans as requested. Motion carried.

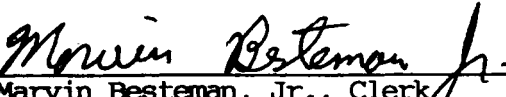
POSTPONE
SOLID
WASTE
ACTION

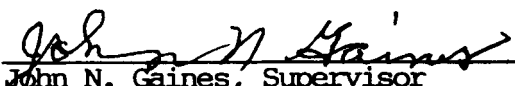
MOTION: by Ronald Hesselink, supported by June Douglas to establish a Public Improvement Fund 245-C Non-taxable Revenue. Upon roll call vote, all members present voted "aye". Motion declared carried.

PUBLIC
IMPROVEMENT
FUND

July 16, 1990

Meeting adjourned at 10:21 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP BOARD
REGULAR MEETING

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance 5

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

- MOTION:** by June Douglas, supported by Thomas Andrews to approve the Minutes of the Regular Meeting of July 16, 1990 as written. Motion carried. **MINUTES**
- MOTION:** by Thomas Andrews, supported by June Douglas to approve the new building permit fees. See Attached. Upon roll call vote, all members present voted "aye": Thomas Andrews, June Douglas, Marvin Besteman, John Gaines. **BUILDING PERMIT FEES**

Trustee, Ronald Hesselink arrived at 7:36

Discussion was held on the following:

1. Recycling and the possibility of leasing bilding 152 for this purpose.
2. Purposed lease on building 127.
3. Gravel roads in the commercial area of Kinross.
4. Two lots behind #1 green at golf course need landscaping.
5. Lot split Ordinance.

- MOTION:** by Marvin Besteman, supported by June Douglas to have Brenda Soldenski and Jim MacLaren attend a workshop on grant applications on August 15, 1990 in Gaylord. Motion carried. **GRANTS WORKSHOP**
- MOTION:** by Thomas Andrews, supported by June Douglas to appoint Mike Rizzo and Howard Schweikert to the Park Board. Motion carried. **APPOINTMENT PARK BOARD**

Supervisor Gaines reported that the Woodchuck paid \$700.00 on their lease but they are still delinquent as per their agreement made with the Township Board at the April Meeting regarding lease payments.

- MOTION:** by Ronald Hesselink, supported by Thomas Andrews to allow the Woodchuck until August 20, 1990 to have all lease payments paid in full to date as agreed upon at the April Meeting. Upon roll call vote, three (3) "ayes": Ronald Hesselink, Thomas Andrews, June Douglas. Two (2) "Nays": Marvin Besteman, John Gaines. Motion declared carried. **WOODCHUCK LEASE PAYMENTS**
- MOTION:** by Thomas Andrews, supported by Ronald Hesselink to allow Dave Bossett's request to lease the dust collecting system in building 152 for three months and leave some equipment in building 152 for 2 weeks. Motion Carried. **BOSSETT'S REQUEST BILDG. 152**

August 6, 1990

Received statement from the E.D.C. on the amount of proceeds received for the auction of Woodforest Industries and the amount that is still owed to the bank.

MOTION: by Thomas Andrews, supported by June Douglas to accept the recommendation by the Golf Course Committee to pay the Kinross Township General Fund \$30,000.00 on their loan. Upon roll call vote, all members present voted "aye. Motion declared carried. GOLF COURSE LOAN PAYMENT

Received a Golf Course Committee Report from David Windmueller.

MOTION: by Thomas Andrews, supported by Marvin Besteman to proceed to get the preliminary area along the Golf Course surveyed. Motion carried. SURVEY GOLF COURSE

MOTION: by Thomas Andrews, supported by Ronald Hesselink to sell the land to Millard Irwin which he requested on the purchase option dated June 8, 1990 and get an appraisal on it. Upon roll call vote, all members present voted "aye". Motion declared carried. IRWIN LAND SALE

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried. BILLS

General Fund	Cks#3524-3553	\$ 21,795.39
Fire Fund	Cks#1286	\$ 391.70
Police Fund	Cks#1195-1200	\$ 1,575.90
Golf Course Fund	Cks#3750-3773	\$ 40,118.53
Property Management Fund	Cks#229	\$ 3,250.00
Kinross D.P.W. Fund	Cks#1213-1273	\$335,737.43
Water/Sewer Security Fund	Cks#105	\$ 1,986.33

MOTION: by Thomas Andrews, supported by June Douglas to send Norman Perkins and Brian Hamp to a workshop on better interpersonal communication skills. Motion carried. PERKINS HAMP WORKSHOP

Reviewed Department of Public Works Financial Account.

Supervisor Gaines reported that the Kinross Boosters are dissolving their organization.

MOTION: by Ronald Hesselink, supported by Marvin Besteman not to return the cleaning deposit to Connie Mayer for a wedding reception which was held in the Township Community Center on July 21, 1990 and to send a bill for the damage to the fire extinguisher that was emptied and the flower garden repair. Motion carried. MAYER CLEANING DEPOSIT

Recessed 8:56 p.m.

Reconvened 9:05 p.m.

August 6, 1990

Rick Bernhardt explained the cost approach to value on the Country Inn in four different ways.

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the meeting ADJOURNMENT be adjourned at 9:26 p.m. Motion carried.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 6 Also Bob Gandolphi, our insurance Representative was in attendance.

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Ronald Hesselink, Supported by June Douglas, to approve the Minutes of the August 6, 1990 Meeting with one correction: The Motion on Dave Bossett's request should read: To leave the dust collecting system outside of Building 152 for 3 months and to leave some equipment in building 152 for 2 weeks. Motion Carried.

MINUTES

Bob Gandolphi, our Insurance Representative, explained the insurance coverage the township has. He reported that our Workman's Comp. Insurance had a 55% increase because of the large number of claims made in the last four (4) years.

Reviewed the 23 changes in our policy.

Norman Perkins, Superintendent of D.P.W., reported on the following:

1. The sludge storage tank is 95% complete.
2. the 250,000 gal. elevated water storage tank has been painted and the cathodic protection has been installed.
3. We have moved into our new facility at the sewage plant.
4. The School Project is coming along. Lee and Jim finished up most of the demo work today.
5. Tomorrow we start flushing fire hydrants and as soon as we finish that we will start our yearly maintenance on the sewer mains.

Rick Bernhardt reported that there will be a Hearing on the Township's request to lift the automatic stay as to the equipment covered in the U.D.A.G. loan in Marquette.

MOTION: by Thomas Andrews, supported by June Douglas to have Rick Bernhardt represent the Township in the request to lift the automatic stay as to the equipment covered in the U.D.A.G. loan and pay for his expenses to attend the Hearing in Marquette. Upon roll call vote, all members present voted "aye". Motion declared carried.

U.D.A.G.
HEARING
MARQUETTE

MOTION: by Ronald Hesselink, supported by Thomas Andrews to adopt the Police Protection - Special Assessment Resolution on the approval of the estimated costs and expenses for annual operation and maintenance of police protection preparation of special assessment roll. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION
SPECIAL
ASSESSMENT
POLICE
BUDGET

MOTION: by Thomas Andrews, supported by Marvin Besteman to adopt the Police Protection - Special Assessment Resolution on the Filing of special assessment roll; Notice of Public Hearing. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION
SPECIAL
ASSESSMENT
PUBLIC
HEARING

August 20, 1990

MOTION: by Ronald Hesselink, supported by Thomas Andrews that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried.

BILLS

General Fund	Cks#3554-3585	\$18082.99
Fire Fund	Cks#1287-1294	594.79
Police Fund	Cks#1201-1206	2223.52
Golf Course Fund	Cks#3775-3790	19556.01
Property Management Fund	Cks#230-236	12974.28
Kinross D.P.W. Fund	Cks#1274-1296	37002.25

MOTION: by Thomas Andrews, supported by June Douglas that we have an audit of the tax accounts as related to the Woodside Bankruptcy. Upon roll call vote, all members present voted "aye". Motion declared carried.

**AUDIT ON
WOODSIDE
BANKRUPTCY**

MOTION: by Marvin Besteman, supported by June Douglas that we approve the Tri-County Solid Waste Plan, with the revisions as presented. Upon roll call vote, three (3) "aye" votes: Marvin Besteman, June Douglas, John Gaines. Two (2) "nay" votes: Ronald Hesselink and Thomas Andrews. Motion declared carried.

**SOLID
WASTE
PLAN**

Letters Received:

1. William Peppler re: resignation from the E.D.C.
2. Chippewa County Board re: Their appointment of Kinross Township Supervisor to the County E.D.C. Board.

MOTION: by Thomas Andrews, supported by June Douglas to proceed to find a way to find a water tanker truck for the Fire Department and get the proposed cost of buying it. Motion carried. One (1) No Vote.

**WATER
TANKER
TRUCK**

Meeting adjourned at 9:37 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 7

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by June Douglas, Supported by Thomas Andrews to approve the Minutes of the Regular Meeting of August 20, 1990 as written. Motion carried.

MINUTES

Ronald Hesselink reported on the meeting that he and John had with a representative of AKI on negotiation of sale on the Woodside Country Inn.

MOTION: by Ronald Hesselink, supported by Marvin Besteman to offer to sell the Woodside Country Inn to A.K.I. for \$118,000.00. Upon roll call vote, (4) four "ayes": June Douglas, Marvin Besteman, Ronald Hesselink and John Gaines. (1) one "nay": Thomas Andrews. Motion declared carried.

SALE OF
WOODSIDE
COUNTRY
INN TO
A.K.I.

Rick Bernhardt reported on the Hearing he attended in Marquette on the U.D.A.G. loan.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to authorize Brian Sheridan, our attorney on the U.D.A.G. loan to negotiate the sale of J.A.U. Production line, on behalf of the Township. Upon roll call vote, all members present, voted "aye". Motion declared carried.

AUTHORIZE
SHERIDAN
NEGOTIATE
U.D.A.G.

MOTION: by Thomas Andrews, supported by June Douglas to authorize John Gaines to advertise for the sale of equipment returned from the U.D.A.G. Bankruptcy. Motion carried.

ADVERTISE
SALE OF
EQUIPMENT

Norman Perkins, Superintendent of D.P.W., reported that he has had some complaints on a D.P.W. Employee.

Recess 8:37 p.m.

Reconvene 8:50 p.m.

MOTION: by June Douglas, supported by Marvin Besteman to approve the application for Sign Permits. Upon roll call vote, all members present voted "aye". Motion declared carried.

SIGN
APPLICATION

Supervisor Gaines reported that we received a check for the lease payment on the Woodchuck but, the check would not clear due to insufficient funds.

Dale Ulrich, Building Inspector, reported on the following:

1. Advertisement will be running in the Community Voice on the correct procedures to follow to obtain a building permit.
2. Forty-four (44) Building Permits have not been completed yet.

MOTION:: by Marvin Besteman, supported by Thomas Andrews to renew Lee Thompson's Junk Yard License for one year. Motion carried.

THOMPSON
JUNK YARD
LICENSE

September 4, 1990

MOTION: by Ronald Hesselink, supported by Thomas Andrews to support the Charter Township of Independence by passing the Resolution Regarding Exemption of Charter Townships from Boundary Adjustments. Upon roll call vote, all members present voted "aye". Motion declared carried.

INDEPENDENCE
TOWNSHIP
RESOLUTION
SUPPORT

A letter was received from the Department of Corrections on the proposed lease of building 127.

MOTION: by June Douglas, supported by Ronald Hesselink that the following bills be allowed: upon roll call vote, all members present voted

PAY BILLS

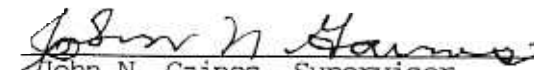
General Fund	Cks. #3588-3610	\$ 17,643.78
Fire Fund	Cks. #1295	\$ 2,938.58
Police Fund	Cks. #1208-1213	\$ 3,716.94
Golf Course Fund	Cks. #3793-3806	\$ 9,793.79
Property Management Fund	Cks. #237-239	\$ 3,367.43
Kinross D.P.W. Fund	Cks. #1298-1350	\$ 80,374.21
D.P.W. Security Account	Cks. #107	\$ 1,986.44

MOTION: by Marvin Besteman, supported by June Douglas to proceed to borrow \$200,000 from the E.D.C. for Capital improvements with guaranteed collateral for the loan to be the surcharges from D.P.W. Loan funds to be repaid by generated user fees from capital improvements or resale of capital improvements.

