

**Board Members Present:**  
John N. Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
June Douglas, Treasurer  
Jim Folkersma, Trustee  
Ronald Hesselink, Trustee

**Board Members Absent:**  
George Kinsella, Trustee  
Tom Andrews, Trustee

**Also Present:**  
Pete Horton, Assessor  
Brenda Soldenski

**Attendance:** 34

Meeting called to order by Supervisor Gaines at 7:36 PM.

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink to approve the minutes of the Regular Meeting of December 16, 1991, as written; and to approve the minutes of the Special Meeting of December 18, 1991 with the following correction: that the motion on the police pay be changed to read, "Kip Moeggenberg to receive a 3.4% cost of living increase on April 1, 1992 and a \$.50 pay increase on 10-10-92." Motion carried.

**MINUTES  
APPROVED WITH  
CORRECTION**

Roland Goetz spoke to the Board on Ordinance #60, stating that he believes the Ordinance to be punitive legislation and requested that Section V and VI be eliminated and Section X be revised.

Discussion was held on Ordinance #60, the Garbage, Rubbish and Litter Ordinance.

Meeting recessed at 8:09 PM.  
Meeting reconvened at 8:14 PM.

Rick Bernhardt asked the Board to reconsider a notice he received from the Building Inspector which stated that building permits are required for all construction. Bernhardt also requested guidelines on what is needed for building permits in the AKI housing.

Building Inspector Terry Pickett said he is following the laws according to the BOCA Code.

Supervisor Gaines reported that the Building Inspector has been instructed to enforce the Building Code.

Mary Cobb questioned handicap non-accessibility in some of the businesses in Kinross.

Terry Pickett said a ruling has not been made on handicap accessibility of currently operating businesses.

A meeting will be set by the Building Inspector with local contractors to discuss Building Code Enforcement.

Jerry Smith reported to the Board that he and his partner are considering purchasing Sky McFly's and the Woodside Country Inn.

George Piippo requested the use of the Oshkosh for track preparation for the Kinross Snowmobile Race.

**MOTION:** by Marvin Besteman, Jr., supported by Jim Folkersma to allow Piippo the use of the Oshkosh under the rental agreement from Department of Public Works with the same terms as last year. Motion carried.

PIIPPO TO  
LEASE  
OSHKOSH

The Supervisor submitted a written request to the Clerk to set the Public Hearing on Budgets for Monday, January 27, 1992.

**MOTION:** by Jim Folkersma, supported by June Douglas to rescind the motion of 12-18-91 on the eligibility for health insurance reimbursements. Upon roll call vote, all members present voted, "aye." Tom Andrews and George Kinsella were absent. Motion declared carried.

RESCIND  
12-18-91  
MOTION ON  
INS. REIMB.

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink that new employees who are not covered under the Township's health insurance are eligible for an annual payment of \$1500 after completion of one year of employment and providing proof of coverage with a different carrier. Current employees who have been employed by the Township for one year shall receive their annual reimbursement at the beginning of the fiscal year. Motion carried.

HEALTH  
INSURANCE  
REIMBURSEMENT

**MOTION:** by June Douglas, supported by Jim Folkersma to lease a portion of the Fairgrounds property to Frank Naccarato for use as a portion of his parking lot. The rental rate is set at \$300 per year for a term of three years with renewal terms and John Gaines is authorized to execute the lease. Upon roll call vote, all members present voted, "aye." Motion declared carried. Tom Andrews and George Kinsella were absent.

NACCARATO  
LEASE

Assessor Pete Horton reported on the assessor applicants with recommendation from the committee to hire Linwood VanVolkenberg. Horton also presented a basic wage scale to be considered for wages for the incoming assessor.

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to hire Linwood VanVolkenberg as Township Assessor as of February 1, 1992. Upon roll call vote, all members present voted, "aye." Motion declared carried. George Kinsella and Tom Andrews were absent.

VANVOLKENBERG  
HIRED AS  
ASSESSOR

**MOTION:** by June Douglas, supported by Marvin Besteman, Jr. to approve the wage scale as proposed by Pete Horton and set the Assessor's starting pay at \$10.50 per hour, annual salary of \$21,840. Upon roll call vote, all members present voted, "aye." Motion declared carried. George Kinsella and Tom Andrews were absent.

ASSESSOR'S  
PAY

Discussion was held on the UDAG Funds

**MOTION:** by Ronald Hesselink, supported by Marvin Besteman, Jr., to set the interest rate at Eight percent (8%) for a period of five (5) years for Paula and Clark Noble on the UDAG improvements on the laundromat and to authorize John N. Gaines to execute the required documents.

INTEREST ON  
UDAG LOAN/  
GAINES TO SIGN

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to designate the repayment of UDAG funds from Paula and Clark Noble to the Kinross EDC. Upon roll call vote, all members voted, "aye." Motion declared carried. George Kinsella and Tom Andrews were absent.

**UDAG REPAYMENT  
TO KINROSS EDC**

**MOTION:** by June Douglas, supported by Jim Folkersma to allow the following bills:

**BILLS PAID**

	CHECK #'s 1451-1548
General	8734.83
Fire	1940.96
Ambulance	2647.27
Prop. Mang.	13,714.65
UDAG	4056.97
Park & Rec	9063.35
Golf	4714.27
D.P.W.	41,981.34
Police	538.09
	\$87,391.73

Upon roll call vote, all members present voted, "aye." Motion declared carried. George Kinsella and Tom Andrews were absent.

**MOTION:** by June Douglas, supported by Marvin Besteman, Jr. to review Ordinance #60, the Garbage, Rubbish and Litter Ordinance and to begin the process to amend the Ordinance. Motion carried.

**REVIEW ORD. #60**

Ronald Hesselink requested that the next meeting agenda include current DPW policy on NSF checks for revision.

Supervisor Gaines reported on the following:

1. Assessor's position
2. Filling Midge Mattson's position
3. Talk with Norman Perkins about the possibility of putting Park & Recreation under DPW

Correspondence was received from the following:

1. Resignation of Don Sare from the Police Board.
2. Commerce Department that the funds are now available for expenditure for the new fire truck.

Treasurer June Douglas reported on a meeting she and Supervisor Gaines attended with Chippewa County Controller and Rudyard Area Schools regarding the delinquent taxes due on AKI housing.

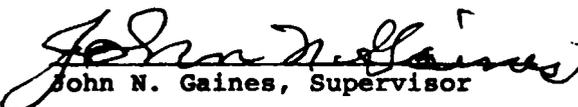
A letter was received from Terry Pickett requesting a meeting regarding his compensation.

Dave Windmueller asked if a minimum/maximum wage scale has been established for all Township employees.

Supervisor Gaines reported that one will be established for the next fiscal year.

Meeting adjourned at 9:46 PM.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**Members Present:**  
John N. Gaines, Supervisor  
June Douglas, Treasurer  
George Kinsella, Trustee  
Jim Folkersma, Trustee

**Members Absent:**  
Tom Andrews, Trustee  
Ronald Hesselink, Trustee  
Marvin Besteman, Jr., Clerk

**Also Present:**  
Norman Perkins  
Brenda Soldenski

**Attendance:**  
4

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

**MOTION:** by June Douglas, supported by Jim Folkersma to approve the **MINUTES**  
minutes of the Regular Meeting of January 6, 1992, minutes **APPROVED**  
of the Special Joint Meeting with the Police Board on January  
6, 1992 and the minutes of the Special Meeting of January  
13, 1992, as written. Motion carried.

**MOTION:** by Jim Folkersma, supported by George Kinsella to receive **TREASURER'S**  
the Treasurer's Report and place on file. Motion carried. **REPORT RECEIVED**

**MOTION:** by June Douglas, supported by Jim Folkersma that due to **BUDGET ADJUSTMEN**  
unanticipated revenues and expenditures and changes in account  
balances as of April 1, 1991, the budgets be amended as  
attached. Upon roll call vote, the following members voted,  
"aye:" John N. Gaines, June Douglas, George Kinsella and  
Jim Folkersma. The following members were absent: Marvin  
Besteman, Jr., Tom Andrews and Ronald Hesselink. Motion  
declared carried.

**MOTION:** by June Douglas, supported by George Kinsella to continue **JOHNSON'S**  
Jim Johnson's health insurance until the end of February 1992 **INSURANCE THRU**  
and with the stipulation that he brings a statement back from **FEBRUARY**  
the doctor that states what work he is able to perform in  
order for him to continue working. Upon roll call vote, the  
following members voted, "aye:" John N. Gaines, June Douglas,  
George Kinsella and Jim Folkersma. The following members  
were absent: Marvin Besteman, Jr., Ronald Hesselink and Tom  
Andrews. Motion declared carried.

The Board received the December 1991 Activity Report from Kinross Police Department.

Treasurer June Douglas reported that a meeting with Police Board produced the same results as the Board's previous motion on police wages. Additionally, she reported on the following:

- 1. The need for a liaison committee between the Township Board and Police Board.
- 2. The discussion on creating a second Police District.

Supervisor Gaines recommended that Jim Folkersma go to their meeting which is now scheduled for the fourth Monday of each month at 7:00 PM.

Supervisor Gaines reported that a meeting was held by Building Inspector Terry Pickett with contractors in our area to discuss enforcement of building codes. Pickett will give a report to the Board at the January 27th meeting.

**MOTION:** by June Douglas, supported by Jim Folkersma to allow the following bills:

**BILLS PAID**

General	4317.93	
Fire	1892.35	CK#'s 1503-1558
Ambulance	4326.05	
Prop. Mang.	976.09	TOTAL \$105,889.19
U.D.A.G.	2004.82	
Park	3604.97	
Golf	922.73	
D.P.W.	87,662.83	
Police	<u>181.42</u>	

Upon roll call vote, the following members voted, "aye:" John N. Gaines, June Douglas, George Kinsella and Jim Folkersma. The following members were absent: Marvin Besteman, Jr., Ronald Hesselink and Tom Andrews. Motion declared carried.

DPW Superintendent Norman Perkins reported on the following:

1. Trip to Jackson to meet with Jeff Pugh and examine their Eimco digester cover.
2. Jeff Pugh verbally recommended the Envirex cover.
3. Jim Johnson's insurance status
4. Tommy Smith's medical status.
5. No recirculation system on the vector truck which causes freezing from one man hole to another.

The Board received a letter from Mt. Clemens stating their support of one-for-one count of prisoners for revenue sharing purposes.

**MOTION:** by Jim Folkersma, supported by June Douglas to reappoint Sally Childs, David Gaines, Mike Roberts, Mike Ross, Brent Armstrong, Garvie Holland, and Lou Markstrom to the Kinross Park & Recreation Board for 1992. Motion carried.

**PARK BOARD  
APPOINTEES**

Ambulance Corps Co-Captain Dave Kauer reported on the following:

1. Ambulance painted green
2. EMT class starting
3. Physicals due when licenses expire.
4. EMT Specialist class coming to the U.P. which could mean possibility of expanding service and an interceptor program.

Rick Bernhardt reported that there is upgrading that he feels will be needed at the Woodside Country Inn in the amount of \$3102 for fire alarms and he would like that amount applied to rent credit.

**MOTION:** by George Kinsella, supported by June Douglas to table action on Rick Bernhardt's request and discuss it at the next meeting. Motion carried.

**TABLE ACTION ON  
BERNHARDT  
REQUEST**

**MOTION:** by June Douglas, supported by Jim folkersma to adjourn the

**ADJOURNMENT**

meeting at 9:07 PM.

ADJOURNMENT

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**Members Present:**

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

**Members Absent**

none

**Also Present:**

Pete Horton  
Brenda Soldenski  
Brian Hamp  
Attendance: 6

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

**MOTION:** by June Douglas, supported by George Kinsella to approve the minutes of the Regular Meeting of January 20, 1992 and the Special Meeting of January 27, as written; also to approve the minutes of the Special Meeting of January 29, 1992, with the correction that Jim Folkersma was present although he was not listed on the minutes. Motion carried.

MINUTES  
APPROVED  
WITH  
CORRECTION

**MOTION:** by Tom Andrews, supported by George Kinsella to approve the liquor license application for Dick Renz at the Golf Course Clubhouse. Upon roll call vote, all members present voted, "aye." Motion declared carried.

LIQUOR  
LICENSE AP

**MOTION:** by Tom Andrews, supported by Jim Folkersma that rent credit for fire alarm system AKI installed in Woodside Country Inn not be considered until the job is completed and meets fire code. Motion carried.

RENT CREDIT  
TO BE CONSIDERED  
UPON COMPLETION

George Kinsella reported on the meeting he, June Douglas and Ronald Hesselink had with the Police Board Committee on wages. Recommendation of the Township committee is to approve the following:

1. The two officers will receive COLA raise of 3.4% on April 1 if both officers are full-time on April 1, 1992.
2. The Chief to stay at \$.25 more per hour than officers after their COLA raise.
3. Officers to receive \$.50 per hour raise on their anniversary date.

**MOTION:** by Tom Andrews, supported by George Kinsella to approve the negotiated wages as recommended by the Committee (above). Upon roll call vote all members present voted, "aye." Motion declared carried.

POLICE WAGES

**MOTION:** by Ronald Hesselink, supported by George Kinsella to accept, with regret, Don Sare's letter of resignation from the Police Board and to send a letter of appreciation for his serving on the Board. Motion carried.

SARE'S  
RESIGNATION  
ACCEPTED

Discussion held on letters from individuals who are interested in serving on the Police Board.

Discussion was held on the proposed Police Survey. Questions 23 and 24 are to be taken out.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the Police Survey as amended, with questions 23 and 24 taken out. Motion carried.

POLICE  
SURVEY

Discussion was held on Ordinance 60. Ordinance 60 will be discussed at the meeting of February 17, 1992.

Discussion was held on removal of underground storage tanks.

**MOTION:** by Marvin Besteman, Jr., supported by Jim Folkersma to authorize Supervisor Gaines to request bids for removal of the UST's. Motion carried. **UST BIDS REQUESTED**

Treasurer June Douglas reported on a meeting she, George Kinsella and Supervisor Gaines held on the salary of the Building Inspector. The Committee recommended an annual salary of \$5,000 for the Building Inspector beginning April 1, 1992 and to be reviewed on an annual basis.

**MOTION:** by Tom Andrews, supported by June Douglas to accept the Committee recommendation and set the annual salary of the Building Inspector at \$5,000 effective April 1, 1992 and paid monthly. This salary is in lieu of ninety percent of building permit fees. Upon roll call vote, all members present voted, "aye." Motion declared carried. **BUILDING INSPECTOR SALARY SET**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to allow the following bills: **BILLS PAID**

CHECK #'S 1561 - 1599

General Fund	6,483.27
Fire Fund	2,146.00
Ambulance Fund	721.00
Prop. Mang. Fund	3,367.00
Kincheloe Sch. Fund	12,730.00
Park & Rec. Fund	3,434.34
Golf Course Fund	4,033.07
D.P.W. Fund	22,076.96
Lease Prop. Tax Fund	46,592.12
Police Fund	1,484.67
GRAND TOTAL \$104,178.43	

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

Discussion was held on correspondence received from Williams & Works on the digester cover replacement. A letter will be sent to Williams and Works requesting their presence at the next Township Board Meeting.