BORROW
\$200,000
FROM
E.D.C.

Meeting adjourned at 9:32 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 13

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the Minutes of the Regular Meeting of September 4, 1990 and the Special Meeting of September 10, 1990 as written. Motion carried.

MINUTES

MOTION: by Thomas Andrews, supported by June Douglas to receive and file the Treasurer's Report. Motion carried.

TREASURER'S
REPORT

Discussion was held with persons representing the Rental Units of Shunk Properties regarding a way to keep the water on when a rental unit is vacated without a turn off or turn on charge.

Pete Horton reported on a Resolution that is needed regarding the Quality Life Grant for Kinross Lake.

MOTION: by Ronald Hesselink, supported by Thomas Andrews to accept the terms of the DNR agreement for the Kinross Lake beach improvement. (See Attached). Upon roll call vote, all members present voted "Aye". Motion declared carried.

DNR
KINROSS
LAKE
RESOLUTION

Brian Hamp, Golf Course Superintendent, reported on the following:

1. Lightening has struck some of the sprinkling system's wiring. In the process of getting them repaired.
2. Starting on Fall Maintenance of the Golf Course.

Norman Perkins, Superintendent of D.P.W., reported on the following:

1. Flushing Fire hydrants has been completed.
2. Explained which wells we are using for water and the need for a back-up well in the event any problems should arise.

MOTION: by Thomas Andrews, supported by June Douglas to proceed to have Williams & Works draft a contingency plan for a back-up well for water and an estimate of cost. Upon roll call vote, all members present voted "aye". Motion declared carried.

BACK-UP
WELL
PLANS
PROCEED

Discussion was held with Jerry Smith regarding his under ground gas tanks as to (1) Leak detection system, (2) When he plans to build his proposed new gas station, (3) Removal of the Brush on the new site, (4) The time table for removal of the old tanks according to regulations.

MOTION: by Ronald Hesselink, supported by Marvin Besteman that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried.

PAY BILLS

September 17, 1990

General Fund	Cks. #3611-3631	\$11,332.85
Fire Fund	Cks. #1296-1301	\$ 700.03
Police Fund	Cks. #1215-1223	\$ 3,003.39
Golf Course Fund	Cks. #3807-3825	\$57,389.18
Property Management Fund	Cks. #240-245	\$ 3,086.04
Kinross D.P.W. Fund	Cks. #1352-1396	\$46,871.34

MOTION: by Thomas Andrews, supported by June Douglas to re-appoint Dave Windmueller to the Building Authority. Upon roll call vote, all members voted "aye". Motion declared carried.

RE-APPOINT
WINDEMUELLE
BLDG. AUTH.

Supervisor Gaines appointed Rick Bernhardt to fill the unexpired term of William Peppler on the E.D.C. Board.

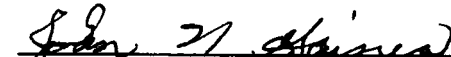
Supervisor Gaines called for a Special Township Board Meeting to be held on Monday, September 24, 1990 at 7:00 p.m. with the County Road Commission.

Supervisor Gaines reported that he, George Kinsella and Aaron Hopper went to Lansing to testify on Senate Bill 60 on the Prison Count 1 for 1 issue.

A letter was received from Mika, Meyers, Beckett and Jones on the Expansion of Sanitary Sewer Treatment Facility.

Meeting adjourned at 9:42 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr. Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 4

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Marvin Besteman, Supported by Ronald Hesselink to approve the Minutes of the Regular Meeting of September 17, 1990 and the Special Meeting of September 24, 1990 as written. Motion carried. MINUTES

MOTION: by Thomas Andrews, supported by June Douglas to adopt the Kinross Township Resolution to Discharge the Fire Fund Debt. Upon roll call vote, all members present voted "aye". Motion declared carried. FIRE FUND RESOLUTION

Ronald Hesselink reported on the Special Meeting that was held with the County Road Commission.

Discussion was held regarding the Police Department Article 1, on auxiliary Police Corps rules and regulations.

Received a letter from the Sault Bank regarding our loan request.

Supervisor Gaines reported on the following:

1. The Chairman of the Planning Commission is a member of the Zoning Board of appeals.
2. That he has been appointed to the County Recycling Committee.
3. Prison labor will cost the Township \$5.00 per day
4. Planning on planting lilacs between the Commercial area and the Residential area which has been designated as a green strip.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to set the mileage paid by the Township the same as the County but not over .24¢ per mile. Upon roll call vote, all members present voted "aye". Motion declared carried. MILEAGE RATE INCREASE

Letter received from the U.S. Post Office

MOTION: by June Douglas, supported by Thomas Andrews to accept and file the Audit Report. Upon roll call vote, all members present voted "aye". Motion declared carried. FILE AUDIT REPORT

MOTION: by Thomas Andrews, supported by Marvin Besteman to offer to lease part of Building 313 for 1 year at \$1.25 per square foot with all improvements at the expense of the person leasing that area. Upon roll call vote, all members present voted "aye". Motion declared carried. LEASE BLDG. #313

MOTION: by June Douglas, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried. **PAY
BILLS**

General Fund	Cks. #3632-3647	\$13,056.60
Police Fund	Cks. #1224-1228	1,589.91
Golf Course Fund	Cks. #3826-3841	18,093.10
Property Management Fund	Cks. #247-248	170.00
Kinross D.P.W. Fund	Cks. #1397-1424	97,379.45
Kinross Water Security Fund	Ck. #108	721.55

Open the bids for painting of the post office

1. Superior Touch Painting - \$2,150.00
2. J & D Painting Service - \$2,530.00

MOTION: by Marvin Besteman, supported by June Douglas to award the bid for painting of the Post Office to Superior Touch Painting for \$2,150.00. UPon roll call vote, all members present voted "aye". Motion declared carried. **AWARD
POST
OFFICE
BID**


Open the bids for a new roof on the theater.

1. Henry J. Ware - \$18,701.00
2. Whiskey River Inc. - \$14,159.00
3. Green Tree Builders Inc. - \$11,000.00

MOTION: by Thomas Andrews, supported by June Douglas to award the bid for a new roof on the theater to Green Tree Builders, Inc. \$11,000.00. Upon roll call vote, all members present voted "aye". Motion declared carried. **AWARD
THEATER
BID**

Meeting adjourned at 9:14 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

Township Board Members Present:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer

Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Also Present: Midge Mattson, Deputy Clerk; Tom Kellogg from Eastern Upper Peninsula Regional Planning and Development Commission representing the Chippewa County Board of Commissioners

ATTENDANCE: 17

The Board meeting and the Public Hearing for the Neighborhood Builders Alliance (NBA) Grant application was called to order by the Supervisor at 7:30 PM.

The chairman presented a narrative of the Grant proposal from Kinross Boosters explaining the request for funds in the amount of \$98,000 for an Emergency I pumper/tanker for the Kinross Volunteer Fire Department

Tom Kellogg reported that the pre-application has been approved and that Chippewa County will be applying through the Community Development Block Grant (CDBG) along with Boosters for the pumper/tanker.

Six comments were received from those present expressing their support of the grant application.

MOTION: by Marvin Besteman, Jr., supported by Ronald Hesselink that a resolution of support of the NBA/CDBG applications be adopted. Upon roll call vote, all members present voted, "aye." Resolution declared adopted. (See attached)

**SUPPORT NBA
CDBG APS
RESOLUTION**

The Public Hearing was closed at 8:00 PM.

MOTION: by June Douglas, supported by Thomas Andrews to approve the minutes of the meeting of October 1, 1990, as written. Motion carried.

**MINUTES
APPROVED**

MOTION: by Marvin Besteman, Jr., supported by Ronald Hesselink to accept and file the Treasurer's report. Motion carried.

**TREASURER'S
REPORT
RECEIVED**

Reviewed the six (6) month Budget Report on all Township accounts.

Discussion was held with Dr. Stallman and Dr. Lehman regarding the Kinross Medical/Dental Center lease and their request for the roof to be repaired, insulation to be installed in the ceiling, new boiler room door and new windows.

Received a letter from the Fundamental Baptist Church requesting that they be permitted to install vinyl siding, new insulation and carpet. To offset the cost of these improvements they are requesting a credit of their monthly lease payments. It is the general feeling of the Board that a credit not be allowed. The Supervisor will send a letter.

A letter was received from Levi Godin regarding the proposed lease of a portion of Building 313 for the next five (5) years.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to lease part of Building 313 at the rate of \$1.00 per square foot and according to Township's Standard Lease Conditions. Upon roll call vote, all members present voted, "aye." Motion declared carried. **LEASE BLDG. 313**

Discussion was held on the following:

1. Hot water heater, wood stove at the Golf Course house.
2. Survey around the back side of the golf course. Supervisor will obtain quote on the cost.

MOTION: by Thomas Andrews, supported by Marvin Besteman, Jr., to pay Benchmark only the difference between the amount he owes the Township for his lease payment and the amount he has billed the Township for his services. Motion carried. **BENCHMARK BILLING**

MOTION: by Thomas Andrews, supported by Marvin Besteman, Jr., that the following bills be allowed: **PAY BILLS**

General Fund	Checks 3648-3676	9,065.66
Fire Fund	" 1304-1309	398.54
Police Fund	" 1229-1239	4,234.40
Golf Course	" 3842-3866	71,398.35
Prop. Mgmt.	" 249- 256	10,342.27
DPW	" 1425-1455	87,969.26
Water Security	-0-	-0-

Upon roll call vote, all members present voted, "aye." Motion declared carried.

MOTION: by Thomas Andrews, supported by June Douglas to approve the Golf Course Committee recommendation on the Resident Annual Greens Fee Membership and Rentals for the 1991 Season as follows: **GREENS FEES SET**

Single - \$260.00	Family - \$425.00
Couple - 370.00	Extra - 60.00

Upon roll call vote, all members present voted, "aye." Motion declared carried.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve the Golf Course Committee's recommendation to give the Golf Course Superintendent, Brian Hamp, a bonus week of paid vacation. Upon roll call vote, the following members voted "aye": Thomas Andrews, Ronald Hesselink, Marvin Besteman, Jr., and John N. Gaines. June Douglas voted "nay." Motion declared carried. **HAMP GIVEN BONUS VACATION**

A letter was received from Kinross Park & Recreation Board regarding their recommendation to give the old announcer's booth to the West Mackinac-Luce County Fair.

MOTION: by June Douglas, supported by Thomas Andrews to give the old announcer's booth to the West Mackinac-Luce County Fair. Motion declared carried. **ANNOUNCERS BOOTH GIVEN TO FAIR**

October 15, 1990

Kinross Charter Township Board
Regular Meeting
Public Hearing

-3-

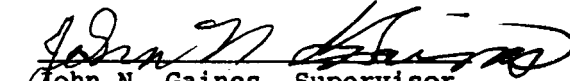
310 Curtis

Don Sare reported that there is a need for a snowmobile trail on the Golf Course behind the housing area.

Meeting adjourned at 9:43 PM.

ADJOURNMENT


Marvin Besteman, Jr. Clerk


John N. Gaines, Supervisor

November 5, 1990

KINROSS CHARTER TOWNSHIP BOARD
REGULAR MEETING

310 Curtis

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr. Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 8

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by June Douglas, supported by Ronald Hesselink to approve the Minutes of the Regular Meeting/Public Hearing of October 15, 1990 and the Special Meetings of October 25, 1990 and October 29, 1990 as written. Motion carried. MINUTES

MOTION: by June Douglas, supported by Thomas Andrews to approve the Golf Course Committee recommendation rates for the Annual Greens Fees Membership, including Non-Resident Greens Fees, Rentals and Group Rates. Upon roll call vote, all members present, voted "aye". Motion declared carried. (See Attached) GREENS FEES

MOTION: by Thomas Andrews, supported by Marvin Besteman to have W.B.D.C. Group do the Survey along the back side of the Golf Course. Upon roll call vote, all members present, voted "aye". Motion declared carried. GOLF COURSE SURVEY

Received a letter from Lora McMahon resigning from her position on the Kinross District Police Administration Board.