Clerk Marvin Besteman, Jr. reported that he, Supervisor Gaines and Midge Mattson had met with Tom Spencer regarding insurance. Mr. Spencer is interested in submitting a bid on the Township insurance.

Discussion was held on Wayne Hesselink's request to work out his greens fees in kind. The matter was referred to Golf Course Committee.

June Douglas reported that a benefit dance is being planned for Dan Cheney and rent free use of the township hall is requested for March 14 or 21.

**MOTION:** by Tom Andrews, supported by George Kinsella to allow free use of the Township hall for a benefit dance for Dan Cheney on March 14 or 21. Upon roll call vote, all members present voted, "aye". Motion declared carried. **HALL USE FOR CHENEY**

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to set **ANNUAL MEETING**  
Tuesday, March 31, 1992, at 7:30 PM, as date and time for **DATE SET**  
the Annual Meeting. Motion carried.

Meeting recessed at 8:25 PM.  
Meeting reconvened at 8:34 PM

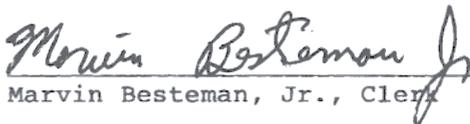
George Kinsella reported the following on Planning Commission activities:

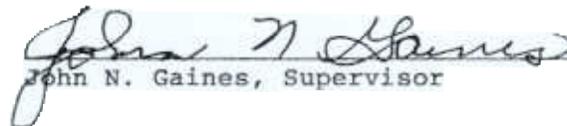
1. Interest in recycling
2. the Zoning Ordinance
3. Tilson Road zoning.

The Board worked on revisions to the proposed Personnel Policy.

Meeting adjourned at 10:04 PM.

**ADJOURNMENT**

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**Members Present:**

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

**Members Absent:**

none

**Also Present:**

Pete Horton, Assessor  
Norman Perkins, DPW  
Terry Pickett, Bldg. Insp.  
Brenda Soldenski

Attendance: 3

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

**MOTION:** by Jim Folkersma, supported by Tom Andrews to approve the minutes of the Regular Meeting of February 17, 1992, as written. Motion carried.

**MINUTES  
APPROVED**

**MOTION:** by Jim Folkersma, supported by June Douglas to rescind the motion of 7-1-91 on the \$25.00 delinquency fee on late lease payments. Upon roll call vote, all members present voted, "aye." Motion declared carried.

**RESCIND  
MOTION ON  
DEL. FEE**

**MOTION:** by June Douglas, supported by Jim Folkersma to rescind the motion of 12-16-91 on the \$2800 payment to the Fire Department. Upon roll call vote, the following members voted, "aye": John N. Gaines, Marvin Besteman, Jr., June Douglas, Ronald Hesselink, Jim Folkersma and Tom Andrews; George Kinsella voted, "nay." Motion declared carried.

**RESCIND  
MOTION ON  
F.D. PAYMENT**

Mike Ross presented budgetary figures to the Board on roof repairs for Building 127.

**MOTION:** by Tom Andrews, supported by George Kinsella to proceed to negotiate with the Department of Corrections on their plans to stay in Building 127 if the Township puts a new membrane roof on the building. Upon roll call vote, the following members voted, "aye:" George Kinsella, Marvin Besteman, Jr., Ronald Hesselink, and Jim Folkersma. The following members voted, "nay:" John N. Gaines, June Douglas and Tom Andrews. Motion declared carried.

**ROOF ON 127**

Mike Ross presented budgetary figures on replacing the hardware on the doors on Building 310 and replacing both the doors and hardware.

**MOTION:** by George Kinsella, supported by June Douglas to get two (2) quotes on the replacement of hardware on the front doors of 310 Curtis (Building 310) and to authorize Supervisor Gaines or Deputy Supervisor Soldenski to award the quote. Upon roll call vote, all members present voted, "aye." Motion declared carried.

**QUOTES ON  
DOOR REPAIR**

Ron Roe of MacInnis Signs approached the Board with his concern that

prison labor may take away work from a sign company.  
The Board assured Mr. Roe that the Township would not have prisoners perform any labor that would interfere with a private business.

Meeting recessed at 8:30 PM.  
Meeting reconvened at 8:41 PM.

Building Inspector Terry Pickett reported on the following:

- 1. Sign on the Fairgrounds with no permit.
- 2. New Construction Code Fee Schedule
- 3. New Americans With Disabilities Act (ADA) as it relates

to building inspections

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr. to adopt the new Construction Fee Schedule as recommended by the Building Inspector and for the Fee Schedule to become effective on April 1, 1992. (See attached.) Motion carried.

**NEW CONSTRUCTION  
CODE FEE  
SCHEDULE**

DPW Superintendent Norman Perkins reported on the following:

- 1. Digester gas holder. Recommended bid be awarded to Walker Processing
- 2. Two quotes have come in for the clarifier renovations; recommended to award to Envirex at \$20,541 over Walker Processing at \$18,840
- 3. Request to purchase a RamPower pushing machine at \$15,000 to install service lines
- 4. Recommended Plan 1 for Township employee health benefits
- 5. Ted Brown from ABI Mechanical spent a week stabilizing digester gas holder. Pete Peterson of Wares & Sons coming to automate waste gas burner system.
- 6. Generator pulled from old generator building for paint and maintenance then to be put in new generator building for a reliable means of water supply during power outage.
- 7. Problem of humidity and need for windows in clarifier building.

Perkins presented a Project List for 1992.

**MOTION:** by June Douglas, supported by George Kinsella to allow Norman Perkins to get windows and door installed in the clarifier room. Motion carried.

**WINDOWS & DOORS  
IN CLARIFIER  
ROOM**

**MOTION:** by Ronald Hesselink, supported by George Kinsella to award the bid for the digester cover to Walker Processing in the amount of \$183,640. Upon roll call vote, the following members voted, "aye:" George Kinsella, June Douglas, Ronald Hesselink and Jim Folkersma. The Following members voted, "Nay": John N. Gaines, Marvin Besteman, Jr. and Tom Andrews. Motion declared carried.

**AWARD BID TO  
WALKER  
PROCESSING FOR  
DIGESTER LID**

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink to award the bid for the clarifier renovation to Envirex for \$20,541 over the Walker Processing bid of 18,840. Upon roll call vote, all members present voted, "aye." Motion declared carried.

**AWARD BID TO  
ENVIREX**

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to proceed to check with the Sault Tribe of Chippewa Indians on their purchase of AKI housing and to negotiate with them on putting the individual water lines in the duplex units. Upon roll call vote, the following members voted, "aye": Marvin Besteman, Jr., June Douglas, Ronald Hesselink, George Kinsella, Tom Andrews and Jim Folkersma. John N. Gaines voted, "nay." Motion declared carried.

**WATER LINES TO DUPLEX UNITS**

Discussion was held on the employee health insurance and Perkins' request for Plan 1 of the health insurance.

**MOTION:** by June Douglas, supported by Tom Andrews to send out a survey to the employees asking which insurance plan they would prefer of the three plans offered. Motion carried.

**SURVEY TO GO TO EMPLOYEES ON INSURANCE**

**MOTION:** by June Douglas, supported by Jim Folkersma to add a \$25.00 delinquency fee to all new leases. Motion carried.

**\$25 DELINQUENT FEE ON NEW LEASES**

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to hire Bendzinski & Co. as Financial Advisor in the refunding Bond Issue for Kincheloe Memorial Public Golf Course. Motion carried.

**HIRE FINANCIAL ADVISOR**

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to allow the following bills:

**BILLS PAID**

General Fund	2,491.74	
Fire Fund	9.95	
Prop. Mang. Fund	300.00	
Park Fund	729.67	
Golf Course Fund	471.31	
D.P.W. Fund	5,601.17	
Police Fund	420.35	
		<b>TOTAL 10,024.19</b>

CHECK #'s 1686 - 1710

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

**MOTION:** by June Douglas, supported by Jim Folkersma to adopt a Resolution to Increase the 1991-92 Kinross Charter Township DPW Budget from \$1,128,008.61 to \$1,155,314.01 (See attached.) Upon roll call vote, all members present voted "aye." Motion declared carried.

**DPW BUDGET ADJUSTMENT RESOLUTION**

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to file an application for a grant through the Michigan Department of Natural Resources Recreation Bond program for a \$500,000 project to renovate the interior of the former Kincheloe School for a recreation center, to file a Notice of Intent with the Eastern Upper Peninsula Regional Planning and Development Commission and to set a Public Hearing to hear comments on the grant for March 16, 1992. Upon roll call vote, all members present vote, "aye." Motion declared carried.

**DNR GRANT PUBLIC HEARING**

The Supervisor reported that there are 358 Greens Fees paid at Kincheloe Memorial Public Golf Course and there are 566 water meters in place in housing.

**MOTION:** by Jim Folkersma, supported by Marvin Besteman, Jr. to set Monday, April 6, 1992, at 7:30 PM for a Public Hearing on proposed Ordinance 61, an Amendment to Ordinance 60, the Garbage, Rubbish and Litter Ordinance. Motion carried.

**PUBLIC  
HEARING SET  
ON ORD #61**

Police Chief Tim McKee was granted approval for the Police Board to add to their survey, three additional questions dealing with coverage at Wallis School, Dukes Lake and the Fairgrounds on a contractual basis.

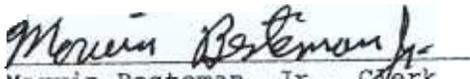
**MOTION:** by Tom Andrews, supported by Ronald Hesselink to waive the building permit fee for Ed Folkersma. Motion carried.

**BUILDING FEE  
WAIVED**

Police Chief Tim McKee reported that prosecutions for violations of Township Ordinances must be handled in court by the Township attorney.

Trustee Tom Andrews reported on a meeting he attended at Michigan State University.

Meeting adjourned at 10:30 PM.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**Board Members Present:**  
John N. Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
George Kinsella, Trustee  
Jim Folkersma

**Board Members Absent:**  
Tom Andrews, Trustee

**Also Present:**  
Woody VanVolkenberg, Assessor  
Norman Perkins, DPW  
Janice Besteman, DPW  
Brian Hamp, G/C  
Brenda Soldenski  
Jeff Pugh, WWES

**ATTENDANCE: 5**

Supervisor Gaines called the meeting to order and opened the Public Hearing on the DNR Grant Application at 7:30 PM.

**MOTION:** by Ronald Hesselink, supported by June Douglas to approve the minutes of the meeting of March 3, 1992, as written. Motion carried. **MINUTES APPROVED**

**MOTION:** by Jim folkersma, supported by June Douglas to receive the Treasurer's Report and place on file. Motion carried. **TREASURER'S REPORT RECEIVED**

**MOTION:** by Ronald Hesselink, supported by June Douglas to adopt a Budget Adjustment and/or Budget Increase Resolution. (See attached). Upon roll call vote, all members present voted, "aye." Tom Andrews was absent. Motion declared carried. **BUDGET RESOLUTION**

**MOTION:** by June Douglas, supported by Jim Folkersma to purchase the assessing program from Manatron for \$1900. Upon roll call vote, all members present voted, "aye." Tom Andrews was absent. Motion declared carried. **PURCHASE ASSESSING PROGRAM**

Jeff Pugh from Williams & Works Engineering and Science (WWES) gave a slide presentation on the past projects performed for the Township and a discussion on the proposed projects that need to be done.

DPW Superintendent Norman Perkins reported on the need for a pump in the lift station at the prison.

**MOTION:** by Marvin Besteman, Jr., supported by Jim Folkersma to purchase a new pump for the lift station at the prison. Upon roll call vote, all members present voted, "aye." Tom Andrews was absent. Motion declared carried. **PURCHASE PUMP FOR LIFT STA.**

**MOTION:** by June Douglas, supported by Jim Folkersma to adopt new DPW Policy and Procedures with revisions as recommended by the Board. (See attached). Motion carried. **ADOPT DPW POLICIES & PROCEDURES**

**MOTION:** by June Douglas, supported by George Kinsella to adopt Health Insurance Plan II with the employee paying the difference between the Township cap and the new rates; A single individual must pay \$15.55 per month, an employee paying for insurance **INSURANCE PLAN II**

Regular Meeting  
Public Hearing

for a couple must pay \$18.71, and an employee with insurance coverage for a family must pay \$35.14 per month. These amounts are paid monthly and are deducted on a bi-weekly basis. Upon roll call vote, all members present voted, "aye." Tom Andrews was absent. Motion declared carried. **INSURANCE PLAN II**

Brenda Soldenski reported on the Flexible Benefit Plan.

**MOTION:** by June Douglas, supported by George Kinsella to direct attorney Jeff Devree to draft the Flexible Benefit Plan for the Township. Upon roll call vote, all members present voted "aye." Tom Andrews was absent. Motion declared carried. **FLEXIBLE BENEFIT PLAN**

Meeting recessed at 9:20 PM.  
Meeting reconvened at 9:25 PM.

One comment was received from a resident who asked the Board where the matching funds of \$125,000 were coming from in the grant application for the \$500,000 DNR Grant Application and if the grant is approved, would we be obligated to accept it.

**MOTION:** by June Douglas, supported by George Kinsella to appoint Bill Chalfont to the unexpired term of Don Sare on the Kinross Police Board. Motion carried. **CHALFONT TO POLICE BD.**

Chief McKee presented the Board with a report on Police activity for the month of February.

**MOTION:** by June Douglas, supported by Ronald Hesselink to allow the following bills: **BILLS PAID**

<b>CHECKS #1683, 1711 - 1865 GRAND TOTAL \$148,869.88</b>			
General	\$16,928.49	Police Fund	\$ 826.13
Fire	1,550.22	Park & Rec.	5,293.28
Ambulance	528.33	UDAG Reuse	711.00
Prop. Mang.	10,332.37	Kinch. Sch. Proj.	200.00
Golf Course	18,922.26		
D.P.W.	93,577.80		

Upon roll call vote, all members present voted, "aye." Tom Andrews was absent. Motion declared carried.

Discussion was held on Building 127.

**MOTION:** by George Kinsella, supported by June Douglas to continue to negotiate with the corrections department; the Township will put a new roof on Building 127. Motion carried. **CORRECTIONS NEGOTIATIONS BLDG. 127 roof**

Supervisor Gaines asked if there were any further comments on the DNR Grant Application. There were none. Supervisor Gaines closed the Public Hearing on the Grant Application at 9:40 PM, with only one comment being received. **PUBLIC HEARING CLOSED**

Supervisor Gaines appointed a selection committee of Marvin Besteman,

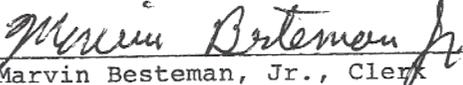
Jr., George Kinsella, Midge Mattson, Cliff Vallier and himself to review the applications for the accounting position.

Discussion was held on an appraisal of the Woodside Country Inn. Joan Bernhardt of AKI explained that they have a party interested in the purchase of the the Inn and she asked if the Township would sell.

Supervisor Gaines appointed a committee of Marvin Besteman, Jr., George Kinsella and himself to meet with Joan Bernhardt on the possible sale of the Woodside Country Inn and Sky McFly's Restaurant.

Meeting adjourned at 10:15 PM.

**ADJOURNMENT**

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**Members Present:**

John N. Gaines, Supervisor  
Marvin B&osteman, Jr., Clerk  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
George Kinsella, Trustee  
Tom Andrews, Trustee  
Jim Folkersma, Trustee

**Members Absent:**

none

**Also Present:**

Woody VanVolkenberg  
Brenda Soldenski  
Norman Perkins

Attendance: 25

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

**MOTION:** by George Kinsella, supported by Jim Folkersma to approve the minutes of the meeting of February 3, 1992, as written. Motion carried.

**MINUTES  
APPROVED**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to receive and file the Treasurer's Report. Motion carried.

**TREASURER'S  
REPORT  
RECEIVED**

Discussion was held on Ordinance #60, the Garbage, Rubbish and Litter Ordinance.

A request was received from Roland Goetz to eliminate Sections V and VI and to revise Section X.

A revision will be made in Section V, changing the sentence "...the receptacles must be taken from the curbside no later than 6:00 PM." to read, "the receptacles must be taken from the curbside on the same day."

A Public Hearing will be scheduled at a later date.

Norman Perkins introduced Greg Burke, Chuck Kronk and Jeff Case from Water Works Systems, who explained their proposal submitted for the digester cover.

Meeting recessed at 8:50 PM.

Meeting reconvened at 9:00 PM.

Jeff Pugh from Williams and Works Engineering and Science explained the operation of the digester cover and storage tank and recommended the bid from Envirex of \$196,934 based on structural integrity and company history. The remaining bids were from Eimco at \$178,700 and Walker Processing at \$183,640.

Norman Perkins, DPW Superintendent reported on the following:

1. ABI Mechanical - muffin monster installation.
2. Generator Building for water system
3. Clarifier renovation project
4. Boring machine

**MOTION:** by Tom Andrews, supported by George Kinsella to re-appoint Bill Pepler for a six (6) year term to the Police Board and re-appoint Denise Frasure to a five (5) year term to the Police Board. Motion carried.

PEPPLER &  
FRASURE RE-  
APPOINTED TO  
POLICE BD.

**MOTION:** by Ronald Hesselink, supported by Marvin Besteman, Jr., to allow the following bills:

PAY BILLS

Check #'s 1600-1682

General Fund	5370.06	Police Fund	1408.94
Fire Fund	303.59		
Ambulance Fund	2146.63		
Prop Mang. Fund	1370.86		
UDAG Fund	108.00	Grand Total	54,115.08
Park & Rec Fund	5822.48		
Kincheloe Fund	3893.00		
Golf Fund	1092.36		
DPW Fund	32,599.16		

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

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to adopt a Resolution to Establish the Township Board Payroll the same as last year with the Supervisor at \$10,000; the Clerk at \$5,000; the Treasurer at \$4,500 and the Trustees at \$60 per meeting for an annual average of \$1440.00. Upon roll call vote, all members present voted, "aye." Motion carried. Resolution declared adopted. (See attached.)

RESOLUTION TO  
SET BOARD PAY

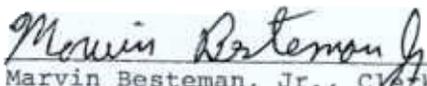
Discussion was held on the need for a roof on Building 127.

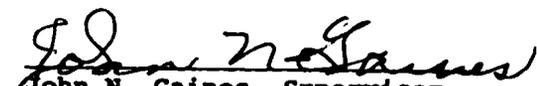
Correspondence was received from:

1. Michcon on a refund
2. January Police report
3. Update from Brenda Soldenski
4. Letter from local businessmen regarding upcoming snowmobile race.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to adjourn the meeting at 10:11 PM.

ADJOURNMENT

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**BOARD MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Linwood VanVolkenburg, Assessor  
 Brian Hamp, Golf Course Supr.  
 Norman Perkins, D.P.W. Supr.  
 David Kauer, Ambulance Corp Capt.  
 Terry Pickett, Buiding Inspector  
 Brenda Soldenski

**ATTENDANCE:** 14

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

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the minutes of the regular meeting of April 6, 1992, as written. Motion carried. **MINUTES**

**MOTION:** by June Douglas, supported by Tom Andrews to receive the Treasurer's Report and place on file. Motion carried. **TREASURER'S REPORT**

The MTA District meeting will be in Manistique. Those interested in attending are to contact Midge Mattson.

**MOTION:** by Jim Folkersma, supported by Marvin Besteman, Jr., to adopt the Flexible Benefit Plan as drafted by Attorney Jeffrey A. DeVree. Upon roll call vote, all members present voted "aye". Motion declared carried. **FLEXIBLE BENEFIT PLAN**

Discussion was held on bond money for Golf course. Funds are to be available in June.

**MOTION:** by Tom Andrews, supported by June Douglas to advertise for bids for the new roof on Building 127. Motion carried. **ADVERTISE ROOF BIDS**

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

1. Distribution of work force for summer projects.
2. Recommendation to hire Dave Gaines full time.
3. Alarm monitoring system.
4. Service line installation in duplexes.
5. Meter replacement program.

**MOTION:** by Ron Hesselink, supported by Jim Folkersma to send Jim Johnson for a complete physical. Motion carried. **JOHNSON PHYSICAL**

**MOTION:** by Ron Hesselink, supported by Marvin Besteman, Jr., to hire David Gaines as a full time employee at his present wage. **GAINES FULL TIME**

Supervisor Gaines requested permission to abstain from the vote.

**MOTION:** by Jim Folkersma, supported by George Kinsella, to allow Supervisor Gaines to abstain from the previous motion due to possible conflict of interest. Motion carried. **SUPR. GAINES ABSTAINS**

April 20, 1992

Upon roll call vote on David Gaines hiring, the following members voted "aye": George Kinsella, June Douglas, Marvin Besteman, Jr., Ronald Hesselink, Tom Andrews and Jim Folkersma. There were no "nay" votes. John Gaines abstained. Motion declared carried. **D. GAINES  
FULL TIME  
EMPLOYEE**

**MOTION:** by Tom Andrews, supported by Jim Folkersma, to purchase a Motorola alarm monitoring system from Elcom Services. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE  
MOTOROLA  
ALARM  
SYSTEM**

Supervisor Gaines reported on the work schedules, projects and use of prison labor for the Summer.

Building Inspector Terry Pickett discussed his wages of \$5000 Annually and requested an additional \$500.00 Pickett presented his Annual Report to the Board.

**MOTION:** by Tom Andrews, supported by June Douglas to meet with Terry Pickett to discuss his wages. Motion carried. **MEET WITH  
PICKETT**

Connie Kinsella requested a waiver of hall rent for the Women's Club.

**MOTION:** by Tom Andrews, supported by George Kinsella to waive hall rental charges for the Women's Club dinner dance provided that the hall is cleaned immediately following the event. Motion carried. **HALL FEE  
WAIVED FOR  
WOMENS CLUB**

David Kauer of Ambulance Corps requested a \$4000.00 release of budgeted funds. Information was received by the Board on the proposed purchase of three (3) defibrillators.

The Board received the monthly Police Report.

Meeting recessed at 8:30 p.m.  
Meeting reconvened at 8:38 p.m.

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink to allow the following bills: **PAY BILLS**

General Fund	9987.82	
Fire Fund	78.80	CHECK #'s 1844, 1856-1847, 1907-1943
Debt Svc. Fund	3653.75	GRAND TOTAL \$89,502.53
Park Fund	144.45	
Golf Course Fund	3268.95	
D.P.W. Fund	71,962.79	
Police Fund	405.97	

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

A letter was received from Tim Rader requesting the purchase of the Fundamental Baptist Church.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to proceed to get an appraisal on the church for possible sale. Upon roll call vote, all members present voted "aye". Motion declared carried. **PROCEED  
W/APPRaisal  
ON CHURCH**

David Windmueller, Golf Course Committee, reported on the following:

1. Building authority adopted the Bonding Resolutions.
2. Advertising request from radio station to trade advertising for memberships.
3. Golf carts.

- MOTION:** by Tom Andrews, supported by Jim Folkersma to send YES-FM radio station representative to the Golf Course Committee to receive the proposal for trading advertising for memberships. **MEMBERSHIPS IN TRADE FOR ADVERTISING**
- MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to keep the golf carts; that we do not trade any in and to purchase 10 new golf carts. Motion carried. **PURCHASE OF NEW GOLF CARTS**
- MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr. to file an application to the Treasury Dept. for approval to issue bonds. Upon roll call vote, all members present voted "aye". Motion declared carried. See attached. **APP. TO TREA DEPT. FOR BONDS**
- MOTION:** by Jim Folkersma, supported by Tom Andrews to adopt a Resolution to Authorize Execution of Lease With Kinross Township Building Authority for Golf Course project Refunding the Outstanding 1984 Building Authority Bonds and Matters Related Thereto. Upon roll call vote, all members present voted "aye". Motion declared carried. See attached. **GOLF COURSE PROJECT RESOLUTION**
- MOTION:** by June Douglas, supported by Tom Andrews to file a No Referendum Certificate. Upon roll call vote, all members present voted "aye". Motion declared carried. See attached. **NO REFERENDUM CERTIFICATE**
- MOTION:** by Tom Andrews, supported by Jim Folkersma to adopt a Resolution To Provide For the Refunding of the Outstanding 1984 Building Authority Bonds and For The Improvement By The Kinross Township Building Authority of the Kinross Township Golf Course For The Use of The Charter Township Of Kinross, The Issuance of Building Authority Bonds To Defray the Cost Thereof and For Other Matters Relative To Said Project. Upon roll call vote, all members present voted, "aye". Motion declared carried. See attached. **RESOLUTION TO PROVIDE REFUNDING OF 1984 OUTSTANDING B.A. BONDS**

A report was received from the Hiring Committee.

- MOTION:** by Tom Andrews, supported by June Douglas to hire Mike Hoolsema at \$18,000. per year and that the offer be good for one week. Upon roll call vote, all members present voted "aye". Motion declared carried. **HIRE HOOLSEMA**
- MOTION:** by Tom Andrews, supported by June Douglas to adopt a Resolution appointing Brenda L. Soldenski Township Superintendent. Upon roll call vote, "aye". Motion declared carried. **SOLDENSKI SUPERINTENDENT**

Update was received from Brenda Soldenski

- MOTION:** by Tom Andrews, supported by June Douglas to give the Oshkosh to the County Road Commission for parts. Upon roll call vote, the following members voted "aye": John Gaines, Marvin Besteman, Jr., June Douglas, Jim Folkersma, Tom Andrews and Ronald Hesselink. Geroge Kinsella voted "nay". Motion declared carried. **GIVE OSHKOSH TO COUNTY**

April 20, 1992

George Kinsella reported on an E.D.C. loan to Larry Palma in the amount of \$6,000 to \$8,000 for a cabinet shop and recommended the loan for \$6000.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to approve loan to **E.D.C. LOAN**  
Larry Palma, subject to a written copy of the request by the **TO PALMA**  
E.D.C. to the board. Upon roll call vote, the following members  
voted "aye": John Gaines, Marvin Besteman, Jr., George Kinsella,  
Ronald Hesselink, Tom Andrews and Jim Folkersma. June Douglas  
voted "nay". Motion declared carried.

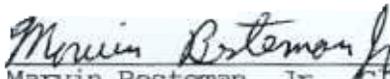
Brenda Soldenski reported on the following:

1. UST's must be removed by August 29.
2. Jim Flores leaving area.

**MOTION:** by June Douglas, supported by Marvin Besteman, Jr., to adopt a **FLORES**  
Resolution of Appreciation to Jim Flores and to purchase a plaque **APPRECIATION**  
for him. Upon roll call vote, all members present voted "aye". **RESOLUTION**  
Motion declared carried. See attached. **& PLAQUE**

Jerry Smith requested more lights and sidewalks on Cedar Grove.

Meeting adjourned at 9:32 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Brenda Soldenski, Superintendent  
Brian Hamp, Golf Course Supt.  
Linwood Vanvolkenburg, Assesor

**ATTENDANCE:** 16

The meeting was called to order by

**MOTION:** by Jim Folkersma, supported by Tom Andrews that the minutes of the **MINUTES** April 20, 1992 meeting be approved as presented. Motion carried.

**MOTION:** by June Douglas, supported by Ronald Hesselink that board members be **BOARD-** included as full time employees for purposes of the Flexible Benefit **EMPLOYEES** Plan. Upon roll call vote, the following members voted "aye": John **FLEX. BEN.** Gaines, Marvin Besteman, Jr., George Kinsella, Jim Folkersma, June **PLAN** Douglas, Ron Hesselink. Tom Andrews voted "nay". Motion declared carried.

George Kinsella reported on the wage negotiation committee meeting with Building Inspector, Terry Pickett.

**MOTION:** by George Kinsella, supported by Jim Folkersma to increase the Building **BUILDING** Inspector's pay to \$500.00 per month. Upon roll call vote, all members **INSPECTOR** present voted "aye". Motion declared carried. **WAGES**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to award the low bid of **G/C** \$13,369. from Superior Construction for the Golf Course bathroom. Upon **LOW BID** roll call vote, the following members voted "aye": John Gaines, Marvin **BATHROOMS** Besteman, Jr., June Douglas, Tom Andrews, George Kinsella and Jim **SUPR.CONST** Folkersma. Ronald Hesselink voted "nay". Motion declared carried.

**MOTION:** by Jim Folkersma, supported by Marvin Besteman, Jr. to appoint Brian **B.KANGAS** Kangas to the Park and Recreation Board to fill the unexpired term of **APT. TO** David Gaines. Motion carried. **PARK BRD.**

**MOTION:** by Ronald Hesselink, supported by Tom Andrews to set wages of Golf **G/C** Course Personnel at the following rates: Keith Cartwright from \$6.00 **PERSONNEL** to \$7.00; Doug Besteman from \$5.00 to \$5.50; and Larry Postma from **WAGES** \$4.50 to \$5.50. Upon roll call vote, all members present voted "aye". Motion declared carried.