MOTION: by Thomas Andrews, supported by June Douglas to appoint Patrick Sweet to the Police Board to fill the unexpired term of Lora McMahon. Motion carried. POLICE BOARD APPOINTMENT

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve the Budget Adjustments on the General, Golf Course, Fire and Police Funds. See Attached. Upon roll call vote, all members present, voted "aye". Motion declared carried. (See Attached) BUDGET ADJUSTMENT

Norman Perkins, Superintendent of D.P.W. reported on the following:

1. Trip to Munising and Ionia.
2. Vehicles and equipment being winterized.
3. Recommendation to board to take steps necessary to purchase approximately 100' of land to the west of D.P.W. complex from the E.D.C.
4. Five year P.E.R.M. Update.

MOTION: by Ronald Hesselink, supported by Thomas Andrews to proceed to purchase approximately 100' of land from the County E.D.C. for future expansion at the Sewage Treatment Plant. Motion carried. COUNTY E.D.C. LAND PURCHASE

MOTION: by Thomas Andrews, supported by Marvin Besteman to have D.P.W. purchase a sander box that will go on a plow truck. Upon roll call vote, all members present, voted "aye". Motion declared carried. SANDER BOX

- MOTION:** by Thomas Andrews, supported by Ronald Hesselink to proceed to hold the necessary Hearing to amend Ordinance No. 51 as recommended by Norman Perkins, Supt. of D.P.W. Motion carried. **HOLD HEARING ON ORD. #51**
- MOTION:** by Thomas Andrews, supported by Marvin Besteman to sign a contract with Enviroland for 1 year for the hauling of the sludge and doing the PERM, the TCLP analysis, one inorganic scan and one organic compound scan. Upon roll call vote, all members present, voted "aye". Motion declared carried. **CONTRACT WITH ENVIROLAND**
- Discussion was held on the letter from Williams and Works on their recommendation concerning our water problem. General feeling was to use well #5 as our main source of water and No. 1 as our back up well. Well No. 2 also, at this time, shows no contaminants.
- Meeting recessed at 8:46 p.m.
- Meeting reconvened at 8:58 p.m.
- Dale Ulrich, Building Inspector, reported on the following:
1. Still working on some old building permits that have not been completed.
 2. No Response on letters sent to some of the businesses on their barrier free requirements
 3. Design of school trusses should have an architects approval.
- MOTION:** by Thomas Andrews, supported by Marvin Besteman to get an architects approval on the design of the trusses on the school roof. Motion carried. **ARCHITECTS APPROVAL C SCHOOL**
- Rick Bernhardt reported on the K.M.C.- UDAG Status Report.
- MOTION:** by Thomas Andrews, supported by Ronald Hesselink to proceed to have William Lasich sell the leak detector, which is in Kilgore, Tennessee, for the Township. Payment to Mr. Lasich will be 5% for completing the sale. Upon roll call vote, all members present, voted "aye". Motion declared carried. **SELL LEAK DETECTOR**
- MOTION:** by Marvin Besteman, supported by Thomas Andrews to proceed to have the equipment in San Diego shipped back to the Township. Upon roll call vote, all members present, voted "aye". Motion declared carried. **SAN DIEGO EQUIPMENT SHIPPED TO TOWNSHIP**
- MOTION:** by Thomas Andrews, supported by June Douglas to proceed to petition the Court to disburse the funds from some of the sale of equipment which the Township had some portion of ownership,. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PETITION COURT FOR SALE FUNDS**
- MOTION:** by Marvin Besteman, supported by Ronald Hesselink to direct the Supervisor to find out as much as we can about the alleged illegal waste disposal at K.M.C. Motion carried. **GET INFO ON ALLEGED ILLEGAL WASTE DISPOSAL**

MOTION: by Ronald Hesselink, supported by Marvin Besteman that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks 3877-3699	\$11,001.58
Fire fund	Cks 1310-1312	220.17
Police Fund	Cks 1240-1241	1,219.97
Golf Course Fund	Cks 3867-3881	2,544.02
Property Management Fund	Cks 258-262	1,765.96
Kinross D.P.W. Fund	Cks 1456-1505	41,880.50
Water Security Fund	Cks 110-111	2,567.79

MOTION: by Thomas Andrews, supported by June Douglas to approve the Kinross District Police Department rules for Auxiliary Police Corps. Motion carried.

POLICE
AUXILIARY
RULES

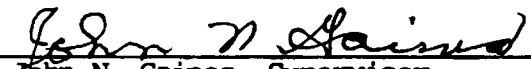
letters received:

1. G.T.E. on purchasing the land which they lease.
2. Department of Treasury on correction of the deficit that we made.
3. AKI on their lease of Sky McFly's and if it can be purchased.

Request was made by Tim McKee to use the Township Hall for youth activities on Friday and Saturday nights.

Meeting adjourned at 9:37 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 12

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Thomas Andrews, supported by June Douglas to approve the Minutes of the Regular Meeting of November 5, 1990 as written.
Motion carried.

MINUTES

MOTION: by Marvin Besteman, supported by Ronald Hesselink to rescind the motion of October 29, 1990 on policy regarding insufficient funds checks written to cover rentals. Upon roll call vote, all members present voted "aye". Motion declared carried.

RESCIND
INSF CHECK/
RENTAL POLIC
MOTION

MOTION: by Thomas Andrews, supported by June Douglas to establish a policy regarding insufficient fund checks - that when an NSF check is received by any Township entity and/or fund the handling charge will be \$25.00 (Which includes the bank debits) and furthermore, all resident rental discounts will be disqualified upon the receipt of an NSF check.

NSF CHECK
POLICY

The new Board Members were sworn into office by the Clerk.

MOTION: by Marvin Besteman, supported by Thomas Andrews to set a Public Hearing for DPW's proposed Ordinance 56, for December 3, 1990 at 7:30 p.m. Motion Carried.

PUBLIC
HEARING
ORD. #56

Larry Baker, Fire Chief, reported on the Fire Department:

1. Getting a Fedstrip number to allow purchase of Wildfire Protection Equipment through the General Services Administration.
2. Cooperative Agreement with the Hiawatha National Forest Service with our equipment and personnel.

MOTION: by Thomas Andrews, supported by June Douglas to approve the recommendation of the Fire Department in applying for a Fedstrip number and the signing of a cooperative agreement with the Hiawatha National Forest Service. Upon roll call vote, all members present, voted "aye". Motion declared carried.

FEDSTRIP #
COOPERATIVE
AGREEMENT
FIRE DEPT./
H.N.F.S.

Members of the Ambulance Corps explained the coverage that they are doing at the LSSU Hockey games.

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the use of a Township Ambulance and crew to cover the LSSU Hockey games. Motion carried. Two (2) "no" votes.

AMBULANCE/
LSSU HOCKEY
GAMES

Supervisor Gaines appointed himself, Jim Folkersma and George Kinsella as a committee to work up a proposed road program for the Township.

MOTION: by Marvin Besteman, supported by Thomas Andrews to send George Kinsella to attend the Governor's Second Annual Rural Development Conference Motion carried.

KINSELLA TO
ATTEND
CONFERENCE

November 19, 1990

Janice Besteman and Norman Perkins explained the need for the increase in the 1990-91 Budget for the Department of Public Works.

MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the Budget Increase Resolution for D.P.W. 1990-91. Upon roll call vote, all members present, voted "aye". Motion declared carried. See Attached.

1990-91
D.P.W.
BUDGET
INCREASE

Norman Perkins, Superintendent of D.P.W. reported on goals for the coming year:

1. Installation of 8" water mains.
2. Need to paint the large elevated storage tank.
3. Build a heated storage building for the vector truck and other equipment.

MOTION: by Thomas Andrews, supported by June Douglas to have D.P.W. purchase a snowblower and mower from Ginop Sales at the price quoted. Upon roll call vote, all members present, voted "aye". Motion declared carried.

D.P.W.
PURCHASE OF
SNOWBLOWER/
MOWER

MOTION: by Marvin Besteman, supported by Thomas Andrews to adopt the Resolution to Authorize Issuance of Energy Conservation Notes. Upon roll call vote, all members present, voted "aye". Motion declared carried. See Attached.

RESOLUTION TO
AUTHORIZE
ISSUANCE OF
ENERGY CONSV.
NOTES

MOTION: by Ronald Hesselink, supported by Thomas Andrews to adopt the Sault Bank Resolutions to authorize Vicki Ulrich as Deputy Treasurer and June E. Douglas, Treasurer to be put on the 1990 Energy Conservation Note - Construction Fund and Receiving Fund. Upon roll call vote, all members present, voted "aye". Motion declared carried. See Attached.

SAULT BANK
RESOLUTION

MOTION: by June Douglas, supported by Marvin Besteman to approve the use of the Township Hall for youth activities on weekends at no charge. The Police Board will be in charge of the Supervision. Motion Carried.

USE OF HALL
FOR YOUTH
ACTIVITIES

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	Cks.#3700-3728	\$6,499.84
Fire Fund	Cks.#1313-1315	82.60
Police Fund	Cks.#1242-1249	2,681.22
Golf Course Fund	Cks.#3882-3891	2,487.77
Property Management Fund	Cks.#263-265	686.98
D.P.W. Account	Cks.#1506-1529	38,573.43

November 19, 1990

Letters Received:

1. Mary Jo O'Boyle - Annual Christmas Parade.
2. Department of Corrections - Public Works Program.
3. R.J. Wallis School - Traffic speed zone.
4. Department of Public Health - vital records.
5. W.B.D.C. Group - Kincheloe School Roof Project.

MOTION: by Thomas Andrews, supported by Marvin Besteman that the Township sponsor the Annual Christmas Parade.

SPONSOR
CHRISTMAS
PARADE

Open Discussion:

1. Alleged illegal waste disposal at K.M.C.
2. Margie Gaylor made a presentation of wreaths and garland for decorating the street. She is selling these decorations for Christmas.

Brian Hamp reported that the Fall work on the Golf Course has been completed and the Golf Course is ready for Winter.

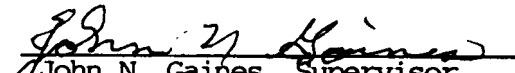
Discussion was held on the School Roof Project and the letter from W.B.D.C. Group.

MOTION: by Thomas Andrews, supported by Ronald Hesselink to approve the School Roof Project. Upon roll call vote, "aye", Thomas Andrews and John Gaines, "Nay", Ronald Hesselink, June Douglas, Marvin Besteman. Motion declared defeated.

KINCHELOE
SCHOOL ROOF
PROJECT
DEFEATED

Meeting adjourned at 9:34 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee
James Folkersma, Trustee
George Kinsella, Trustee

Attendance: 7

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

The Public Hearing was opened at 7:30 p.m. to hear comments and answer questions on the proposed amendment to Water and Sewer Ordinance #28.

MOTION: by June Douglas, supported by George Kinsella to approve the Minutes of the Regular Meeting of November 19, 1990 as written. Motion carried. MINUTES

Letters were received from:

1. D.N.R. - K.M.C.
2. Vern Cornwell - Senior Citizen discount at the Golf Course
3. Cindy Chetto - Harassment
4. James White - Financing Fire Truck

Received the Kinross Youth Program Rules

MOTION: by Thomas Andrews, supported by George Kinsella to allow any of the Township Board Members to attend the 38th Annual Education Convention and to send the Deputy Supervisor and Deputy Clerk to the convention. Motion carried. EDUCATION CONVENTION

Rick Bernhardt reported on:

1. That some of the equipment from the U.D.A.G. has been crated up but the sale hasn't been closed out yet.
2. Working on the Medical Center Lease.
3. Answered questions on the lease of North Sky Inc.

Norman Perkins, Superintendent of D.P.W. reported on the following:

1. Repairing hydromatic pumps
2. Groomers are ready for the trails.
3. The small elevated storage tank in the housing area has been emptied.
4. Automation of Chemical Feed Pumps.
5. Planning to put a new pressure control system on the small water tower.
6. Ginop Sales delivered new Ford front deck mower.

MOTION: by June Douglas, supported by George Kinsella to close the office on December 24, 1990 and December 31, 1990. Motion carried (one no vote.) HOLIDAYS OFFICE HOURS

William Lohff from W.B.D.C. Group explained the roof plan and design for the school roof.

MOTION: by Thomas Andrews, supported by George Kinsella to approve the design and roof plan presented by the W.B.D.C. Group. Upon roll call vote, all members present voted "aye". Motion declared carried. SCHOOL ROOF PROJ. W.B.D.C. GROUP

December 3, 1990

MOTION: by Ronald Hesselink, supported by Marvin besteman to proceed with the eviction of Virginia Swiatkowski dba/Woodchuck. This lease is four (4) months past due. Motion carried. Thomas Andrews abstained.

EVICTON
SWIATKOWSK
WOODCHUCK

Thomas Andrews requested that he be allowed to abstain from voting on this motion.

MOTION: by Ronald Hesselink, supported by George Kinsella to allow Thomas Andrews to abstain from the motion regarding the eviction of Virginia Swiatkowski dba/Woodchuck. Motion carried.

ANDREWS
ABSTENTION

Received the Kinross Park & Recreation Final Proposal Draft of December 3, 1990.

Recess: 9:05 p.m.
Reconvened: 9:15

William Lohff reported that the W.B.D.C. Group will be closing their company.

MOTION: by George Kinsella, supported by Thomas Andrews to send a letter to the W.B.D.C. Group and terminate our request for a survey on the back side of the Golf Course. Motion carried.

TERMINATE
W.B.D.C.
GROUP
SURVEY
REQUEST

A letter from Chief Duane Straley was received on his resignation from the Kinross District Police Department.

Supervisor Gaines appointed Thomas Andrews and George Kinsella as a Liaison Committee from the Township Board to help the Police Board in finding and hiring a new Police Chief.

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the following bills be allowed. Upon roll call vote, all members present voted "aye". Motion declared carried.

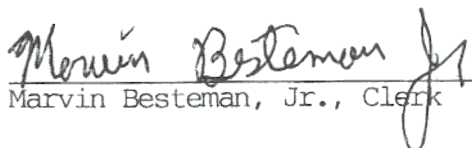
PAY
BILLS

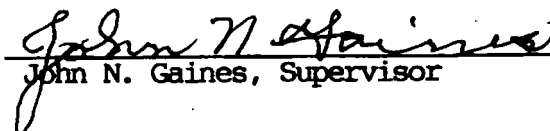
General Fund	Cks. # 3729-3750	\$10,054.06
Fire Fund	Cks. # 1316-1317	196.46
Police fund	Cks. # 1250-1252	1,567.05
Golf Course Fund	Cks. # 3892-3900	1,020.70
Property Management Fund	Cks. # 266-267	870.73
Kinross Twsp. D.P.W.	Cks. # 1530-1574	49,600.43
Kinross D.. W. Security Acct.	Cks. # 112	1,352.01

There were no written or verbal comments on the proposed Ordinance change.

The Public Hearing was closed at 9:42 p.m.

Meeting adjourned at 9:43 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee
James Folkersma, Trustee
George Kinsella, Trustee

Attendance: 3

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

- MOTION: by Ronald Hesselink, supported by June Douglas to approve the Minutes of the Regular Meeting of December 3, 1990 as written. Motion carried. MINUTES
- MOTION: by Marvin Besteman, supported by Thomas Andrews to receive and file the Treasurer's Report. Motion carried. TREASURER'S REPORT
- MOTION: by Thomas Andrews, supported by George Kinsella to allow the Police Board to hire a temporary, part time police officer at 6.50 per hour. Upon roll call vote, all members present voted "aye". Motion declared carried. PART TIME POLICE OFFICER
- MOTION: by George Kinsella, supported by Thomas Andrews to appoint Tim McKee as temporary acting Chief of Police, effective December 1, 1990, until a full time Chief of Police is hired. Upon roll call vote, all members present voted "aye". Motion declared carried. TEMPORARY POLICE CHIEF APPOINTMENT
- Letters received
1. Michigan Employment Security Commission re: becoming a reimbursing employer under section 13A of the Michigan Employment Security Act.
 2. Chippewa County Health Department re: local ground water information center to serve the region.
- MOTION: by Thomas Andrews, supported by Ronald Hesselink to award Pete Horton \$100.00 for the suggestion that the Township become a reimbursing employer under Section 13A of the Michigan Employment Security Act in accordance with our employment policy. Motion carried. HORTON AWARDED \$100.00
- Discussion was held regarding the County E.D.C. Fuel Farm and the distance from our water wells in compliance with State laws. D.P.W. plans to check into this matter further.
- Thomas Andrews reported that the Indian Health Center will probably be leasing their building for 2 (two) more years.
- MOTION: by George Kinsella, supported by June Douglas to allow a 7% discount for Senior Citizens at the Golf Course on Annual Greens Fees and Daily Greens Fees.

December 17, 1990

MOTION: by Thomas Andrews, supported by June Douglas to amend the main motion by striking out the 7% and adding 10%. Motion carried, one (1) no vote. 10% DISCOUNT SENIOR CITIZEN

Thomas Andrews left the meeting at 8:22 p.m.

MOTION: by June Douglas, supported by George Kinsella that the Township hold an Annual Meeting. Motion carried.

MOTION: by Marvin Besteman, supported by Ronald Hesselink to set part time employee hours at a limit of not more than 30 hours per week. Motion Carried. PART TIME EMPLOYEE HOURS

Discussion on I.F.T. Forestply tax abatement.

Larry Baker, Fire Chief, reported that they can purchase a used tanker truck for \$18,500.00.

MOTION: by Marvin Besteman, supported by George Kinsella to approve the amendment to the Water & Sewer Ordinance #28. Upon roll call vote, all members present voted "aye". Motion declared carried. Thomas Andrews was absent. ORDINANCE #28

MOTION: by George Kinsella, supported by June Douglas to reappoint the following people to the Board of Review: Lenora Peppler, Marvin Besteman, Sr., Victor Kallio. Motion carried. Andrews - Absent REAPPOINTMENT BOARD OF REVIEW

Supervisor Gaines appointed the following persons: Sally Child to the Park Board to fill the vacancy of Wayne Donaway. William Peppler to the Police Board.

MOTION: by Ronald Hesselink, supported by George Kinsella to make it a policy that if any Township Appointed Board Member has 3 consecutive unexcused absences, their appointment will be terminated. Motion carried. Andrews - Absent ABSENCE POLICY FOR ALL BOARD MEMBERS

Supervisor Gaines set a Special Township Board Meeting for December 20, 1990 at 10:0 a.m. to meet with Otis McAliley, Director of Field Operations for the Post Office.

MOTION: by Marvin Besteman, supported by June Douglas to authorize John Gaines to sign the lease on building #127 with the Department of Corrections. Upon roll call vote, all members present voted "aye". Motion declared carried. Andrews - Absent SIGN LEASE ON BLDG. 127

Discussion was held on making a policy for delinquent lease payments.

MOTION: by Marvin Besteman, supported by June Douglas that the following bills be allowed: Upon roll call vote, all members present voted "aye". Motion declared carried. PAY BILLS

General Fund	Cks. 3752-3783	\$11,719.68
Fire Fund	Cks. 1319-1325	800.11
Police Fund	Cks. 1253-1258	904.02
Golf Course Fund	Cks. 3901-3909	2,886.81
Prop. Mng. Fund	Cks. 268-271	11,877.28


December 17, 1990

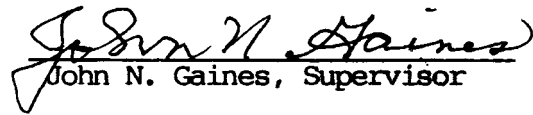
Kinross D.P.W. Fund
Water Security Fund

Cks. 1577-1610
-

\$49,945.35
-0-

Meeting adjourned at 9:46 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

Attendance: 54

The meeting was called to order by Supervisor Gaines at 7:30 p.m.

MOTION: by Thomas Andrews, Supported by Pete Horton, to approve the Minutes of the Annual Meeting of March 30, 1989 as read. Motion carried.

MINUTES

Supervisor Gaines reported on the following:

1. Street and road signs have been nearly completed.
2. Post Office has a lease signed.
3. Working on changing the name of the Kincheloe Post Office and combining with Kinross.
4. New businesses that plan on opening up this Summer.
5. New Park and Recreation Director.
6. New Turf Manager for the Golf Course.
7. Working on getting the census count for prisons to count one for one.
8. Using prison crew to clean up the area.

Norman Perkins, Department of Public Works Director, reported on the following:

1. Thirty Nine (39) new curb stops have been put in this past year. 740 work orders.
2. Put new trickling filter cover on.
3. Put in three (3) new service connections.
4. New paint shop and tool garage.
5. Sold most all of the old equipment not being used.
6. New pump house.
7. Plans to get the water tank in use that is in the housing area.
8. Plans to put in twenty seven (27) new curb stops in 1990.

James MacLaren, Director of Parks and Recreation, reported on the following:

1. School restoration project.
2. Grant for new dock on Kinross Lake.
3. Planning Community Days for the 4th of July.
4. Working on setting up a program with the Community Schools for recreation on the ball fields.
5. Snowmobile grooming program was very successful this year.
6. Winter storage was up by 90% over last year.

Larry Baker, Kinross Volunteer Fire Department Chief, reported on the following:

1. Had one of the trucks repainted and rebuilt.
2. Working with the Township Board to purchase a new water tanker truck.
3. applying through the D.N.R. for equipment grant.
4. Need more volunteers for the Fire Department.

MARCH 26, 1990

Discussion was held on the following:

1. Proposed sale of Golf Course.
2. 1989-90 Financial Statement.
3. 1990-91 Budget.
4. Bond payment for the Golf Course.
5. Name change on the Post Office.
6. The sale of property and type of businesses and any restrictions on sale of land.
7. Traffic control and parking on the corner of Tone road Gaines Highway.
8. Signs off I-75 for Kinross or Kincheloe.
9. Amount of cars and other items parked in yards.
10. Keep the side walk open in the Winter for school children to walk on instead of the road.

MOTION: by Art MacQueen, supported by Don Sare that the Township will not sell the Golf Course within the next five (5) years. Motion carried.

NOT TO
SELL GOLF
COURSE FOR
5 YEARS

MOTION: by Art MacQueen, supported by Pat Haskell, that no more than 375 annual greens fees be sold for the 1990 Golf Season at the Golf Course. Motion Defeated. There were some yes Votes.

375 LIMIT
ANNUAL
GREENS FEES

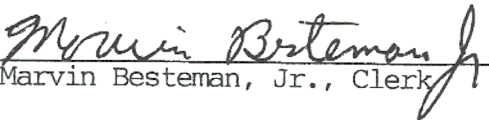
MOTION: by Thomas Andrews, supported by Alfred Cardona, that we use the name of Kinross for the Base Area. Motion Carried. There were some no Votes.

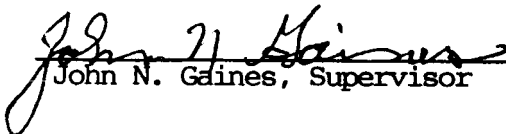
TO USE
KINROSS
NAME

MOTION: by William Pepler, supported by Don Sare, to adopt the Kinross Township Resolution, Acquisition and Disposal of Real and Personal Property. See Attached. Motion Carried. One (1) no Vote.