Brenda Soldenski reported on the following:

1. Possibility of space being leased to a Canadian firm for storage of explosives at K.M.C.
2. Lease of Sky McFly's; water damage to building.
3. Manatron Assessing Program.
4. Retirement Committee
5. Bresnan Communications Correspondence.
6. Superintendent's contract
7. Office Manager

**MOTION:** by George Kinsella, supported by June Dopuglas to notify Bill Lasich **NO** that the Township Board does not wish to have explosives stored at the **EXPLOSIVES** former K.M.C. site. Motion carried. **AT K.M.C.**

The Board noted that leases are expired in the former K.M.C. buffer zone.

**MOTION:** by Tom Andrews, supported by June Douglas that the Township notify AKI **NOTIFY** that they are dissatisfied with the way Sky McFly's is being neglected **AKI ON** and that they be given adequate time to correct the situation with the **SKY MCFLY** water damage to the building; that the lease agreement states the **SITUATION** building must be maintained. Motion carried.

**MOTION:** by Tom Andrews, supported by June Douglas to allow the following bills: **PAY BILLS**

General Fund	\$9398.77	
Fire Fund	171.79	GRAND TOTAL - \$105,772.68
Ambulance Fund	2671.45	
Park & Rec Fund	476.48	CHECK #'S - 1944, 1947, 2020
Golf Course Fund	43,867.18	
D.P.W. Fund	48,474.01	
Police Fund	713.30	

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

**MOTION:** by Jim Folkersma, supported by June Douglas to appoint Janice Besteman **BESTEMAN** as Office Manager upon Midge Mattson's departure. Motion carried. **OFC. MNGR.**

Supervisor Gaines appointed June Douglas, Marvin Besteman, Jr. and himself to the Retirement Committee.

Supervisor Gaines appointed June Douglas, Ronald Hesselink and himself to work on the Superintendent's contract. First meeting is scheduled for 7:00 p.m. on May 5.

Discussion was held on the Woodside Country Inn. Jack Brighton expressed the need for Motel to be open.

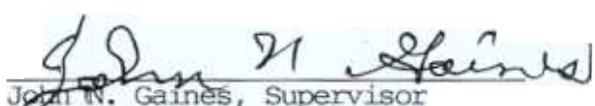
Supervisor Gaines reported on the following:

1. MTA meeting May 21, 1992
2. Meeting with Brenda Soldenski, Don Holt and John Campbell on recycling.
3. Senate Bill 251.
4. Meeting with Dept. of Public Health and W&W on water quality.

Discussion was held on water rates for summer watering program.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to adjourn the meeting at **ADJOURN** 8:52 p.m. Motion carried.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ALSO PRESENT:

Brenda Soldenski, Superintendent  
Linwood VanVolkenburg, Assessor  
Norman Perkins, D.P.W. Suprt.  
Janice Besteman, D.P.W.  
Brian Hamp, Golf Course Suprt.

ATTENDANCE: 15

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

MOTION: by Ronald Hesselink, supported by Jim Folkersma to approve the Minutes of the May 4, 1992 meeting as written. Motion carried.

MOTION: by Tom Andrews, supported by Marvin Besteman, Jr. to receive the Treasurer's Report and to place on file. Motion carried.

TREASURERS  
REPORT

MOTION: by Tom Andrews, supported by George Kinsella to pay Fire Chief \$100.00 per month. Upon roll call vote, all members present voted "aye". Motion declared carried.

PAY FOR  
FIRE CHIEF

June Douglas arrived at 7:35 p.m.

Linwood VanVolkenburg presented the Board with quotes for hardware and Manatron software for assessing.

Discussion on fees for real estate agents who sell Township property.

Supervisor Gaines appointed Tom Andrews, Brenda Soldenski and himself to work on a policy for real estate fees.

Discussion was held regarding proposed purchase of a lot on Country Club Drive and an option to purchase 520' x 333' next to it.

MOTION: by Tom Andrews, supported by George Kinsella to have the Superintendent order an appraisal for 5.4 acres on Country Club Drive for Fundamental Baptist Church. Motion carried.

APPRAISAL  
COUNTRY  
CLUB DR.

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

- a. Special meeting to be held on May 28 with Dept. of Public Health and Williams and Works on water quality.
- b. Lawn sprinkling meters.

MOTION: by Ronald Hesselink, supported by Tom Andrews to approve Norman Perkins recommendation to sell Summer water meters at \$55.00 each and to bill water at \$1.00 per 1,000 gal. Upon roll call vote, the following members voted "aye": Jim Folkersma, Tom Andrews, Ronald Hesselink, John Gaines, Marvin Besteman, Jr. George Kinsella and June Douglas voted "nay". Motion declared carried.

SUMMER  
WATERING  
METERS

The Board received the monthly Police Dept. report.

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr. to approve Bill BLDG. 127  
 Lohff's recommendation that bid for re-roofing of building 127 go to RE-ROOFING  
 Doyle Construction with a bid of \$22,637. Upon roll call vote, all BID TO  
 members present voted "aye". Motion declared carried. DOYLE CONS

**MOTION:** by Tom Andrews, supported by George Kinsella to notify our OPPPOSITIO  
 representatives in Lansing of the Boards opposition to HB 4626, the TO HB4626  
 Firefighting Disability Expansion Bill. Upon roll call vote, the  
 following members voted "aye": Tom Andrews, Jim Folkersma, George  
 Kinsella, Ronald Hesselink, June Douglas, Marvin Besteman, Jr. John  
 Gaines voted "nay". Motion carried.

Discussion was held on a proposed video to be put together by Davies on Kinross.

**MOTION:** by Tom Andrews, supported by June Douglas that the following bills be PAY BILLS  
 allowed:

General	\$8487.28	
Fire	634.60	Check #'s 2021-2088
Ambulance	367.70	
Prop. Mang.	3245.46	
Park & Rec.	1169.94	TOTAL \$65,980.12
Golf Course	15,607.17	
D.P.W.	35,336.14	
Police	1131.83	

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

Tom Andrews reported on meeting he attended with Brenda Soldenski at the Regional Facility and the diversion ditch with DNR, State and Soil Conservation.

**MOTION:** by Tom Andrews, supported by Jim Folkersma, to hire Gerald Johnson as HIRE  
 a crew leader for three months at \$6.00 per hour through Park & GERALD  
 Recreation Department. Upon roll call vote all members present voted JOHNSON  
 "aye". Motion declared carried.

An Open House for Susan Baker will be held tomorrow, May 19, 1992 at 6:30 p.m. here at the Township Hall in honor of her being chosen as Michigan's EMT of the year.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to adjourn the meeting at ADJOURNMENT  
 9:00 p.m. Motion carried.

  
 Marvin Besteman, Jr. Clerk

  
 John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ALSO PRESENT:

Brian Hamp, Golf Course Supr.  
Brenda Soldenski, Superintendent

ATTENDANCE: 15

Supervisor Gaines called the meeting to order at 7:30 p.m.

MOTION: by Tom Andrews, supported by Jim Folkersma to approve the minutes of the minutes of the Regular Meeting of May 18, 1992, as written. Motion carried.

MOTION: by Tom Andrews, supported by George Kinsella to appoint Dee Frasure to the Park Board. Upon roll call vote, the following members voted "aye": George Kinsella, Tom Andrews; the following members voted "nay": June Douglas, Marvin Besteman, Jr., John N. Gaines, Ronald Hesselink, Jim Folkersma. Motion declared defeated.

FRASURE TO  
PARK BOARD  
DEFEATED

MOTION: by Ronald Hesselink, supported by June Douglas to appoint Al Pierson to the Park Board. Upon roll call vote the following members voted "aye": June Douglas, Ronald Hesselink; the following members voted "nay": George Kinsella, Marvin Besteman, Jr., John N. Gaines, Tom Andrews and Jim Folkersma. Motion declared defeated.

PIERSON TO  
PARK BOARD  
DEFEATED

MOTION: by Tom Andrews, supported by Ronald Hesselink to send the nominations for the Park Board to the Superintendent to obtain background history prior to their appointments. Motion carried.

NOMINATIONS  
BACKGROUND  
HISTORY

MOTION: Motion by Tom Andrews, supported by Ronald Hesselink to re-appoint the following to the Planning Commission, retroactive May 1, 1992: Larry Baker for a 4 year term, Charles Kane to a 3 year term, George Kinsella to a 3 year term, Harvey O'Brien to a 4 year term and James Riggle to a 5 year term. Motion carried.

PLANNING  
COMMISSION  
RE-APPOINTED

MOTION: by Marvin Besteman, Jr., supported by Jim folkersma to re-appoint Dale Ulrich to a 5 year term to the Construction Code Board of Appeals, retroactive to April, 1992. Motion carried.

ULRICH  
RE-APPOINTED  
CONST.CODE

MOTION: by Ronald Hesselink, supported by Tom Andrews, to approve expenses for Building Inspector Terry Pickett to attend a BOCA Seminar and to purchase supplies. Upon roll call vote, all members present voted "aye". Motion declared carried.

PICKETT TO  
BOCA SEMINAR

Golf Course Superintendent, Brian Hamp reported on the following:

1. Holiday pay for seasonal workers as written in the Personnel Policy Handbook.
2. Water system in new irrigation working well except for a few blow outs.
3. Outside bathroom construction progressing
4. New water line to maintenance building is installed, trenching done without charge

JUNE 1, 1992

**MOTION:** by Tom Andrews, supported by June Douglas to advertise for bids for paving the cart paths at the Golf Course. Upon roll call vote, all members present voted, "aye". Motion declared carried. **ADVERTISE BIDS FOR G/C PATHS**

Proposals/quotes are to be obtained on Township insurance prior to July 15, 1992.

**MOTION:** by June Douglas, supported by Jim Folkersma to allow the following bills: **PAY THE BILLS**

CHECKS #2091 - 2128	
General	\$5,760.10
Ambulance	275.89
Prop. Mang.	1,857.60
Park & Rec.	784.79
Golf Course	2,415.91
D.P.W.	6,689.27
Police	1,504.68
GRAND TOTAL \$19,288.24	

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

Pat Haskell thanked the Board for the use of the Township Hall for their dinner dance and asked if the Women's club could use the hall on September 10 for a candidate meeting.

**MOTION:** by Tom Andrews, supported by George Kinsella to allow the Women's Club free use of the Township Hall for a candidates meeting in September. Motion carried. **WOMEN'S CLUB HALL USE SEPTEMBER**

Supervisor Gaines reported that TV 6 is coming to do a story on Kinross on June 12 at 8:00 a.m.

Trustee Tom Andrews reported on Corrections Appreciation Day to be held June 27, 1992 for all the corrections employees in our area.

Trustee Tom Andrews read correspondence received the Department of Corrections.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to receive the Building Inspector's report and place on file. Motion carried.

Discussion was held on the following:

1. Larry Palma said AKI's 118 rented units couldn't pay for summer water meters and he asked that they be allowed to go back to the former system of summer watering.
2. Pat Haskell said she doesn't believe the meters were researched enough.
3. Ray Elliott said he believes cost should be lower than \$1.00 per 1000 gal.

Meeting recessed at 8:45 p.m.

Meeting reconvened at 8:55 p.m.

In continuation of open discussion:

T.J. LaFbrest asked the Board to consider cleaning the sand off the streets.

JUNE 1, 1992

**MOTION:** by June Douglas, supported by Jim Folkersma to pay time and a half for a minimum staff of seasonal workers, for time worked on a holiday. Upon roll call vote, all members present voted "aye". Motion declared carried. **SEASONAL HOLIDAY PAY**

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to authorize the Superintendent to take care of obtaining a fence at the golf course caretaker's house at the most reasonable cost, without a double gate. Upon roll call vote, all members present voted, "aye". Motion declared carried. **FENCE AT G/C CARE-TAKER'S HOUSE**

Clerk Marvin Besteman, Jr. cautioned Brian Hamp to keep his child inside the fenced area at the Golf Course Caretaker's house.

Pat Karr of American Kinross Incorporated, informed the Board that they have parties interested in Sky McFly's and the Woodside Country Inn.

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr. to grant permission to the Clip Joint to install a window in their shop in the mall. Motion carried. **CLIP JOINT WINDOW**

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to approve the fireworks permit for Park and Recreation for July 4th. Motion carried. **FIREWORKS PERMIT**

Supervisor Gaines reported that a larger fireworks package is being purchased this year due to funds raised through bake sales by Teri Soldenski and Elyse Moore. A letter of appreciation will be sent to Terry Soldenski and Elyse Moore.

**MOTION:** by Ronald Hesselink, supported by Tom Andrews to adopt the Committee recommendation that the Township pay no fees to any real estate agent who wishes to sell Township property. Motion carried. **REAL ESTATE FEES**

**MOTION:** by Marvin Besteman, Jr., supported by Tom Andrews to have a video produced depicting Kinross to be used for the promotion of Kinross and the RV parks. Upon roll call vote, the following members voted "aye": June Douglas, Marvin Besteman, Jr., John N. Gaines, Ronald Hesselink, Tom Andrews and Jim Folkersma. George Kinsella voted "nay". Motion declared carried. **VIDEO PROMOTION**

**MOTION:** by Tom Andrews, supported by June Douglas to participate in the Summer Youth Employment and Training Program (SYETP). Motion carried. **SUMMER YOUTH PROGRAM**

**MOTION:** by June Douglas, supported by Jim Folkersma to hire Ulysses Sistrunk as Youth Supervisor at \$5.00 per hour. Upon roll call vote, all members present voted "aye". Motion declared carried. **SISTRUNK YOUTH SUPERVISOR**

Woody VanVolkenburg presented the quotes he obtained on the assessing program and computer.

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink to purchase the needed computer and assessing program and that Woody work with the Superintendent on the purchase. Upon roll call vote, all members present voted, "aye". Motion declared carried. **ASSESSING COMPUTER & PROGRAM PURCHASE**

JUNE 1, 1992

MOTION: by George Kinsella, supported by June Douglas that Brenda contact the County E.D.C. for use of their street sweeper. Motion carried. STREET SWEEPER

MOTION: by Tom Andrews, supported by Ronald Hesselink that due to unanticipated revenues and expenditures it is necessary to adopt the following budget adjustments: BUDGET ADJUSTMENTS

See Attached

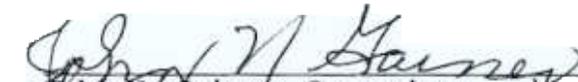
Upon roll call vote, all members present voted "aye". Motion declared carried.

Supervisor Gaines will check with Norman Perkins and with bookkeeping to see if last Summer's watering rates can be used.

Discussion was held on the water quality meeting.