ACQUISITION
DISPOSAL
REAL
PROPERTY

Meeting adjourned at 9:44.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

PURPOSE OF SPECIAL MEETING: Public Works Department and any Township matters brought before the Board.

Members Present:

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Tom Andrews, Trustee

Members Absent:

Ronald Hesselink, Trustee

Meeting called to order by Supervisor Gaines at 7:30 PM.

MOTION: by Tom Andrews, supported by June Douglas to adopt the standard operating procedures for water/sewer service, turn-on work orders, billing, and penalties. Upon roll call vote, all members present voted, "aye." Motion declared carried. (See attached).

W/S SERVICE
OPERATING
PROCEDURES
ADOPTED

MOTION: by Marvin Besteman, Jr., supported by Tom Andrews to adopt the Resolution to approve the ice rink contract with the State of Michigan-Kinross Correctional Facility and to authorize John N. Gaines, Township Supervisor, to sign all documents relating to the ice rink contract. Upon roll call vote, all members present voted, "aye." Motion declared carried. (See attached)

ICE RINK
CONTRACT-
SIGNATOR

MOTION: by June Douglas, supported by Marvin Besteman, Jr., that the Township pay the contracts for the work done at the Sewer Plant upon a written agreement from the Office of Management and Budget for reimbursement, plus interest for the amounts paid. Upon roll call vote, all members present voted, "aye." Motion declared carried.

Received 2-19-90
TWP. TO PAY FOR
CONTRACTS-OMB TO
REIMBURSE

Meeting adjourned at 7:50 PM

Marvin Besteman Jr.
Marvin Besteman, Jr., Clerk

John N. Gaines
John N. Gaines, Supervisor

Feb. 14, 1990

KINROSS CHARTER TOWNSHIP BOARD
SPECIAL MEETING

310 CURTIS

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee

MEMBERS ABSENT

Ronald Hesselink, Trustee

Attendance: Norman Perkins, Midge Mattson

Purpose: 1990-91 Budget


The Meeting was called to order at 7:40 by Supervisor John Gaines

Work was done on the Department of Public Works Budget

Reviewed the Police Department Budget with members of the
Police Board.

Meeting adjourned at 9:35.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

Purpose: 1990-1991 Budget, any other matter pertaining to Township matters,
Cemetery Ordinance.

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 6

The Meeting was called to order at 7:30 by Supervisor Gaines.

Work was done on the 1990-91 Budget

Meeting recessed 8:46

Meeting reconvened 9:04

Reviewed the 1990-91 Fire Fund Budget with some members of the Fire Department. Larry Baker, Fire Chief reported the need to purchase a tanker truck for the Fire Department.

MOTION: by June Douglas, supported by Ron Hesselink, to transfer all General Fund Township owned equipment to the Department of Public Works as of April 1, 1990. Upon roll call vote, all members present, voted "aye". Motion declared carried.

EQUIPMENT
TRANSFER TO
DPW

MOTION: by Tom Andrews, supported by June Douglas, to proceed to explore the possibility of borrowing money from the Michigan Municipal Bond Pool to purchase a tanker truck for the Fire Department. Upon roll call vote, all members present, voted "aye". Motion declared carried.

MI MUNICIPAL
BOND POOL/
TANKER
PURCHASE


Discussion was held on whether or not to hold a Public Information Hearing on:

1. General Service Regional Administration Building for the State of Michigan Prison system.
2. Federal Medium Prisons.

The general feeling was to hold a Public Hearing but a date was not set.

The Meeting was adjourned at 10:04


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Thomas Andrews, Trustee

Attendance: Midge Mattson

Purpose: 1990-91 Budget

The Meeting was called to order at 7:40 by Supervisor John Gaines.

Work was done on the 1990-91 Budget.

MOTION: by Tom Andrews, supported by Ronald Hesselink, to
get an appraisal on building 300. Motion carried.

BUILDING
300

MOTION: by Ronald Hesselink, supported by Tom Andrews, to
accept the salary increases of 4.7% cost of living
and wage increase as recommended for General Full
Time Employees for the 1990-91 Budget year. Upon
roll call vote, all members present, voted "aye".
Motion declared carried.

SALARY
INCREASES

MOTION: by June Douglas, supported by Marvin Besteman,
to give Pete Horton a 10% increase on his contract
to do the Township assessing for 1990-91. Upon
roll call vote, all members present, voted "aye".
Motion declared carried.

TOWNSHIP
ASSESSORS
WAGE
INCREASE

Discussion was held on the following:

1. Letter received from David Bosset.
2. The ambulance loan payments as to the high interest
rates which might be lowered if we were to borrow
the money from within other township funds.

The Meeting was adjourned at 9:32 p.m.

Marvin Besteman
Marvin Besteman, Jr., Clerk

John N. Gaines
John N. Gaines, Supervisor

MARCH 26, 1990

KINROSS CHARTER TOWNSHIP BOARD
SPECIAL MEETING

310 CURTIS

Purpose: Fiscal year 1990-91 budget.

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

MEMBERS ABSENT


June Douglas, Treasurer

Attendance: 3

The meeting was called to order at 9:50 p.m.

MOTION: by Ronald Hesselink, supported by Thomas Andrews, to approve the Kinross Township General Fund Appropriation Act for the Fiscal Year 1990-91. Upon roll call vote, all members present, voted "aye". Motion declared carried.

Meeting was adjourned at 9:55 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

MAY 10, 1990

KINROSS CHARTER TOWNSHIP BOARD
SPECIAL MEETING

310 Curtis

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Thomas Andrews, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

Attendance: Norman Perkins, Superintendent of D.P.W.
Mr. and Mrs. Edward Smith

Purpose: Awarding of bid on Water Treatment Plant Addition and the sale of lot ten (10).

The Meeting was called to order at 6:30 p.m. by Supervisor John Gaines

Norman Perkins reported that Normad Construction won the low bid on the addition to the Treatment Plant in the amount of \$64,833.00 and it has been recommended by Williams and Works to accept the low bid.

MOTION: by Marvin Besteman, supported by Thomas Andrews to award the low bid of \$64,833.00 to Normad Construction for the addition to the Treatment Plant. Upon roll call vote, all members present, voted "aye". Motion declared carried.

WATER
TREATMENT
PLANT
ADDITION

MOTION: by Ronald Hesselink, supported by Thomas Andrews not to require Normad Construction to have a performance bond on the building project and deduct the amount of \$937.00 from the construction bid award. Motion carried.

Ed Smith explained his plans for the use of lot 10 and requested to purchase it for a Quick oil change business.

Ronald Hesselink reported that the Planning Commission has okayed Ed Smith's request.

MOTION: by Ronald Hesselink, supported by Marvin Besteman to sell lot ten (10) to Ed Smith for \$6,700.00 plus the appraisal cost and closing cost as recommended by the Planning Commission. Upon roll call vote, all members present, voted "aye" Motion declared carried.

SALE OF
LOT 10
EDWARD
SMITH

Meeting was adjourned at 6:56 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

June 20, 1990

KINROSS CHARTER TOWNSHIP BOARD
SPECIAL MEETING

310 Curtis

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Thomas Andrews, Trustee
June Douglas, Treasurer
Attendance: Bert Cohen & daughter
Rick Bernhardt

MEMBERS ABSENT

Ronald Hesselink, Trustee

Purpose: Kinross Township Financial Status

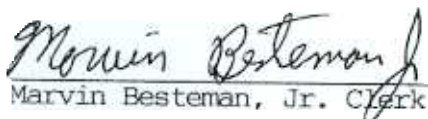
The Meeting was called to order at 4:45 p.m. by Supervisor John Gaines

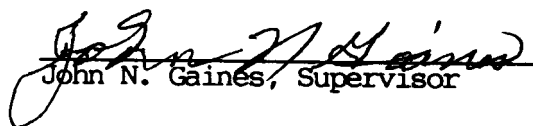
Discussion was held on the problems of cash flow within the various funds of the Township. The General Fund expenses are causing a deficit due to low revenue. If any contingencies occur or budget requests are received from other funds the General Fund will not be able to meet these demands.

Solutions considered were selling of property and golf course loan pay back. If necessary, monies from the Municipal Investment Fund will be transferred to the General Fund.

These proposals will be examined for viability at the next regular Board Meeting.

Meeting adjourned at 5:30 p.m.


Marvin Besteman, Jr. Clerk


John N. Gaines, Supervisor

MEMBERS PRESENT

John N. Gaines, Supervisor
Marvin Besteman, Jr., Clerk
Thomas Andrews, Trustee
June Douglas, Treasurer arrived at 8:45 p.m.

MEMBERS ABSENT

Ronald Hesselink, Trustee

Attendance: 21, also Pete Horton Township Assessor

Purpose: The purpose of the Meeting is to convene the Public Hearing to consider objections to the Police Special Assessment Roll.

The Public Hearing was called to order by Supervisor Gaines at 7:00 p.m.

There were no letters received for the Public Hearing on the Police Special Assessment.

Charles Kane, 70 Evergreen Dr., asked why the increase in the proposed budget.

ANSWER: Due to the increased assessed value of homes in Woodside

Ellen Thomasma, 87 Evergreen Dr., asked why isn't the R.J. Wallis School covered in the Special Assessment District.

ANSWER: It is not part of the Special Assessment District. We need to create a new District to cover the school.

Sheri Davie, 41 Partridge Dr., reported that she was well satisfied with the Police patrol and feels it is a great benefit to the housing area.

Art MacQueen, 20 Partridge Dr., objected to the amount of money he is paying in comparison to the amount of coverage he receives.

There were no objections received as to the Police Special Assessment District Tax Bill.

The Public Hearing was closed at 9:00 p.m.


The Special Meeting reconvened at 9:04 p.m.

MOTION: by Thomas Andrews, supported by June Douglas to adopt the Police Protection Special Assessment Resolution No. 3 - 1990, Confirmation of Special Assessment Roll Lien Payment and Collection of Special Assessment. Upon roll call vote, four (4) "aye" votes: Marvin Besteman, John Gaines, June Douglas and Thomas Andrews. Ronald Hesselink Absent. Motion declared carried.

POLICE
SPECIAL
ASSESSMENT
RESOLUTION
No.3-1990

Meeting adjourned at 9:08 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

September 23, 1990

KINROSS CHARTER TOWNSHIP
SPECIAL MEETING

310 Curtis

MEMBERS PRESENT

John N. Gaines
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee

MEMBERS ABSENT:

Thomas Andrews, Trustee
June Douglas, Treasurer

Attendance: From County Road Commission, Less Laitinen, Don Holt, James Badder; From D.P.W., Norman Perkins and Lee Thompson. Also present, Don Sare.

PURPOSE: The purpose of the Meeting is to meet with the County Road Commission to discuss several topics of concern.

The Meeting was called to order by Supervisor Gaines at 7:05 p.m.

Recess: at 7:06 p.m. to go out into the housing area to look at the storm drains that are full of sand.

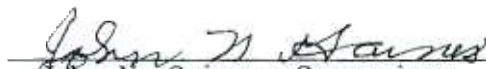
Reconvene: at 7:38 p.m.

Discussion was held on the following:

1. Cleaning of all the Storm Drains and who is responsible.
2. Township requested that the money the County Road Commission receives from Property sold on the Base Area be used as a credit on the Townships share of road improvements.
3. Snow plowing in the housing area.
4. Road Commission reported that they will have a State Truck available to work a couple of days in cleaning out some of the storm drains.
5. The amount of time to clean out all storm drains which haven't been cleaned out in the last 12 years.
6. Will be able to use the D.P.W. Vactor Truck in doing some of the storm drains.

Meeting adjourned at 8:47 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

Purpose: To consider the roof for the Kincheloe School Project and all matters concerning Kinross Charter Township business.

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: 1

The Meeting was called to order by Supervisor Gaines at 7:42 p.m.

Reviewed the letter from Mika, Meyers, Beckett and Jones on Energy Conservation Notes.