MOTION: by Tom Andrews, supported by June Douglas to adjourn the meeting at 9:24 p.m. ADJOURN

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Brenda Soldenski, Superintendent  
Pete Horton, Assessor  
Woody VanVolkenburg, Assessor

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

**MOTION:** by Jim Folkersma, supported by Tom Andrews to approve the minutes of the Special Meeting of May 28, 1992 and the Regular Meeting of June 1, 1992 as written. Motion carried. **MINUTES**

**MOTION:** by Ronald Hesselink, supported by Tom Andrews to receive the Treasurer's Report and place on file. Motion carried **TREASURER'S REPORT**

Brenda Soldenski reported on the following:

1. Park Board Appointees.
2. Advertisement for cart path paving.
3. Insurance Quotes solicited
4. Fence at Caretaker's house at golf course
5. Summer Youth Program/CNEP Program
6. Street sweepers.
7. Corrections Appreciation Day June 27.
8. Building 346/Community Schools
9. Consolidation of Post Offices.

**MOTION:** by Tom Andrews, supported by George Kinsella to table Park Board appointments until the next meeting. Motion carried. **TABLE PARK BRD. APPTS.**

**MOTION:** by Tom Andrews, supported by George Kinsella to adopt a Resolution declaring Kinross Charter Township, Chippewa County, Michigan the Corrections Capital of Michigan on June 27, 1992. See Attached. Upon roll call vote, all members present voted, "aye". Motion declared carried. **CORRECTIONS CAPITAL OF MICHIGAN RESOLUTION**

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas that the Supervisor appoint a Committee of three and the Superintendent to negotiate with Community Schools on a lease on Building 346. Motion carried. **COMMITTEE C.C.S.S. LEASE**

Supervisor Gaines appointed Tom Andrews, June Douglas, Brenda Soldenski and himself to a committee to negotiate on building 346.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to support Marvin Besteman's appointment of Janice Besteman as Deputy Clerk. Motion carried. **BESTEMAN DEP. CLERK**

Discussion was held on lawn watering meters and last year's method of watering and rates.

**MOTION:** By Tom Andrews, supported by George Kinsella to allow either operation of lawn watering meters for summer watering as instituted this year or last year's method of lawn watering. Upon roll call vote, the following members voted "aye": George Kinsella, June Douglas, John N. Gaines and Marvin Besteman, Jr.; the following members voted, "nay": Ronald Hesselink and Jim Folkersma. Motion declared carried.

Brent Armstrong appeared for Kinross Little League and requested naming the ballfield the Jackie Bennett Memorial Field. Brent Armstrong was asked to go to the Park Board for their recommendation.

Pat Karr, representing AKI asked the Board for authorization to transfer their leasehold interests in the Inn and Sky McFly's.

Supervisor Gaines appointed a committee of Ronald Hesselink, June Douglas and himself to meet with AKI representatives.

A contract for ambulance coverage was received from the Department of Corrections.

Supervisor Gaines appointed a committee of Tom Andrews, George Kinsella and himself to examine the contract. June Douglas is an alternate for the committee.

Pete Horton presented a letter he drafted to the County E.D.C. regarding their establishment of escrow accounts for lessee-user taxes.

**MOTION:** by June Douglas, supported by Marvin Besteman, Jr. to support Pete Horton's letter to the E.D.C. with full endorsement of the Township Board. Upon roll call vote, all members present voted, "aye". Motion declared carried. **ENDORSE HORTON'S EDC LETTER**

A written report was received from Norman Perkins, D.P.W. on the following:

1. Proposals for boring machine
2. Proposal for fence at D.P.W.
3. Prison crews confined to camp.
4. Clarifier renovations

**MOTION:** by June Douglas, supported by Jim Folkersma to allow the following bills. Upon roll call vote, all members present voted "aye". Motion declared carried. **PAY BILLS**

		CHECK #'s 2129-2218
General	7028.86	
Fire	1736.61	
Prog Mang.	968.00	
Park & Rec	8653.60	
Golf Course	85,078.94	
D.P.W.	58,651.47	
Police	557.91	
UDAG	1380.00	
		<b>GRAND TOTAL \$164.055.39</b>

Meeting recessed at 8:22 p.m.  
Meeting reconvened at 8:30 p.m.

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to adopt a **MATTSON** Resolution of Tribute to Miriam "Midge" Mattson. Upon roll call **TRIBUTE** vote, all members present voted "aye". Motion declared carried. See **RESOLUTION** attached.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to adopt a Resolution **HORTON** of Tribute to Maurice "Pete" Horton. Upon roll call vote, all **TRIBUTE** members present voted "aye". Motion declared carried. See Attached. **RESOLUTION**

The Board received a letter from the Cemetery Committee with recommendations for improvements at the cemetery.

Correspondence was also received from Bill Faust regarding Senate passage of Senate Bill 390; Commercial Forest Act. A letter will be sent to our representatives and Senators in support of SB390.

Open discussion was held on the following:

1. Lawn watering meters use to be extended to May next year.
2. Kinross Listing in phone book with Sault Ste. Marie address
3. Orv Kabot from CCSS reported to the board that their proposed use of building 346 is for offices and a day care center.
4. Boring

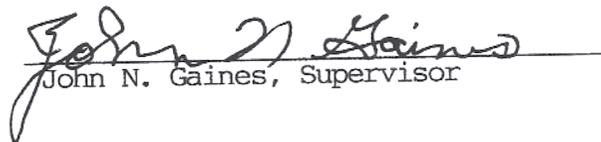
George Kinsella reported the following from the Planning Commission:

1. Cathy Chappa is resigned as Planning Administrator.
2. Jerry Bosshart's inquiry about use of the theater.

Discussion was held on water rates.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to adjourn the meeting at 9:12 p.m.

  
Marvin Besteman Jr., Clerk

  
John N. Gaines, Supervisor

**RESOLUTION OF TRIBUTE  
TO  
MIRIAM "MIDGE" MATTSON**

**WHEREAS,** Midge Mattson was hired as the first full-time employee of Kinross Township on February 25, 1975; and

**WHEREAS,** in the ensuing seventeen years, Midge Mattson has shown consistent dedication to fulfilling her duties with extreme dedication; and

**WHEREAS,** many Township residents have commented on Midge Mattson's friendly and helpful manner in responding to questions and providing assistance; and

**WHEREAS,** Midge has continually demonstrated the highest regard for maintaining the accuracy of the Township's financial records and furthering sound fiscal management; and

**WHEREAS,** the Township's Board and staff have relied on Midge's willingness to accept new challenges and responsibilities necessary to insure the continuing success of the Township; and

**WHEREAS,** Midge Mattson will begin her well earned retirement on June 18, 1992; and

**WHEREAS,** Midge Mattson will be missed very much by Township officials, staff, department heads and residents when she leaves the working world; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Board hereby extends its deepest appreciation to Midge Mattson for her long and distinguished career with the Charter Township of Kinross; and

**BE IT ALSO RESOLVED,** that the Township Board wishes for Midge Mattson a long and rewarding retirement filled with countless visits with children and grandchildren.

**THIS RESOLUTION IS DECLARED ADOPTED BY THE UNANIMOUS CONSENT OF THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF KINROSS, CHIPPEWA COUNTY, MICHIGAN THIS 15TH DAY OF JUNE, 1992.**

  
Marvin Besteman, Jr. Clerk

  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

Attendance: 45

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

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to approve the minutes of the meeting of June 15, 1992 as written. Motion carried. **MINUTES**

**MOTION:** by Jim Folkersma, supported by Tom Andrews to receive Jim McLaren's letter of resignation as Park & Recreation Director. Motion carried. **MACLAREN'S RESIGNATION**

**MOTION:** by Tom Andrews, supported by June Douglas to accept the Park Board's letter of recommendation on Park Director and place on file. Motion carried with one (1) "nay" vote. **PARK BOARD LETTER**

Discussion was held on engineering fees.

Discussion was held on leasing the Woodside Country Inn and Sky McFly's.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to approve the Supervisor to complete the lease agreement as negotiated with Tempco Management and to authorize the Supervisor to execute the lease. Upon roll call vote, all members present voted "aye". Motion declared carried. **TEMPCO LEASE**

Discussion was held on Planning Administrator.

The Board Received the Superintendent's Report on the following:

1. Park & Rec. trails
2. Park Board appointments
3. Cemetery well pump
4. R.V. promotional tape - camping
5. Ambulance corps request for defibrillators
6. Golf Course cart paths and Maintenance building
7. Engineering, drafting & Surveying.

Discussion was held on the Golf Course cart path bids. The bids will be sent to the Golf Course Committee for review.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to proceed to advertise for bids on the maintenance building at the golf course. Motion carried. There were two (2) "nay" votes. **PROCEED G/C WITH MNT. BLDG. BIDS**

**MOTION:** by George Kinsella, supported by Tom Andrews to appoint a Building Committee to review plans for Township funded projects. The Committee consists of Larry Palma, Mike Ross and Terry Pickett. Motion carried. **APPOINT BLDG. COMMITTEE**

Supervisor Gaines appointed a committee of June Douglas, Tom Andrews and himself to review theater rates.

Discussion was held on underground storage tanks. Approval was granted for Hale Co. to proceed with removal.

Bill Peppler, Police Board Chairman, reported on the following:

- 1. Survey results (see attached)
- 2. Budget
- 3. Results of hearing on proposed flat rate.

**MOTION:** by Tom Andrews, supported by George Kinsella to adopt the proposed Rules and Regulations for the Kinross Police Department. (see attached). Upon roll call vote, all members present voted, "aye". Motion declared carried. ADOPT POLI  
RULES & REG

Discussion was held on the Police Board's desire to use building 316 when vacated by the Community Voice. Bill Peppler told the Board that the Police Board should not be charged for rent, clerical work or assessor.

Dave Kauer, Ambulance Corps Captain, reported on the following:

- 1. Ambulance service to prisons.
- 2. Will look at defibrillator package next meeting.

Letter was received from Department of Treasury on refinancing costs

**MOTION:** by Tom Andrews, supported by June Douglas to proceed to refinance Bond Authority equipment. Upon roll call vote, all members present voted, "aye". Motion declared carried. REFINANCE  
BOND AUTH.  
EQUIPMENT

Letter was received from Building Inspector regarding a proposed flashing for roof on building 127.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the Building Inspector's recommendation for building 127 roof flashing. Upon roll call vote, the following members voted "aye": Ronald Hesselink, Tom Andrews, John Gaines, June Douglas, George Kinsella and Jim Folkersma. Marvin Besteman, Jr., voted "nay". Motion declared carried. BLDG. INSP  
RECOMMEND-  
TION ON  
127 ROOF

Discussion was held on the Kinross Cemetery well.

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to put all wells and septic systems under Department of Public Works. Motion carried. WELLS AND  
SEPTICS TO  
D.P.W.

Discussion was held on Park Board vacancies. Supervisor Gaines recommended the two vacancies be filled by Randy Bertram and Teri Soldenski.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to appoint Randy Bertram and Teri Soldenski to the Park and Recreation Board. Motion carried. SOLDENSKI  
BERTRAM TO  
PARK BOARD

Trustee Kinsella reported on costs for repairing street sweeper and purchase of new one. Discussion was held on possibility of purchasing a new brush and part to repair our sweeper.

MOTION: by George Kinsella, supported by Tom Andrews to proceed to spend up to two thousand, six hundred dollars (\$2,600) to get the street sweeper operational upon approval by the Road Commission and our insurance company. Upon roll call vote, all members present voted, "aye". Motion carried. REPAIR STREET SWEEPER

Meeting recessed at 9:10 p.m.

Meeting reconvened at 9:11 p.m.

MOTION: by George Kinsella, supported by Tom Andrews to allow the following bills: PAY BILLS

General	\$ 4689.28	CK#'S 2219-220, 2223-2288
Fire	166.61	
Ambulance	50.00	
UDAG	1380.00	
Park & Rec	5105.39	GRAND TOTAL - \$102,691.96
Golf Course	67,430.50	
D.P.W.	21,849.94	
Police	2020.24	

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

Supervisor Gaines reported on the Sault Area Chamber of Commerce News.

MOTION: by June Douglas, supported by Jim Folkersma to send one or two persons on the EDC Board to conference. Motion carried. TWO MEM. EDC BOARD TO CONF.

Township video is completed.

MOTION: by Tom Andrews, supported by Jim Folkersma to adopt a Resolution for Golf Course budget adjustment (See Attached). Upon roll call vote, all members present voted, "aye". Motion declared carried. G/C BUDGET ADJUSTMENT RESOLUTION

Supervisor Gaines reported on the following:

1. Corrections Appreciation Day
2. July 4th activities.

Brian Hamp reported that he had one employee quit and that he will hire a new person.

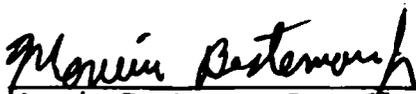
The Board was informed that the tanks along Tone Road will be removed by Corps of Engineers.

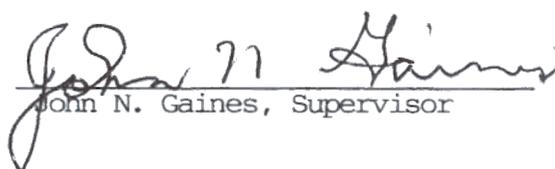
Discussion was held on water meter reading dates.

The Township video tape on the Campground was played..

The Board received a petition requesting that Brent Armstrong be appointed as Park & Receptions Director.

Meeting adjourned at 9:50 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Brenda Soldenski, Superintendent  
Norman Perkins, Supr. D.P.W.  
Brian Hamp, G/C Supt.  
Mike Hoolsema, Accountant  
Janice Besteman, Office Manager

Attendance: 4

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to approve the minutes of the Regular Meeting of July 6 and the Special Meeting of June 26, as written. Motion carried. **MINUTES**

The Board reviewed first quarter budget balances.

The Board received the Kinross Charter Township Cash Flow Statement.

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

1. Digester cover repair
2. Sludge removal.
3. Clarifier renovation
4. New water lines on Country Club.
5. Township garages to be moved.
6. Pro-rating water & Sewer charges.
7. Office open at lunch time now to accommodate customers.

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr. to adopt a policy of pro-ration of monthly water and sewer bills. Motion carried. **PRO-RATE W&S BILLS**

**MOTION:** by Jim Folkersma, supported by Tom Andrews to approve the Revenue Sharing Pledge Agreement for Refinancing Bond purchased equipment. UPon roll call vote, all members present, voted "aye". Motion declared carried. **APPROVE REFINANCING BOND**

**MOTION:** by Ronald Hesselink, supported by George Kinsella to proceed to obtain survey and appraisal on property on Degenova Ross Leasing is interested in purchasing. Motion carried. **SURVEY & APPRIASIAL DEGENOVA**

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to proceed with gas line installation at Recreation Center. Upon roll call vote, all members present voted, "aye". Motion declared carried. **GAS LINE AT REC. CENTER**

Discussion was held on cart path bids at Golf Course.

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas that bids for cart paths be rejected and new bids be solicited. Motion carried. **G/C CART PATH BIDS**

George Kinsella reported that Bill Lynn is interested in purchasing the building he has, Lynn Auto Parts.

Tom Andrews, George Kinsella and John Gaines will meet with Mr. Lynn as a Committee. June Douglas will be alternate.

INVESTMENTS - Ask Jim Schmidt if he would be willing to set on a Committee with June Douglas and Mike Hoolsema to study investments.

Request by the Building Inspector to attend a conference was denied

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to send not more than five (5) Township Representatives to the Bloodborne Pathogen Workshop. Motion carried. **BLOODBORNE PATHOGEN WORKSHOP**

**MOTION:** by Tom Andrews, supported by June Douglas to send Brenda Soldenski and Jan Besteman to a seminar in Traverse City regarding dealing with the public. Upon roll call vote, all members present voted "aye". Motion declared carried. **SOLDENSKI BESTEMAN T.C.WORKSHOP**

**MOTION:** by Tom Andrews, supported by George Kinsella to allow the Ambulance Corps to purchase the requested 3 defibrillators from D.P.W. for \$12,000.00 at a reduced interest rate. Upon roll call vote the following members voted "nay": June Douglas, Jim Folkersma, Marvin Besteman; the following voted, "aye": George Kinsella, Tom Andrews, John Gaines, Ronald Hesselink. Motion declared carried. **AMBULANCE PURCHASE OF DEFIBS FROM D.P.W.**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to pay the following bills: **PAY BILLS**

General	47,597.65	Golf Course	\$25,077.06
Fire	161.45	D.P.W.	19,423.70
Police	941.92		
Prop. Mang.	1,230.83		
UDAG	60.00	GRAND TOTAL -	\$98,473.44
Park	1,417.46	CHECK #'s	2290-2350

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

Discussion was held regarding purchase of a manure spreader

**MOTION:** by Tom Andrews, supported by June Douglas that we purchase an adequate manure spreader. Jim Folkersma and Norman Perkins will oversee the purchase. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE MANURE SPREADER**

Received correspondence on assessor's plat.

**MOTION:** by Tom Andrews, supported by June Douglas to take whatever action is necessary to clean up Passmore's. Motion carried. **CLEAN UP PASSMORE'S**

Mike Ross reported that the Park Board has established a committee to review the Park Director's position.

Terry Pickett refused to serve on the Building Committee. An alternate for Terry Pickett will be needed. Brenda Soldenski will contact Harlen Freeman to see if he will serve on this committee.

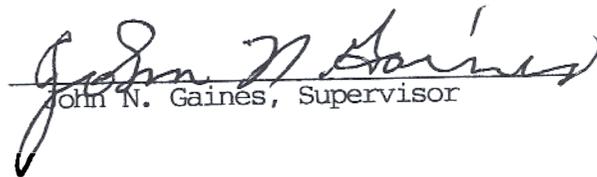
Larry Baker asked the Board for permission to sponsor the Community Garage Sale.

**MOTION:** by Tom Andrews, supported by George Kinsella to allow the Fire Department to sponsor the Community Garage Sale. Motion carried.

There will be a Special Board Meeting Monday, July 27, 1992 regarding insurance.

Meeting adjourned at 9:45 p.m.

  
Marvin Besteman Jr. Clerk

  
John N. Gaines, Supervisor

March 25,

310 Curtis / P.O. Box 175 / Kinross, MI 49752

Phone  
(906) 495-5381  
FAX (906) 495-2913



# Charter Township of Kinross

TO: All Board Members

Most of you have had the opportunity to look through the little red book and see the rules and regulations - the authorities and responsibilities we have as elected officials.

Under the heading of the Township Supervisor are listed the activities of the Supervisor if they have not been delegated to a Superintendent. I believe we have the need to appoint a Superintendent for our Township. We need someone on a permanent basis, not like an official who is elected and more than likely holds down a job elsewhere and is not able to spend as much time monitoring daily activities as our Township requires. We have reached a point in our growth and development where we need to upgrade our method of operations and focus our energies in order to be more effective in our approach to local government. I believe with the appointment of a Superintendent to

appointed. I recommend the Superintendent of our Township for the position and is presently performing many of the required activities in her capacity as Deputy Supervisor. I would hope that each of you would give this serious consideration.

*John N. Gaines*  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Brenda Soldenski, Superintendent  
Brian Hamp, G/C Superintendent  
Wood VanVolkenburg, Assessor

Attendance: 5

**MOTION:** by Ronald Hesselink, supported by Tom Andrews to approve the minutes of the Regular Meeting of July 20, 1992, and the Special Meeting of July 27, 1992, as written. Motion carried. **MINUTES**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the agreement with the Chippewa County Road Commission on the paving of Thompson Road. See attached. Upon roll call vote, all members present voted, "aye". Motion declared carried. **APPROVE ROAD COM. AGREEMENT**

**MOTION:** by June Douglas, supported by Ronald Hesselink to adopt the Request for Millage Truth in Taxation Resolution. Upon roll call vote, all members present voted "aye". Motion declared carried. **TRUTH IN TAXATION RESOLUTION**

**MOTION:** by Tom Andrews, supported by George Kinsella to refer the proposed Golf Cart Ordinance to the County Road Commission. Motion carried. **GOLF CART ORDINANCE**

**MOTION:** by Tom Andrews, supported by Jim Folkersma, to approve the bid of \$5.00 per lineal foot (73,035) from J&M Enterprises for cart path paving. Upon roll call vote, all members present voted "aye". Motion declared carried. **GOLF CART PATH PAVING BID**

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to install a paved six foot wide path around the challenge course at the Recreation Center with the Golf Course contributing \$15,000 toward the project. Upon roll call vote, all members present voted "aye". Motion declared carried. **CHALLENGE COURSE PATH AT REC CENTE**

**MOTION:** by Tom Andrews, supported by George Kinsella that a committee be formed to meet with Mary Sparkman to negotiate lease on building 158. The Committee will consist of John Gaines, June Douglas, and Brenda Soldenski. Motion carried. **SPARKMAN LEASE COMMITTEE**

The Board reviewed the following quotes for garage moving:  
Jerry Barrett - \$2800.00 ea.  
Joe Clement - \$2750.00 ea.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to have Joe Clement move the two Township garages at the quoted price of \$2750. Upon a signed agreement. Upon roll call vote, all members present voted "aye". Motion declared carried. **CLEMENTS TO MOVE GARAGES**

The Board reviewed the following quotes for cement work for garage moving:  
Superior Construction - \$2.00/sq ft. & .72¢ lineal ft.(treated lumber)  
Whiskey River - \$2.00 /sq.ft. & \$2.25 lineal ft. (treated lumber)

CEMENT BI  
SUPERIOR  
CONSTRUC-  
TION

MOTION: by June Douglas, supported by Jim Folkersma to have Superior Construction provide cement work for garages to be moved. Upon roll call vote, all members present voted "aye". Motion declared carried.

Correspondence was received from the following:

- 1. Building Inspector's report
- 2. Bresnan Communications on rate increases
- 3. Health Department report on campground
- 4. Superintendent's Report

MOTION: by Marvin Besteman, Jr., supported by Tom Andrews to send a letter to Bresnan Communications inviting company representative to attend and address the Township Board. Motion carried. INVITE  
BRESNAN TC  
BOARD MTG.

MOTION: by Tom Andrews, supported by Jim Folkersma to allow the following bills: PAY BILLS

General	4806.91	Golf Course	8510.89
Fire	2138.74	D.P.W.	15,630.19
Ambulance	1136.27	Police	1698.09
Prop. Mang. Fund	1881.28		
Park & Rec	2501.80	GRAND TOTAL	\$38,304.17
		CHECK #'S	2363-2399

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

Discussion was held on the following:

- 1. Assessor's Plat on Section 25 and Windermere.
- 2. NATAT Convention in Washington.

MOTION: by Tom Andrews, supported by June Douglas to set the election Worker's pay at \$5.00 per hour. Upon roll call vote, all members present voted "aye". Motion declared carried. ELECTION  
WORKERS  
PAY

Open discussion on the following:

- 1. 501 C.3 status for Kinross Boosters
- 2. Exit lights in building 310
- 3. Street sweeper, Kinsella is handling
- 4. Tennis Courts completion.
- 5. Pay for Board Members
- 6. Water line to Golf Course Bathrooms.
- 7. Golf Course expansion.

MOTION: by June Douglas, supported by Ronald Hesselink to adjourn the meeting at 8:33 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Woody VanVolkenburg, Assessor  
Brenda Soldenski, Superintendent  
Susan Baker, Ambulance Corps  
Norman Perkins, D.P.W. Supr.  
Brian Hamp, Golf Course Supr.

**ATTENDANCE: 8**

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

**MOTION:** by George Kinsella, supported by Jim Folkersma to approve the minutes of the Regular Meeting of August 3, 1992 as written. Motion carried.

**MINUTES**

**MOTION:** by June Douglas, supported by Tom Andrews to receive the cash flow statement and place it on file. Motion carried.

**CASH FLOW STATEMENT**

Susan Baker presented a report on the monthly activities of the Ambulance Corps.

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

1. Progress on digester cover
2. Moving the 2 six car garages
3. New water main on Country Club
4. Meter replacement program; 200 replaced this summer, old ones to be rebuilt.
5. Boring machine
6. Letter received from correctional facilities requesting D.P.W. to clean their grease traps at \$135 per hour.
7. Fencing rear area of D.P.W.

The general feeling on purchasing the boring machine is to wait until next year's budget.

**MOTION:** by Jim Folkersma, supported by June Douglas to have Norm Perkins obtain bids for fence for perimeter of D.P.W. property. Motion carried.

**GET BIDS  
D.P.W.  
FENCE**

Bids received for the construction of the Golf Course Maintenance Building were as follows:

Harwood Enterprises	\$93,978.00
C.C.M.S.	\$86,470.00
Alpha Construction	\$73,420.00
Salo Cement	\$66,475.00
Whiskey River	\$75,572.00
Summer Construction	\$69,770.00

**MOTION:** by Tom Andrews, supported by June Douglas to award the bid of \$66,475 from Salo Cement for the construction of the Golf Course Maintenance building. Upon roll call vote, all members present voted "aye". Motion declared carried.

**SALO GETS  
D.P.W.  
MAINT BLDG  
BID**

Brenda Soldenski reported on the following:

1. Applicants for part-time office worker
2. Building Custodian job posted
3. Removal of Underground storage tanks
4. Construction code fee schedule
5. Golf Cart resolution to County Road Commission
6. Letter sent to Bresnan Communications

Supervisor Gaines appointed June Douglas, Brenda Soldenski and himself to review the applications for the part-time office worker and building custodian.

Brenda Soldenski reported on a County Road Commission meeting where it was disclosed that the Road Commission receives additional funding due to the correctional facilities being located in Kinross.

The Board reviewed the proposed Construction Code Fee Schedule as drafted by Building Inspector Terry Pickett.

**MOTION:** by George Kinsella, supported by Ronald Hesselink to send the proposed construction code fee schedule to the Building Committee for review. Motion carried. **CONST. FEE SCHEDULE TO BLDG. COM.**

**MOTION:** by June Douglas, supported by Marvin Besteman, Jr., to adopt the Police Resolution - Special Assessment Resolution No. 1992-1, Approval of Estimated costs and expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Upon roll call vote, the following members voted, "aye". John N. Gaines, Marvin Besteman Jr., June Douglas, Ronald Hesselink, Tom Andrews, and Jim Folkersma. George Kinsella voted "nay". Motion declared carried. (See Attached) **ADOPT POLICE RES 1992-1**

**MOTION:** by June Douglas, supported by Tom Andrews to adopt the Police Protection - Special Assessment Resolution No. 1992-2; Filing of Special Assessment Roll; Notice of Public Hearing and to set Public Hearing Date for Wednesday, September 9, 1992. Upon roll call vote, all members present voted "aye". Motion declared carried. **ADOPT POLICE RES 1992-2**

Supervisor Gaines requested the Clerk post a Special Township Board meeting to follow the Police Hearing on September 9, 1992 at approximately 9:00 p.m.

June Douglas reported on the meeting held with Ambulance Corps.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to place a one (1) mill road millage on the ballot in the General Election in November. Upon roll call vote, all members present voted, "aye". Motion declared carried. **ONE MILL ON NOV. BALLOT FOR ROADS**

**MOTION:** by June Douglas, supported by Ronald Hesselink to approve the following transport rates as recommended by the Ambulance Corps: **AMBULANCE RATES**

- Transport with 02 - \$300.00 \*
- Transport with 02 & Monitoring - \$350.00 \*
- Transport with 02 & Shocking - \$400.00 \*

\* Rate for first hour \$30.00 per hour thereafter.

Stand by and turn around rate: \$140.00 plus \$60.00 per hour.  
Motion Carried.

Meeting recessed at 8:45 p.m.  
Meeting reconvened at 8:50 p.m.

Tom Andrews and June Douglas reported on a meeting held with Mary Sparkman, Rick Bernhardt and Brenda Soldenski regarding sublease or purchase of building 158.

The Board received a letter from Mary Sparkman regarding the purchase of building 158. The letter will be considered at the next meeting after the board has an opportunity to look at the figures that would indicate the Township's portion of the sale as opposed to continuing a lease.

Correspondence was received from Old Kent Bank regarding the 1984 Bond and Interest Redemption Fund.

It was noted that an original warranty has not been from Doyle for the roof on building 127.

**MOTION:** by Ronald Hesselink, supported by June Douglas to allow the following bills and to approve payment of the roof on building 127 to Doyle upon his presenting an original 15 year warranty. **PAY BILLS**

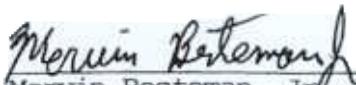
CHECK #'s 2400-2480			
General	11,071.17	Park & Rec	6,365.56
Fire	1,275.29	Golf Course	17,521.05
Ambulance	965.15	D.P.W.	23,122.76
Prop Mang	1,372.98	Police	2,693.58
UDAG	514.77		
Road Maint	15,000.00	<b>GRAND TOTAL</b>	<b>\$79,893.31</b>

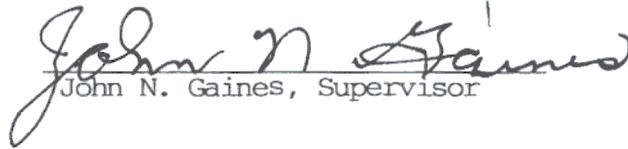
Upon roll call vote, all members present voted "aye". Motion declared carried.