MOTION: by Thomas Andrews, supported by June Douglas to adopt the Kinross Charter Township Resolution to Authorize Filing Notice of Intent to Issue an Obligation with Michigan Department of Treasury. Upon roll call vote, all members present, voted "aye". Motion declared carried.

DEPARTMENT
OF TREAS.
RESOLUTION

MOTION: by Thomas Andrews, supported by June Douglas to authorize the transfer of \$100,000.00 from the D.P.W. account to the Park & Recreation account until the money is received under the Energy Conservation Notes to cover the cost of a new roof on the School. Upon roll call vote, all members present, voted "aye". Motion declared carried.

AUTHORIZE
D.P.W.
MONEY
TRANSFER TO
PARK

MOTION: by Thomas Andrews, supported by Ronald Hesselink that the Board review the bids on the roof for the School Project. Motion carried.

REVIEW
BIDS
SCHOOL ROOF

Supervisor Gaines called for a Special Meeting for October 29, 1990 at 7:30 p.m. to review the roof bids for school.

Jerry Smith reported that the gas tanks at the station are registered and on file with the State of Michigan.

Thomas Andrews reported that the U.S. Postal Service has all of the streets in the housing area listed under Sault Ste. Marie in the zip code book.

Supervisor Gaines reported that Millard Irwin would like to put a sign along Tone Road on Township Property. General feeling was not to allow any signs along Tone Road on Township Property.

MOTION: by Thomas Andrews, supported by June Douglas to establish a policy in that when a check is received as rent for the use of the Township Hall, or any room therein, from a Township resident, and the check comes back as insufficient funds, the charge will be \$25.00 for handling the check and the full amount of the rent, with no discount for residency. Motion carried.


11-19-90
Residual
gmm
INSUFFICIENT
FUNDS ON
RENTAL
CHECKS
POLICY

Discussion was held regarding the amount the Township is paying into the Michigan Employment Security Commission for Unemployment.

October 25, 1990

Meeting adjourned at 8:42 p.m.


Marvin Besteman, Jr., Clerk


John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP BOARD
SPECIAL MEETING

Purpose: To discuss any and all matters pertaining to Township Affairs.

MEMBERS PRESENT:

John N. Gaines, Supervisor
Marvin Besteman Jr., Clerk
June E. Douglas, Treasurer
Thomas Andrews, Trustee
Ronald Hesselink, Trustee

Attendance: Jim MacLaren, Park and Recreation Director

The Meeting was called to order by Supervisor Gaines at 7:30 p.m.

Discussion was held on the Kincheloe School Roof Project Bids:

1. Whether or not the State requires Engineering plans. Have the Building Inspector check it out.
2. If we should go with 4 foot trusses on center or 2 foot trusses on center as bid requested.

Review the lease on building #313.

- MOTION: by Thomas Andrews, supported by Ronald Hesselink to authorize John Gaines to sign the lease on part of building #313 to Levi Godin for one (1) year. Upon roll call vote, all members present voted "aye". Motion declared carried. **AUTHORIZE SIGNING OF #313 LEASE**
- MOTION: by Ronald Hesselink, supported by Marvin Besteman to allow the Kinross Lutheran Church to use the Kitchen and large ball room for a Thanksgiving Dinner on Thanksgiving Day at no charge. They are responsible for all clean up of the rooms used. Motion carried. **BALL ROOM THANKSGIVING DAY DINNER**
- MOTION: by Thomas Andrews, supported by Marvin Besteman to authorize John Gaines to purchase a wood stove for the golf course house. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE WOOD STOVE GOLF COURSE HOUSE**
- MOTION: by Thomas Andrews, supported by Marvin Besteman to approve the "Kinross Township Emergency Resource Plan". Motion carried. **EMERGENCY RESOURCE PLAN**

Meeting adjourned at 9:26 p.m.


Marvin Besteman Jr., Clerk


John N. Gaines

Purpose of the Special Meeting: To meet with United States Postal Service representatives to discuss all matters relating to the post offices.

Members Present: John N. Gaines, Marvin Besteman, Jr., June Douglas
Ronald Hesselink, Tom Andrews, George Kinsella and
Jim Folkersma.

Members Absent: none

Also Present: Randy Heath, USPS Field Service Director
Michael G. Szatkowski, USPS Associate Office Coordinator

Attendance: 15

Meeting called to order by Supervisor Gaines at 10:05 AM.

Supervisor Gaines introduced Mr. Heath of USPS who made a brief statement regarding his unfamiliarity with the Kinross situation, but expressed his desire to do whatever he can.

Heath stated that his personal position and his position as postal manager is that he is not opposed to doing exactly what the Township Board has requested-which is to have one building and that building is on Tone Road and that it be known as the Kinross Post Office and have one zip code for that address.

Pat Haskell stated, "You just got done saying things would stay as they were-Kincheloe 49788, is that our address?"

Supervisor Gaines said, "Might I answer that? And I know who you are and a lot of people here don't, and I'd appreciate it if everyone who is going to speak would say who he is and where he lives."

Member Andrews said "This is a Board Meeting and questions should be addressed to the Board."

Supervisor Gaines reiterated this is a Board Meeting and we should not get personal conversations going.

What the gentleman said was that it could stay as it is because he does have correspondence from people and I know he does. I've been told who he's dealing with up here. We have no problems with that. Everybody's entitled to his opinion. And he said it could stay that way but he wants to do what the majority wants is what I understood him to say. Is that right?

Heath - Pretty close

Gaines-My interpretation was, it could stay the way it is now, but if the majority wants it some other way, then he would try his darndest; of course, he is just one person and he's representing the postal department and you don't know the regulations and they tell you, you can't do this, you can't do that and you can't do something else, but he's going to try to satisfy the majority of the people. Am I correct?

Heath- You're correct

Gaines - And he has correspondence from the Township going the other way that don't want to leave it Kincheloe. They want to make it Kinross. And I got the impression there again from the statement Heath made to the Township Board that whatever the majority says, he's going to go with. Now, if that's not Kinross, then he's sorry about that.

Heath - The only kicker I suppose I should throw in is that it's our national policy not...Our function is to deliver mail and that if somebody wants to send you something and they put an address on it, that you receive a reasonable service, a reasonable, timely service at a reasonable cost. We are not in the business of helping to identify geographic locations. That's not our policy. And we are not going to enter into projects which are going to undermine our service to a number of people solely to necessarily, for the sole purpose of matching up community boundaries with changes in growth. We have a lot of established places that, because of growth and other things, are changing all the time and it becomes a real political football as you're becoming aware in dealing with this particular change. So...The second thing is that there has to be an expense consideration. All things are possible, given the right amount of financial support. You can accomplish just about anything you want to. I can safely say that if I wanted to spend enough money, I could do anything you wanted here. We could add two more zip codes and three more buildings or consolidate to one, but I do have to look at the cost. What will the cost be? And there are a lot of considerations when considering the cost. Probably right now the primary consideration would be - we have labor agreements with unions for people who work for us and I'm sure there would be some concerns exhibited by those unions if the change were to take place and people were unhappy about it. Then I'm certain there would be grievances filed and arbitrations held and that would be out of our control to deal with.

Other problem is that there has been concern expressed over the Woodside area receiving city delivery currently and under a consolidated post office, it would not be large enough to qualify for city delivery and everybody would have to convert to rural. That's a problem that may be able to be worked around. I won't say.

Besteman - That could be a political problem we could work around. You can't say we can get door-to-door, but there is an option. That is what you're saying, You're not saying you can give door-to-door, but that it could be worked around.

Heath - When you convert to rural, you won't have door-to-door.

Gaines - When you say rural, you mean it's not outside your door, you may have to walk 30 feet to get your mail. We're also talking growth. There was a story on the news last night about an annexation in Big Rapids which can be compared to Kinross in an opposite way. Back in the 40's this was Kinross and the air base here was Kinross base. Then the name was changed to Kincheoe. Now, when the base closed the name was still here and that was imposed on us by the federal government. We asked that the Kincheloe Post Office be closed when the base closed, but it wasn't. You couldn't even go over there and get your mail or even buy a stamp because he was out delivering mail. It was local politics with the cooperation of local post office that kept Kincheloe. And since this was imposed on us from the beginning, I don't see why

it can't be worked out. I can tell you from experience that nothing happened here in the last ten years that is standard operating procedure for any unit of government. This is a very unique situation, very unique.

Member Andrews - related this base closure to the many he has been a part of and explained that this was the first time in history of any base closures that negotiations were held in Washington with the Air Force and we asked them to keep everything on the base. They had written everything off. We asked to keep it. We got it. Everything, desks, typewriters, vehicles. The Base Conversion Authority took control and gave a lot of it away.

The Real Estate Board of Sault Ste. Marie went on record as stating the best thing we could do here was to bulldoze it down and leave it the way it was before the air force came. The post office, due to political forces in the city kept the Air Force designation here.

The Zip+4 book shown to Heath stated it was published before Otis McAliley ever came here-but he knew how it was, the intermingling of streets here with those of Sault Ste. Marie. Decisions were made before he ever came here. But we appreciate the fact that you're here Mr. Heath and that you've taken the time to listen. I can assure you that at the last two Annual Meetings of the Township - the people who care about what's happening in the Township come to those meetings and make the decisions..and both times the majority voted Kinross.

Gaines - explained how when the base closed and we were trying to get the prison before winter. The surrounding Townships were against us getting the prison. I went to meetings in Dafter, Rudyard and Pickford and none of them wanted us to get the prison in here. Self-determination ruled and we got the prison. Now, I don't think it's right that we get a slap in the face for our struggles here.

Member Kinsella - Mr. Heath, service was never a problem here. You, the US Postal Service had that building here for 10 years rent free, and we now have a lease with you where you're paying more than we asked. But, basically I think if you're prepared to go that cost, whereas in Dafter you're building a new building, in a community 10 percent of our size and in Hulbert, with about 60 families you've spent one-quarter million; Look at the cost from the standpoint of don't change the service, don't hire more people and throw out your Kincheloe rubber stamp and get a new one, or still use the old one, it still has the first three letters on it. We're all here in business of some sort. We don't see a ton of costs involved with the change. The mechanics seem simple to us here in this room. The complications here should also be of concern too. Census forms were not mailed to the address whose designation was Kincheloe. It was forgotten. You have to consider our complications too. The Board has taken it on the chin. We went to public forum, the Town Meeting - the purest form of politics. Everyone on that particular day has a vote. The Board was given a directive by virtue of those two meetings of the vote of the people to pursue the name change to Kinross.

We're not asking to change the 2 biggest things you provide, service at a reasonable cost. You're not being asked to change those. The mechanics on your side, I don't understand. The politics on your side, I don't understand, our side, I do. If you understand our intent,

Kinsella (cont.) - then I think all we have to do is work on the mechanics.

Member Besteman - We had a hearing with Otis McAliley on March 29 and he did not have answers to our questions and said those answers would come in 30 or 60 or 90 days. No answer came. In June we paid a visit to him and he said he had been too busy, that the answers would come in July. In July there were no answers. On September 24, 1990, we received a very short letter from Otis McAliley which stated that it was in the best interest of the Postal Service to leave it as it is. Hopefully, we'll get a better response from you.

Pat Haskell - For those of you who don't know, I'm Pat Haskell. I live out in this area. I'm one-half of a property owner. We moved up here it was Kincheloe. I don't care what it was 10 years ago, 20 years ago or 50 years ago. Frankly, I don't care. We moved here it was Kincheloe. We get our mail at Kincheloe. I prefer Kincheloe. The people I know prefer it Kincheloe. The people I talk to, the objective is to keep our service the same, keep the post office where it is, keep it Kincheloe, get our streets in the Zip Code book not Sault Ste. Marie. And I'm not trying to slap anybody in the face. What you did 50 years ago or 10 years ago or 20 years ago doesn't mean anything to me. What I did, where I lived - the name of the places where I lived doesn't mean anything to you. This is now. I think we should deal with the present and the future - not the past.

Gaines - If you try to forget the past, you're not going to have a future. This is the biggest trouble with the world. Nobody pays any attention to history. You've got to remember your history, know your roots, where you've come from and where you're going. If you don't, you'll get nowhere.

Jim MacLaren - I'm one of the senior natives of this area. I was born and raised in Sault Ste. Marie. I grew up in this area and at that time, it was Kinross. It has been, always will be. I've been around the world, different places, I came back. I came back to an area that to me is still Kinross. People move into this area, they could probably be transferred to another station in life..Ann Arbor.. or some place else. To them Kincheloe, Kinross, doesn't mean a damn. To me, I'm a native of this area. This area was Kinross and it should be Kinross again. Just because this place was honored with Kincheloe while this was a base - the base closed in 78. Kincheloe name should have gone at that time too. So, as far as I'm concerned this is Kinross and it should stay Kinross.

Andrews noted that there are 2 or 3 things that have been hit upon today. One is service and we don't want to be listed under Sault Ste. Marie. I have a bag of mail with addresses to me with the Sault Ste. Marie zip code. It seems the only disparate between any of us is what place this is going to be called. I'm not above putting that to a referendum if they want to or I'm not above accepting the people to ask this Board to move forward as Kinross. But, whatever the place be called, it would seem to me if a place like Rudyard got a new post office, which has less people than we do and you're thinking of putting one in Dafer, who has even fewer people yet - and I understand they're

closing the one in Barbeau. But, we are an enclave of Sault Ste. Marie as your publication shows it. Sault Ste. Marie is an established place by itself. We're certainly not recognized as any part of Sault Ste. Marie, nor do most of us want to be recognized as a part of Sault Ste. Marie for a number of different reasons, but to consider us an enclave way over here and list us as being over here - it just isn't right. I've had people come up here this year since last summer that checked on where we lived before they came up here and they looked in the zip code book and say Oh, that's Sault Ste. Marie. Well, it must be a subdivision of Sault Ste. Marie. So they ride to Sault Ste. Marie. They've driven 20 miles passed us and they get up there and ask for Partridge Street and they're told there isn't any Partridge Street here. They never took it any farther, figured they were wrong. That's happened to me 4 or 5 times this year and I'm getting Christmas cards from people who say they were up here and tried to see me but nobody knew where your street was. So, you see, that's the kind of thing that's happening. It doesn't make any difference to anybody else, but if you miss one person sometimes and you're in business it may be worth a lot of money. It can ruin business sometimes. I do feel that we have an acceptance on several different levels already where we are all in agreement with; at this point it is what to call this place. Now technically and legally the place is already called Kinross Township. We have a couple of words that have been added to it. But it is Kinross Township and that is the only legally recognized entity, political entity in this area. If somebody wants to start a new town here that's something else. Then you get a double layer of taxation and a whole bunch of other things nobody wants to get into. So I think what we've got to do is come up with a word that can be used. I don't care if its Timbuckto myself. But I was elected here by a constituency and the constituency I was elected by told me by motion and vote that we should go for Kinross. If there's any other better way to find out about it, I don't know. I assume that you listen to people when you try to move forward with different actions on this committee. In keeping with that is the legal interpretation as far as I see it is that Kinross is the name that should be used. Now if there's somebody else in the area that wants to change that they can very well put it on the ballot as an advisory vote and if that will settle it, I'm all for that. But I'm afraid that the people who don't want it changed won't want it to go to a ballot at this point.

Hesselink - John, one other thing, right now when you look at the growth of Kinross, they look it up and it's all under the growth of Sault Ste. Marie so we got zero growth.

Gaines - That's right

Hesselink - When we apply for grants they look at those statistics and say well you didn't grow, why would you apply for this. So, we get a false representation. We need credit where credit is due. We are growing and we need our growth recognized and the only way we're going to do this is get a separate identity.

Andrews - All of our statistics goes out to Chippewa County or the city of Sault Ste. Marie. If you look at any of the district planning development maps, it will show as county growth. The whole county has not grown. If you look at the city of Sault Ste. Marie, they increased 9 people over 10 years, or 11 people, I forget which. The

growth is all here or in Rudyard, Dafter and Pickford more so than Sault Ste. Marie.

Hesselink - We got a mid census in. From mid-census to now we more than doubled where Sault Ste. Marie had zero growth over the past 10 years.

Heath - I guess I ought to clear up a few things for everybody and...there's a gentleman in the first row with a question.

Tom Rozek - I sit here and listen and I appreciate the historical data and by virtue of the fact of what Ron just offered that there's a possibility of grants that could come into this area. Do I understand this correctly that we in turn could get these grants if we had a designate post office for this specific area that's not attached to the Soo Post Office?

Hesselink - No, we're just not getting credit cause we're listed under Sault Ste. Marie now. So our growth is going under Sault Ste. Marie records. Technically, we're not getting credit where credit is due. If we had our own identity, somebody would look at the figures, a bank say, and see Kinross, well you had a good growth, we'll loan you the money, or a federal grant. We had it on a federal grant and we were not even considered because our growth was zero. John and the board went back and said we do have a growth. And once we explained it to them, we do have a growth, we did get some grants.

Rozek - What guarantee do you have, regardless of what particular name we go under, be it Kinross or Kincheloe, what guarantee do we have that we're going to be recognized?

Hesselink - When the census came out, everything will be listed under that one name. The last census we didn't even get our forms til we called for them.

Rozek - I'm aware of this. But what guarantee do we have that we'll get a grant next time?

Andrews - Nobody can guarantee you up front that you're going to get a grant.

Rozek - I realize that, but what guarantee do we have that we're going to get recognition as a separate entity?

Gaines - Let me explain a little bit about how this works. We put in for a grant because we're a government entity and Sault Ste. Marie puts in for a grant and they're a government entity. Now somebody says Sault Ste. Marie put in for a grant. How big is the population? One of the places they would find out is postal. They'd see growth. Here's what it was and here is what it is. The post office makes out reports on that. Kinross puts in for a grant and they go to postal down here in Kinross and look at their reports and see no growth.

Rozek - Excuse me for interrupting, but who is they?

Gaines - Whoever is checking on the grant. It's all checked on. They

come here because we're putting in for housing grants or whatever. We put in for a new fire truck and they go to Kinross post office. We tell them this. I'm not saying they're not going to believe us but they say well there's no growth in Kinross, why do they want this. There's no growth there. So you go to the bottom of the pile. They give to the people that's got growth. That's the reason for a lot of these grants, to assist the communities in their growth or sudden growth. The same thing applied when the postal person came here from Chicago. When Marla Larsen came here from Chicago, she could not believe the amount of people living here or the amount of activity that was around here. Because according to her figures, there was no growth in Kinross. And Sault Ste. Marie showed a whale of a big growth.

Rozek - I've got a conflict in my mind. It's hard for me to understand how changing the name to a specific post office is going to assure a grant.

Gaines - You change your name, you're also going to have to change your zip code. As long as the zip code is with the Soo, that's where you'll be tagged. Like Tom explained here sets Sault Ste. Marie and here's Kinross, a little bubble on the side of it. Now, Sault Ste. Marie and Kinross is actually one. We all use the same recreation, use the same housing and everything, basically same as one. But we're 20 miles down the road. We have nothing to do with Sault Ste. Marie. We don't partake of anything unless we drive down there. But we don't have recreation there, we don't use their fire department. We have our own. It does make a difference.

Rozek - I can't understand why these particular grants such as they're submitted can't isolate according to zip code numbers. Certainly they have a different zip code than we do. It's a little bit...Maybe I'm dense. I can't understand it.

Andrews - The zip codes are all taken as a group. Everything that's 49788 or 49783 are taken as a group. They come under that post office.

Rozek - OK, then what do we have to do to get isolated from that?

Gaines - Change our zip code.

Rozek - We can establish our own post office?

Gaines - The post office is here.

Andrews - As long as the zip code is part of Sault Ste. Marie, it will show as part of Sault Ste. Marie.

Rozek - Maybe that would be the thing to do-change the zip code.

Andrews - We have one in the name of Kinross right now

Rozek - Why do you have to change the name to change the number? What difference is that going to make?

Gaines - Mr. Heath would like to say something.

Heath - Zip codes are my life. I can tell you a little about them. We do roll up delivery figures and growth figures by 5 digit areas

which can be then rolled into larger, several zip codes althogther and by congressional area. If you want to change the name of Kincheloe to anything you want to change the name to, that will create very little service problems for you. If you change the zip code, then you're going to have problems. What you need to do, if I may be so bold as to suggest, in order to maintain service, keep things simple, is you want to annex 49788 to Kinross and call it all Kinross. One city with 2 zip codes which every city that grows and is big has tons of 5 digit zip codes. That's not a problem. But if you start trying to change-you're getting your mail now addressed to Sault Ste. Marie 49788, but you're getting it, right? You're getting it in your mailbox. You change from 49788 to something else then it may not get in your mail box quite so well. We sort mail and do everything according to the 5 digit zip code and zip + 4 add on code. You start working on changing that, you got a problem. The Kincheloe 49788 is exactly the area-it's not like part of Sault Ste. Marie. So you don't have to do away with that zip code. You just claim that zip code under a new name if that is your desire.

Andrews - No one can claim that zip code

Gaines - It is claimed under that name as Kincheloe and in zip+4 book it's under Sault Ste. Marie and you go to Sault Ste. Marie and that's not what we want to do.

Kinsella - Can you roll it up under 49752?

Heath - You'd have one name, 2 zip codes and then you go look in the book zip+4 it would be separated under the Kinross name or Kincheloe name or John Doe name.

Kinsella - Sounds simple to me.

Heath - Well, that's the simplest of the ways to do it. None of it is entirely simple, but now, you can even specify your growth. You could say that Kinross Township takes in zip codes of 49752 and 49788 then those figures are available to anybody who wants to go to them. Normally what they're doing is going to Sault Ste. Marie and Sault Ste. Marie has a whole slew of 5 digit zip codes so they go to the bottom and read the total of all those 5 digit zip codes.

Andrews - The only thing that we're getting credit for when we make these applications Rusty is anything that goes through the Kinross post office. That's all we're getting credit for. Nothing from Kincheloe.

Heath - Unless you specify on your applications that you govern the 49788 and 49752 area.

Rick Bernhardt - The thing that is a little bit of a mystery on grants. A zip code is not going to matter. They go by census statistics. What is causing a problem for us with zip code being under Sault Ste. Marie is a business: looking to locate-looking for a place of growth is going to the post to get current statistics-rather than go to the census data that's 5 or 10 years old. So, I'd like to get it clear once and for all. This has nothing to do with grants. As a matter of fact,

the fact that we have been growing and it's shown up in the census has hurt us in grant applications because our level of need is a lot lower according to them because of the statistics they use than if it was part of Sault Ste. Marie, But its the people coming in looking for new business locations, a franchise that says well we'll go in and put a place in now because we see a pattern of growth and by the time we get it built, get going, we know we'll lose money for two years, but with this growth pattern that's going on, it justifies the investment now. That's where we get hurt by the zip code, not with grants, so lets not get the 2 confused. What you're saying is possible as far as get the zip codes that are actually from this location and I would say that if the correctional facilities have separate zip codes they they should also be under this and not change zip codes, if that means the name changes or name changes stay the same, I don't really know about that. But if we can just keep the same zip codes and not change the service, it seems to be a very simple, straightforward way to handle it. It might not be 100% of what everybody wants, but it settles a lot of problems that I've seen creating a lot of dissention on some relatively minor points between parties. Some are major, but for the most part, I'd go along with seeing zip codes assigned to Kinross instead of Sault Ste. Marie if that's all it takes. If that means we have to be called Kinross, or East Kinross or Central Kinross or Kincheloe or whatever, I'd go along with that. It might not be what I'd like to see personally, but it seems a reasonable compromise.

Gaines - What my understanding of what you said is that if we take this post office here and leave the Kinross post office, we can't name this area Kinross because of the one over there?

Bernhardt - It would be a branch office.