Open Discussion was held on the following:

1. George Kinsella requested Sadler property be cleaned. Supervisor Gaines reported that we are working with Mr. Sadler.
2. Clerk Marvin Besteman, Jr. reported on a legislative conference he attended August 13.
3. Straightening of Tone Road through the airport runway.
4. Mike Ross asked the board to consider requesting Builder's risk insurance from builder's on projects over \$5000.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to adjourn the meeting at 9:32 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

John N. Gaines, Supervisor  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
Tom Andrews, Trustee  
Jim Folkersma, Trustee  
George Kinsella, Trustee

**MEMBERS ABSENT:**

Marvin Besteman, Jr. Clerk

**ALSO PRESENT:**

Brenda Soldenski, Superintendent  
Brian Hamp, Golf Course Supr.

**ATTENDANCE: 10**

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

- MOTION:** by Jim Folkersma, supported by Ronald Hesselink to approve the minutes of the meeting of August 17, 1992, as written. Motion carried. **MINUTES**
- MOTION:** by Ronald Hesselink, supported by June Douglas to adopt "If it is to be, it is up to me" as the official motto of Kinross Charter Township. Motion carried. **TOWNSHIP MOTTO**
- MOTION:** by Tom Andrews, supported by Jim Folkersma to adopt a Resolution to terminate the leases on Buildings 300 and 301 between American Kinross, Inc. and the Township. Motion Carried. Resolution declared adopted. (See attached.) **TERMINATION OF AKI LEASES**
- MOTION:** by June Douglas, supported by George Kinsella to adopt the EMS Mutual Aid Agreement. Motion carried. (See Attached.) **EMS MUTUAL AID AGREEMENT**
- MOTION:** by Tom Andrews, supported by Ronald Hesselink to renew the lease agreement with the State of Michigan on the ice rink. Motion carried. **RENEW ICE RINK LEASE**
- MOTION:** by Tom Andrews, supported by June Douglas to turn the well at the Amvet Post over to D.P.W. for appropriate action. Motion carried. **AMVET POST WELL - DPW**

Trustee Tom Andrews reported on Bill Houghton's request for use of Township property on which he and other parents in the Windermere Condominiums will erect a shelter for children riding the bus, with recommendation that they be allowed to erect same.

Discussion was held on all the area bus stops regarding the fact that school buses and Transpo buses do not always stop where shelters are located.

- MOTION:** by Tom Andrews, supported by June Douglas that the Township appoint Community Representatives to meet with the Township Board, School Board and E.U.P.T.R.A. to discuss the bus shelters. Motion carried. **COMMUNITY REPS APPOINTED**

The Board considered a request from Jeanne Ainee to purchase 5 acres of Township property located on Fair Road.

- MOTION:** by Tom Andrews, supported by Ronald Hesselink that the sale of 5 acres of Township property be turned over to the Planning Commission. Motion carried. **SALE TURNED OVER TO P.C.**

Discussion was held on grant notification of MTA.

- MOTION:** by June Douglas, supported by Jim Folkersma to file a Notice of Intent to file an Application for the Rebuild Michigan Initiative. Upon roll call vote, all members present voted, "aye". Marvin Besteman, Jr. was absent. Motion declared carried. **NOTICE OF INTENT ON REBUILD MI INITIATIVE**

Discussion was held on properties owned by AKI which the Township has requested to purchase. Joan Bernhardt reported that AKI is open to discussion of same.

**MOTION:** by Jim Folkersma, supported by June Douglas, that due to unanticipated revenues and expenditures, a Budget Adjustment and/or Budget Increase Resolution be adopted. Upon roll call vote, all members present voted, "aye". Marvin Besteman Jr. was absent. Motion carried. Resolution declared adopted. (See attached.) **BUDGET ADJUSTMENT RESOLUTION**

Brenda Soldenski reported that she contacted Joan Bernhardt at AKI in regard to property needed for paved pathway at the Recreation Center along the eastern most side of the ball field fence and cedar post fence. Bert Cohen was asked about the property and he agreed to deed the needed portion to the Township. The deed was executed and Board directed that a letter be sent to Mr. Cohen thanking him for his kind contribution to the Township Recreation Center.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to grant Edison Sault the easement needed for electrical installation at the golf course maintenance building. Upon roll call vote, all members present voted, "aye". Marvin Besteman, Jr. was absent. Motion declared carried. **EASEMENT TO EDISON SAULT GRANTED**

**MOTION:** by Jim Folkersma, supported by George Kinsella to have Edison Sault install an adequate size conduit for the electrical lines at the golf course maintenance building. Motion carried. **INSTALL CONDUIT AT GOLF COURSE**

Supervisor Gaines reported on a "Welcome to Kinross" banner and sign that were constructed and erected for President Bush's visit to Kinross.

Discussion was held on the sale of Building 158 and Building 303

George Kinsella reported on appraisers.

**MOTION:** by George Kinsella, supported by Tom Andrews to contact Doreen Freeborn to perform an appraisal on the Sparkman Realty Building and Lynn Auto Building. Motion carried. **FREEBORN TO APPRAISE BLDG 158 & 303**

George Kinsella questioned contract labor bill for Jim Williams

**MOTION:** by June Douglas, supported by Jim Folkersma to hold the County's bill on 1988 Charge backs, pending a clarified breakdown and to allow the following bills: **PAY BILLS**

General	\$3978.02	D.P.W.	53,637.11
Fire	254.58	Police	994.98
Ambulance	1503.04		
Prop Mang.	1926.29	TOTAL	\$67,196.31
Park & Rec.	1149.06		
Golf Course			

CHECK #'s 2497 - 2566

Upon roll call vote, all members present voted, "aye". Motion declared carried. Marvin Besteman, Jr. was absent.

September 8, 1992

Supervisor Gaines reported on the following:

1. A letter Brenda Soldenski sent to WLUC-TV in Marquette regarding their news segment on Kinross in a base closure story.
2. Proposed Golf Course video to be made by Bill Davie.

The Board received the Superintendent's Report on the following:

1. Edison Sault easement for golf course.
2. AKI lease termination; property acquisition for Rec. Center
3. Proposal to purchase property on Fair Road
4. Appraisers for Building 158 and 303
5. Sault Tribe Pow-Wow
6. Budget process to begin
7. Firefighters insurance Program
8. Ed Millers flowing well for Fire Dept. water source

The Board approved the Sault Tribe's use of Township Hall for a Pow-Wow on New Years Eve and waved fee if building is cleaned following the event.

Discussion was held on the following:

1. Golf Course Maintenance Buiding
2. Supervisor's appointment with camping groups in Indiana.
3. Fair Board & Park Board should meet to discuss fairgrounds.
4. Flowing well at Ed Miller residence with proposal for a pond for availability of water for the Fire Dept; recommended that it be looked into.

**MOTION:** by Tom Andrews, supported by June Douglas to proceed with Golf Course promotional video and to meet with Township EDC. Motion carried. **GOLF COURSE VIDEO**

Supervisor Gaines commended the County EDC for their expertise in handling the Presidential visit and recommended that a letter be sent congratulating them.

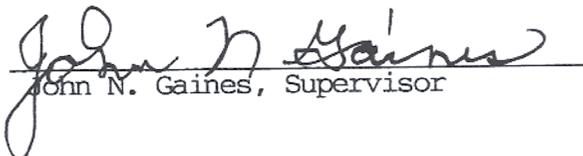
Mary Sparkman asked her status on the proposed purchase of her building.

**MOTION:** by Tom Andrews, supported by George Kinsella to sell Sparkman Realty and Lynn Auto buildings at a mutually agreed upon, appraised price. Motion carried.

Discussion was held on cable T-V fees.

**MOTION:** by June Douglas, supported by Jim Folkersma to adjourn the meeting at 9:19 p.m. Motion carried. **ADJOURNMENT**

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

John N. Gaines, Supervisor  
Marvin Besteman, Jr, Clerk  
Ronald Hesselink, Trustee  
Tom Andrews, Trustee  
Jim Folkersma, Trustee  
George Kinsella, Trustee

**MEMBERS ABSENT:**

June Douglas, Treasurer

**ALSO PRESENT:**

Woody VanVolkenburg, Assessor

**ATTENDANCE: 14**

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

**MOTION:** by Ronald Hesselink, supported by George Kinsella to approve the minutes of the regular meeting of September 8, 1992, and the Special Meeting of September 9, 1992, as written. Motion carried. **MINUTES**

**MOTION:** by Jim Folkersma, supported by Tom Andrews to receive the cash flow statement and place on file. Motion carried. **CASH FLOW STATEMENT**

Susan Baker presented a report on ambulance corps activity

Discussion on insurance was tabled until next meeting.

John Badenski of Bresnan Communications addressed the Board regarding cable price increases and service. Discussion was held with Mr. Badenski answering questions posed on possibilities of expanded service area, problems with channels 4 and 6, customer rebates, and the current cable bill in Congress.

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

1. New water main installation on Club House Dr.
2. Digester cover repair half complete.
3. Lift stations received face lift with new paint and maintenance.
4. Samplers inspected at prisons.
5. Tree removal on Maple Grove.
6. Radio alarm system ordered.
7. Collections systems to be cleaned.
8. Water mains to be flushed after midnights.
9. High ranger needs \$15,000 in repairs.
10. 6" well on Tone Road closed.
11. New well to go in at former Township Hall.
12. Fence bids around DPW complex.
13. Township garages to be moved.

Bids were received for the removal and reinstallation of old fence at DPW and installation of 750' of new fence. Bids were as follows:

Robinson Fence Company	-	\$7,792.50
Northern Fence & Landscaping	-	\$10,050.00
Marquette Fence Co.	-	\$11,442.50

**MOTION:** by Tom Andrews, supported by Jim Folkersma, to award the low bid of \$7,792.50 from Robinson Fence Co. for the new fence and relocating a portion of the old fence at DPW. Upon roll call vote, all members present voted, "aye". June Douglas was absent. Motion declared carried. **FENCE BID**

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to approve the scheduled pay increase for assessor Woody VanVolkenburg, retroactive to August 1, 1992. Upon roll call vote, all members present voted, "aye". June Douglas was absent. Motion carried. **ASSESSOR'S PAY INCREASE**

MOTION: by Jim Folkersma, supported by Tom Andrews to allow the following PAY BILLS bills:

General	8,855.67	
Fire	807.88	
Ambulance	347.26	GRAND TOTAL \$183,607.45
Prop Mang.	209.67	
Park	2,244.13	
Golf	77,138.07	Check #'S 2567 - 2628
DPW	93,378.13	
Police	626.64	

Upon roll call vote, all members present voted, "aye". June Douglas was absent. Motion declared carried.

Meeting recessed at 8:20 p.m.

Meeting reconvened at 8:32 p.m.

Supervisor Gaines reported on a meeting attended by Marvin Besteman, Jr., Brenda Soldenski and himself with the Chippewa County Road Commission regarding the Rebuild Michigan Initiative - Community Development Block Grant Program.

MOTION: by Tom Andrews, supported by Ronald Hesselink to apply for Community Development Block Grant Funds for roads. Motion carried. ROAD FUNDS GRANT

Discussion was held on the sale of Township property on Fair Road.

George Kinsella reported approval from the Planning Commission as the area is zoned residential.

MOTION: by Ronald Hesselink, supported by George Kinsella to sell ten (10) acres on Fair Road to JoAnn Ainee with purchaser paying for survey and appraisal. Motion carried with one "no" vote. SALE OF 10 ACRES ON FAIR RD.

Supervisor Gaines reported on street lights needed on Dukes Lake Circle. Six lights on Dukes Lake Circle will be turned on.

Correspondence was received from Chippewa County Road Commission's insurance company regarding a proposed ordinance to allow golf carts on the streets.

Supervisor Gaines reported on his trip to Indiana to promote camping in Kinross with various camping groups.

Clerk Besteman reported on the National Association of Towns and Townships Annual Education Conference he attended in Washington D.C.

Lynn Ordiway reported on several commercial businesses in the Township which have not complied with the new Americans with Disabilities Act (ADA).

Further discussion was held on the following:

1. Need for street lights and side walks on Cedar Grove.
2. Removal of underground storage tanks (USTAs). Supervisor Gaines reported the Hale Company is in the process of taking tanks out.
3. A complaint on junk at the end of Fair Road.
4. Kinross Youth Program's need for hall facilities.

Meeting adjourned at 9:50 p.m.

*Marvin Besteman Jr.*  
MARVIN BESTEMAN, JR., CLERK

*John N. Gaines*  
JOHN N. GAINES, SUPERVISOR

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

George Kinsella, Trustee

**ALSO PRESENT:**

Woody VanVolkenburg, Assessor  
Brian Hamp, G/C Supt.  
Norman Perkins, D.P.W. Supt.  
Brenda Soldenski, Superintendent

Attendance: 8

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

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the minutes of **MINUTES** the Regular meeting of September 21, 1992 as written. Motion carried.

Marvin Henderson, CPA of Anderson Tackman and Company reviewed the 1991-92 Township Audit Report and praised the Township for having achieved the highest rating possible.

**MOTION:** by Jim Folkersma, supported by Tom Andrews that the Supervisor **INVESTMENT** appoint a committee of June Douglas, Brenda Soldenski and Mike **COMMITTEE** Hoolsema to meet with Marvin Henderson to develop an investment schedule. Motion carried.

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

1. Need to hire D.P.W. custodian
2. High ranger, need for repair
3. Digester cover to be tested Oct. 15, 1992
4. Robinson Fence to begin this week.
5. Garages being prepared to be moved
6. Prison samples being collected

**MOTION:** by Tom Andrews, supported by Jim Folkersma to allow Norman Perkins to **SMOLINSKI** hire Jan Smolinski for custodial work at D.P.W. for 5.50 per hr. **HIRE** Motion carried.

**MOTION:** by June Douglas, supported by Jim Folkersma, to work with the County **REPAIR OF** EDC to get the high ranger repaired. Upon roll vote the following **HIGH RANGER** members voted "aye": June Douglas, Ronald Hesselink, Tom Andrews, Jim **W/ E.D.C.** Folkersma and John Gaines. Marvin Besteman, Jr. voted "nay", George Kinsella was absent. Motion declared carried.

Mike Ross requested the purchase of a 300' x 320' piece of property beside the sewer plant to construct mini-storage buildings.

**MOTION:** by Marvin Besteman, Jr. supported by Jim Folkersma to approve the land **ROSS** purchase request by Mike Ross for a 300' x 320' piece of property by **PURCHASE** the sewer plant for construction of mini-storage buildings and to **OF TOWNSHIP** proceed with survey and appraisal. Motion carried. **LAND**

Mike Ross requested the purchase of a parcel of property located near Pipe & Piling for the establishment of a propane company.