Heath - We don't assign names

Gaines - But I can't call this area Kinross because Kinross is over there. I'm talking about a sign out on the road, a person coming into town doesn't want to mail a letter, he just wants to get to Kinross. I can't call this Kinross and over there Kinross too.

Heath - What I assumed you wanted was to consolidate the operations into one building here and have one name and originally you wanted one zip. What I'm saying is that it's not necessary to have one zip, you can have one building, one name and 2 zip codes that produce much less inconvenience.

Gaines - The reason I brought it up the way I did was to have you come around and clarify it again. Do you know why this hasn't been done or tried? Because the gentlemen in the Soo that runs the post office and you figure if he works in the post office, he must have a little knowledge of the postal department, says there ain't no way that you'll ever name this Kinross as long as that zip sets over there.

Kane - The talk has been about zip codes and names of places and Tom you and I come from the same place North Muskegon which is a branch of Muskegon. You have a branch in North Muskegon and that had nothing to do with grants that North Muskegon got. It was strictly on the population.

Andrews - And where did they go to get that information. They go to

the post office department.

Kane - They go to the census.

Andrews - That's only one place they go. They go to the post office to check how many people are living there and getting mail there. Is that true that they have those lists?

Heath - That information is available.

Andrews - They verify those numbers

Kane - The census is it.

Kinsella - But the census is 7 or 8 years out of date most of the time.

Andrews - We got that changed here. We got the census changed here

Kane - Well we had a new census.

Gaines - We had a mid-decade census here

Kane - The real reason now that you're listed in Sault Ste. Marie as part of Sault Ste. Marie is because everything has been done to destroy the name of Kincheloe. You have Kinross on the water tower and out here on the road it says Kinross, you don't see Kincheloe out here.

Andrews - There's no such place as Kincheloe. There's no legal place called Kincheloe.

Kinsella - The highway department told me as soon as we decided what we wanted to name this area we lived in other than Barbeau, they'd come put the signs up.

Kane - The Board has neglected

Gaines - The Board did not neglect to do anything that I know of. I may not have done something on the day I was supposed to, but I did it sooner or later. We had annual meetings here and the subject was not brought up by the Township Board because at the annual meeting, Mr. Kane, the Supervisor is the moderator and the Clerk takes the minutes. The meeting is not conducted by the Township Board. The Township Board members sit in the audience as electors. It was not brought up by any of the Township Board members. It was brought before the Board by the electors who directed the Township Board to take action. It was voted on, the majority wanted it 2 times. Now, the night we had the meeting over here and I know you're going to disagree with me and it really don't make any difference, but I'll say it anyway, The night that Mr. McAliley was here - I sat up there and you can see the audience and there was hands up and I'm sorry to say it wasn't 75 or 90% of the people who wanted it to be called Kinross, but it was again the majority, might have been a small majority, but it was still a majority. Now that's the end of the subject.

Kane - I think we should have an election on it and not at the annual meeting.

Pat Baskell - Here, here, I agree

Kane - If you want a majority, that's the way you can get your majority.

Kinsella - We had an election and you can have an election anytime you petition the board properly you can have an item added as either an advisory in a regular election or as a referendum in a general election. I may be wrong on the process but anytime you petition the Board it can be made part of the normal election process. Special elections cost money, \$1000 to \$1500 but, so I would say a petition would get it on the ballot.

Kinsella then explained how Michigan Bell obtains statistics on growth by using its own figures, those of electric utilities, figures from the Court house and how the census is not current.

Gaines - I'm going to turn this back over to Mr. Heath.

Haskell - Can I just say one thing? Referring to what Tom said when he was speaking and what George said. I asked at the annual meeting if the name of Kincheloe/Kinross or whatever could be put on a referendum, I was flatly told no. I'd like that to go on record.

Gaines - It's on the record here as far as the tapes go and we have copies of the annual meeting and we'll look into that and see what it says. We have copies of all the minutes.

Marvin Besteman, Jr. - There's only certain state laws that say you can have a certain ballot proposal and that's the law. As George said earlier, a lot of it is advisory vote and a lot of times they do have hot issues. You'll read about them in the paper. If you start going to advisory vote-if we had an advisory vote on everything the Board has challenged or that you the people have challenged the Board since the base closure, we would have been bankrupt because we'd be having a vote every other month on different issues such as a name or painting the water tower Kinross or whatever. Because there is a conflict, of different people have different ideas on different issues whether its your police department or fire department or ambulance corps or whatever. That's why a Township Board such as ours is elected. That's why we went to charter. We got 2 more members to represent the people to make the decisions on your behalf. That's why state law says there's only so many votes that you can have that really become law. Your advisory vote is one of them. We could have elections on different issues that this Board decides during the year. To sell one of these pieces of property out here. That's why at the annual meeting we pass a special law giving us the right to sell a piece of property and negotiate for you. The questions was can we have an advisory vote. You cannot vote to say what you're going to be called. I may be wrong. I can recheck it. But you can have an advisory vote on anything if the Board desires. But then why have this Board? That's why you have township government. That's why you have city government. To make the decisions for the people so you don't have this added expense every week, every month, every year.

Gaines - I'd like to turn this back over to Mr. Heath but before I do, I'd like to say that I'd like for him to go back and look at all these zip code things and let us know about the alternatives we might have. I know your predecessor was communicating with Township residents so I know you'll be hearing from those people and you know you'll be hearing from us. So, maybe within the next year we can get an answer as to what to do and the easiest way to do it.

Heath - Like I said or tried to say, maybe not so well, in the beginning is that I'm willing to work with you to try to provide the best possible postal service at the best possible cost. I will not help you do something I think you'll be sorry for in the future. I think dropping the 49788 would be a mistake. I've gone through a lot of realignments and boundary changes before and one thing I've found out is that people who like Kincheloe will still like having their mail addressed Kincheloe whether you kill the name or not. And mail will show up that way. Regardless of what the Board does or what I do, there will be mail coming in here 5 years from now addressed to somebody to Kincheloe 49788 and they'll get it. If we get rid of 49788 then there'll be some problems. That'll require a lot of work on our part.

Gaines - I don't necessarily want to get rid of 49788. I don't care what the number is. The number is irrelevant. As long as I'm not labeled Sault Ste. Marie. I don't want that on there. Unless the majority of people change their minds and that's possible. But I'd like to see the zip come under Kinross and the mail stay as it is. This was all imposed on us by the federal government anyway and I don't see why they can't go along with what they've imposed on us.

June Douglas - Mr. Heath, I've been at every other Public Hearing we had and the annual meetings and everything we had whether the Board is getting a misconception between public and whatever. Are you saying that we could retain the name of Kincheloe with 49788 and Kinross 49752 and have Kincheloe as an offspring of Kinross with no problems other than minor paperwork as far as the postal service goes?

Heath - I wouldn't say without except minor problems because you still have the problem of going from the size of office that you're dealing with whether its all Kinross or Kinross with a Kincheloe Branch attached will not qualify under our guidelines for the same kind of service you have now which is city delivery.

Douglas - OK, then you are saying we would have to choose one name of Kinross with two zip codes.

Heath - That's going to happen regardless unless you leave it like it is today.

Douglas - But a solution would also be choosing Kinross with 2 zip codes or actually it'd be 6 zip codes for Kinross if we incorporate the prison zip codes.

Heath - 4 prisons have a separate and 2 share. But I want to make a couple of points real clear. I heard someone refer to themselves as a taxpayer and so am I but the postal service doesn't run on taxes. It's the people who mail the 25¢ letter, that's our customer, that's our bread and butter, that's who we take care of. Zip codes are not designed to establish the boundaries of communities. Zip codes are designed to funnel mail from one part of the world to your mailbox. The prisons although they have separates that allows us to handle less, for sortation purposes only, it allows us to get it to the prisons and they can take care of it. And I don't know what happens to attach or not attaching the prisons. As for the Kincheloe thing, under current regulations and the way we would normally do business, if this were

all one post office here and not a branch of the Sault, because of size difference you do not qualify for the same type of delivery.

Douglas - But, sir, if we had population I'm sure if YOU counted our 5 zip codes for prisons which would be all from Kinross, the Kincheloe zip code which would be from Kinross and the existing Kinross, we would pretty much come up to the population of Sault Ste. Marie. Now, why should we forego door-to-door delivery and other services that we are giving these people now if we can entail 6 zip codes?

Heath - You can't count the population of prisons because its one delivery. When I talk about size I'm not talking about the number of zip codes, I'm talking about the number of deliveries that are available.

Douglas - And you count all of those as one delivery?

Heath - Each prison is one delivery. Just like the school is one delivery even though there may be 300 children there.

Douglas - Who pays for the people within the prison that hand sorts that mail?

Heath - The prison.

Douglas - The prison does itself.

Gaines - Like the military. The guy that works in the post office was a GI. He sorted mail and put it up.

Heath - Roughly speaking there's about 105 intermediate rural boxes assigned to Kinross right now and there's approximately 600 deliveries from all I've been able to gather in Kincheloe. By my estimation I think we have to get.....

Andrews - I think your book says 2500.

Heath - That's what I thought I couldn't remember..2500 to get city delivery instituted. I'm saying under normal circumstances by our guidelines and the way we do business. I'm not sure that there can't be--that there isn't the possibility to circumvent some of that.

Douglas - A post office box is not considered a delivery per box?

Heath - Yes a post office box is considered a delivery but the problem with that is it's a delivery whether its in or out. When you put in city delivery the post office box won't be there.

Gaines - What post office boxes?

Heath - You're going to pay- a lot of individual customers like in Kinross if they're within ¼ mile of the building unless they live on the line of travel of a rural carrier are not to have delivery extended to them.

Douglas - What if that's their option? I mean your choice to have

a p.o. box?

Gaines - Are you talking about a post office box in the post office, you can't have one?

Heath - No, I'm talking about a non-delivery office like Kinross is, if you live within $\frac{1}{4}$ mile of the building, they will not extend rural delivery to your house.

Gaines - In other words you cannot have a mail box in front of your house if you live within $\frac{1}{4}$ mile of the post office.

Heath - You have to get a post office box at the post office or have mail come General Delivery. Unless you live on the line of travel and the carrier is driving by your house anyway.

Andrews - The way houses are situated there, maybe you should take a ride through housing, if a post office box were in front of each house they'd be clipped off about three times a week by the county snowplow.

Bernhardt - Mr. Heath says he has guidelines to operate under. Are they guidelines or regulations? Does it say you shall only do this or does it say this is what is recommended? What flexibility do you have in those? Are they guidelines or regulations you can't change or vary from?

Heath - They are stated in the regulations, but all the regulations have certain key words; can, shall, will, must, or may. I don't have the book with me and I can't tell you verbatim.

Bernhardt - In the last meeting in the theater I asked that that information be sent here so we could see what the requirements were. If theres something that says this is an option, then we know we have that option to work with. Let's find out. Could we have that information?

Heath - I will call you shortly after the first of the year.

Gaines - If I have a heart attack....(laughter)

Meme Andrews - noted irritation in fact that visitors have not been able to locate her because of incorrect listing in the zip+4 book of Water Tower Drive for Sault Ste.Marie.

Heath -Have you had any problem receiving your mail here or stuff other than mail?

Meme Andrews - Other than mail because they looked in the book. Is that what they're supposed to do?

Kinsella - United Parcel uses you zip and the Polk directory.

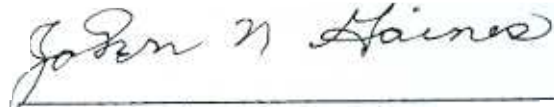
Heath - Other people use it but I need to go back that our design in everything we do is not to help someone else bring you something or someone to help find you. The zip codes and all the things we do are so that we can provide you with mail service.

Kinsella - But, I'll tell you what - your zip codes without our names are just numbers.

Meeting adjourned at 11:50 AM.

A handwritten signature in cursive script, reading "Marvin Besteman Jr.", written over a horizontal line.

Marvin Besteman, Jr., Clerk

A handwritten signature in cursive script, reading "John N. Gaines", written over a horizontal line.

John N. Gaines, Supervisor