**MOTION:** by June Douglas, supported by Tom Andrews to approve the land purchase **ROSS** request of Mike Ross for a parcel of property located near Pipe & **PURCHASE** Piling and to proceed with survey and appraisal. Motion carried. **OF TOWNSHIP** **LAND**

Mike Ross and David J. Gaines reported on the Department of Natural Resources 60/40 Grant available for the purchase of snow trail groomers.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to apply to the DNR to 60/40 DNR purchase a groomer with the DNR paying 60% and the township paying 40%. **GROOMER**  
Upon roll call vote, the following members voted, "aye": John N. **GRANT** Gaines, Marvin Besteman, Jr., Ronald Hesselink, Tom Andrews, and Jim Folkersma. June Douglas voted, "nay". George Kinsella was absent. Motion declared carried.

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to install heat in **BLDG 313** building 313 for the building to be used as a Park & Rec Teen Center **TEEN CENTER** until the recreation Center opens. Upon roll call vote, the following members voted "aye": John N. Gaines. The following members voted **DEFEATED** "nay". June Douglas, Marvin Besteman, Jr., Ronald Hesselink, Jim Folkersma and Tom Andrews. George Kinsella was absent. Motion declared defeated.

Meeting recessed at 9:10 p.m.

Meeting reconvened at 9:17 p.m.

Supervisor Gaines reported on M-80 which will be rebuilt in 1994. It will be the Township's responsibility to try to get the curves in the road by the airport straightened.

The Board received the Police Department's letter regarding a proposed ordinance to allow golf carts on the streets. Statutes were cited which forbids golf carts on streets.

The Building Inspector's report was received along with the ADA Profile for Building 310, The Township Hall.

Superintendent Brenda Soldenski reported the survey is complete for the Ainee property on Fair Road and we're waiting for appraisal. A deed restriction on height and noise will be needed.

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to allow the following **PAY BILLS** bills:

	CHECK #'s 2631 - 2681	
General Fund	\$2,236.63	Grand Total \$113,078.94
Ambulance Fund	60.00	
Property Mang.	53.00	
Park & Rec.	14,749.45	
Golf Course	61,608.80	
D.P.W.	33,049.46	
Police	721.60	

Upon roll call vote, all members present voted "aye". George Kinsella was absent. Motion declared carried.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to receive the **SUPERINTEN-** Superintendent's report and place on file. Motion carried. **DENT'S RPT.**

**MOTION:** by Ronald Hesselink, supported by June Douglas to increase Jan **BESTEMAN** Besteman's pay \$.40 per hour retroactive to September 19, 1992. Upon **PAY** roll call vote, all members voted "aye". George Kinsella was absent. **INCREASE** Motion declared carried.

Correspondence was received from the Hale Company stating the underground storage tanks removal will begin next week.

**MOTION:** by Tom Andrews, supported by Marvin Besteman, Jr., to send Terry PICKETT Pickett to a Site Plan Review Workshop. Upon roll call vote, all TO ATTEND members present voted, "aye". George Kinsella was absent. Motion WORKSHOP declared carried.

Discussion on insurance tabled until next meeting.

**MOTION:** by Tom Andrews, supported by June Douglas to adjourn the meeting at ADJOURNMENT 9:56 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

John N. Gaines, Supervisor  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
Tom Andrews, Trustee  
Jim Folkersma, Trustee

**MEMBERS ABSENT:**

Marvin Besteman, Jr. , Clerk  
George Kinsella, Trustee

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

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the minutes of the Regular Meeting of October 5, 1992, as written. Motion carried. **MINUTES**

**MOTION:** by Tom Andrews, supported by Jim Folkersma to receive the cash flow statement and place on file. Motion carried. **CASH FLOW STATEMENT**

**MOTION:** by Tom Andrews, supported by June Douglas to approve EMT Specialist Class for Ambulance Corps member Keith Colburn. Motion carried. **COLBURN EMT CLASS**

Mike Ross requested permission to begin early construction of the proposed storage facility at his risk on the Kincheloe Street property.

**MOTION:** by June Douglas, supported by Ronald Hesselink to approve the storage of propane tanks and to allow Mike Ross to begin construction of the propane storage facility. Motion carried. There was one "nay" vote. **EARLY CONST PROP. TANK FACILITY**

**MOTION:** by Tom Andrews, supported by June Douglas to approve the second payment request from Salo Cement for the construction of the golf course maintenance building in the amount of \$26,298. Upon roll call vote, all members present voted "aye". Marvin Besteman, Jr. and George Kinsella were absent. Motion declared carried. **SECOND PAY TO SALO G/C MAINT. BLDG. CONST**

**MOTION:** by Tom Andrews, supported by June Douglas to approve a request from Todd Salo for a 10 day extension to November 5, 1992 on the completion date for the golf course maintenance building. Upon roll call vote, the following members voted "aye": Jim Folkersma, Ronald Hesselink and John Gines; the following members voted "nay": June Douglas and Tom Andrews. Marvin Besteman, Jr. and George Kinsella were absent. Motion declared carried. **10 DAY EXT. SALO CONST. G/C MAINT. BUILDING**

**MOTION:** by Jim Folkersma, supported by June Douglas to proceed with the work/change order on the golf course maintenance building upon receipt of a breakdown of charges of items listed in the change order and upon review of the costs by Supervisor Gaines, Treasurer June Douglas and Trustee Ronald Hesselink. Motion carried. **WORK/CHANGE ORDERS FOR G/C MAINT. BUILDING**

Discussion was held on Tone Road (M-80) and the need to have curves straightened by the airport.

Dave Kauer, Ambulance Corps, reported on the following:

1. OSHA wash requirements; cleaning schedule is established.

- 2. Purchase of Cellular Link phone with donation from Ambulance Association.
- 3. Requested purchase of new pagers for an additional \$7,000.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to allow the **PAY BILLS** following bills:

General Fund	\$6045.48	Park & Rec.	\$2257.87	
Fire Fund	\$ 86.37	Golf Course	\$50,724.18	
Ambulance Fund	\$1667.42	D.P.W.	\$122,349.73	Checks 2682-2740
Prop Mang. Fund	\$ 868.65	Police	\$ 728.49	
Debt Service	\$11,153.75	<b>GRAND TOTAL</b>	<b>\$195,881.94</b>	

Upon roll call vote, all members present voted, "aye". Marvin Besteman, Jr. and George Kinsella were absent. Motion declared carried.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to adopt a resolution in support of the Chippewa County Road Commisison in their efforts to prevent the elimination of the Local Services Division by the Department of Transportation and Governor Engler. Upon roll call vote, all members present voted, "aye". Marvin Besteman, Jr. and George Kinsella were absent. Motion carried. Resolution declared adopted. **COUNTY ROAD COMMISSION RESOLUTION ADOPTED**

Supervisor Gaines reported on the following:

- 1. Hale Company has removed the underground storage tanks at S&J.
- 2. Used oil tank will be put in place.
- 3. Digester is complete and operational
- 4. One garage has been moved to D.P.W., the remaining 6-car garage is yet to be moved by Clements Moving.
- 5. Fencing at D.P.W. is in progress.

David Gaines reported the following on the grooming program.

- 1. Purchase of new tucker on a 60/40 split with DNR.
- 2. Sale of Bombadiers.
- 3. Possible Hulbert-Trout Lake trail change to make it safer, but longer.
- 4. Meeting with Conrad Ganzhorn on his donation of "you are here" signs..

Superintenant Brenda Soldenski presented a certificate to David Gaines from the Eastern Upper Penninsula Employment & Training Consortium in recognition of his outstanding performance in the Summer Youth Corps Program.

The Board received notification from the Fundamental Baptist Church of their intentions to terminate their lease on building 304 effective 90 days from notification date of 10-12-92.

**MOTION:** by June Douglas, supported by Tom Andrews to go into closed session to discuss personnel problems. Motion carried. **CLOSED SESSION**

October 19, 1992

The meeting adjourned to closed session at 8:48 p.m.

Meeting reconvened at 9:07 p.m.

**MOTION:** by June Douglas, supported by Jim Folkersma to place on permanent file of the Township, a grievance against George Kinsella and that he meet with two board members to discuss the matter. Upon roll call vote: all members present voted "aye". Marvin Besteman, Jr. and George Kinsella were absent. Motion carried.

**KINSELLA  
GRIEVANCE**

Supervisor Gaines appointed Marvin Besteman, Jr., and June Douglas to sit on the Committee to discuss the grievance matter with George Kinsella.

**MOTION:** by June Douglas, supported by Ron Hesselink to issue a directive to all Township Departments regarding any affiliates of their respective departments that in order for them to use our buildings and be covered under our liability umbrella by the Township, the affiliates must comply with regulations of Township, including financial disclosures. Motion carried.

**TOWNSHIP  
LIABILITY  
UMBRELLA**

**MOTION:** by Tom Andrews, supported by June Douglas to adjourn the meeting at 9:15 p.m.

**ADJOURN**

Marvin Besteman, Jr.  
Marvin Besteman, Jr., Clerk  
*JN*

John N. Gaines  
John N. Gaines, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Mike Hoolsema, Accountant  
Brian Hamp, Golf Course Supt.  
Woody VanVolkenburg, Assessor  
Jan Besteman, Dep. Clerk  
Brenda Soldenski, Supt.

**ATTENDANCE:** 28

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

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the minutes of the Regular Meeting of October 19, 1992 as written.

**MOTION:** by June Douglas, supported by Tom Andrews to amend the motion on approving the minutes, by striking the word "permanent" from the motion regarding the grievance filed against George Kinsella, made in the meeting of October 19, 1992. Motion on amendment carried. Main motion carried.

**AMENDMENT  
TO KINSELLA  
GRIEVANCE  
MOTION OF  
10/19/92**

Chief Tim McKee requested the purchase of a new vehicle for the Police Department.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink to allow the Police Department to purchase a new Chevrolet Caprice. Upon roll call vote, all members present voted, "aye". Motion declared carried.

**POLICE  
PURCHASE OF  
NEW CAPRICE**

Ronald Hesselink recommended the sale of the old police car by sealed bids to be at the discretion of the Police Board.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to approve the Golf Course Committee's recommendation on the following new rates:

Annual Memberships	1992	1993
(R) Single	\$260.00	\$273.00
(NR) Single	\$300.00	\$315.00
(R) Single SC	\$225.00	\$236.00
(NR) Single SC	\$270.00	\$283.50
(R) Couple	\$350.00	\$367.50
(NR) Couple SC	\$450.00	\$472.50
(R) Couple SC	\$315.00	\$330.75
(NR) Couple SC	\$405.00	\$425.25
(R) Family	\$425.00	\$446.25
(NR) Family	\$500.00	\$525.00
(R) Extra	\$ 60.00	\$ 63.00
(NR) Extra	\$ 70.00	\$ 73.50

Green Fees Weekdays and weekends deleted recommending a 7 day rate.

9 Holes	\$ 10.00	\$ 10.00
18 Holes	\$ 18.00	\$ 18.00
League Play		
9 Holes	\$ 7.00	\$ 8.00

Golf Cart rentals 7 day rate		
9 Holes	\$ 9.00	\$ 10.00
18 Holes	\$ 17.00	\$ 18.00
Golf Clubs	No Action	
Pull Carts	No Action	
Range Balls IG	No Action	
Services		
Storage + Elect	\$100.00	\$100.00
Storage - Gas	\$ 75.00	\$ 75.00
Winter	\$ 50.00	\$ 50.00
Trail Fees - Annual	\$ 50.00	\$ 50.00
Trail Fees - Daily	\$ 5.00	\$ 5.00

Group Rates for 20-60 Weekdays and Weekends deleted recommending 7 rates.

9 Holes	\$ 8.00	\$ 9.00
18 Holes	\$ 15.00	\$ 17.00

Group Rates for 60 - Weekdays and Weekends deleted recommending 7 rates.

9 Holes	\$ 7.00	\$ 8.00
18 Holes	\$ 13.00	\$ 15.00

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Dave Windmueller noted for the record, that the Township's General Fund has not contributed to Golf Course operations and that the Golf Course paid for the paving of the challenge course at the Kinross Recreation Center.

A letter was received from American Kinross Incorporated requesting street lights to be turned on in darkened areas of the housing development.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to direct Edison Sault to turn on the following street lights:

1 on Cedar Grove	2 Shadow Wood
9 on Woodlake	2 on Partridge
2 on Red Cedar	2 on Fairway
2 on Kincheloe	1 on Erin
1 on Courtrywood	1 at Bridget & Woodside
1 on Monterey	1 on Woodside
1 on Birch	
2 on Parkside	

**STREET  
LIGHTS**

Mike Ross reported on a meeting held on Friday with representatives of Consolidated Community School Services (CCSS) and their request to possibly utilize space in the Recreation Center. The Board recommended checking with the Department of Interior to see if the Recreation Center could be used for CCSS purposes.

Budget workshops were set for November 23 and November 30.

Treasurer, June Douglas, reported on investing Township cash in various depositories.

**MOTION:** by Tom Andrews, supported by Ronald Hesselink, to empower the Treasurer to transfer funds from the common cash account into

appropriate accounts in the various banks when proof of insurance from FDIC is received. Upon roll call vote, all members present voted, "aye". Motion declared carried. TRANSFER OF FUNDS FOR FDIC INS.

MOTION: by Marvin Besteman, Jr., supported by Tom Andrews to endorse the attached amendments to the E.U.P. Solid Waste Management Plan. Upon roll call vote, all members present voted, "aye". Motion declared carried. E.U.P. SOLID WASTE MANG. PLAN

MOTION: by Tom Andrews, supported by Jim Folkersma to approve payment to Salo Cement for change order #1 on the Golf Course Maintenance Building. CHANGE #1 PAYMENT TO SALO CEMENT

George Kinsella requested absention.

MOTION: by Tom Andrews, supported by Jim Folkersma to allow George Kinsella to abstain from voting on the previous motion. Motion carried. KINSELLA ABSTENTION

Upon roll call vote on approving payment to Salo, the vote was as follows: Ayes: John Gaines, Marvin Besteman, Jr., June Douglas, Ronald Hesselink, Tom Andrews and Jim Folkersma. Nays: None Abstain: George Kinsella. Motion declared carried.

MOTION: by Tom Andrews, supported by June Douglas to approve the Five Hundred Dollar increase in Mike Hoolsema's pay in accordance with his completion of a 6 month probationary period and a satisfactory evaluation. Upon roll call vote, all members present voted "aye". Motion declared carried. HOOLSEMA PAY INCREASE

Ron Hesselink presented a proposal for the Superintendent's contract and requested Marvin Besteman, Jr. to read it aloud. Clerk Besteman asked if the Board was going to closed session to discuss wage negotiations, Treasurer Douglas said no. Clerk Besteman read the proposed contract.

Ronald Hesselink said he said no to the one year and no to the \$2080.

Pat Haskell said the contract was obscene, the position could be dissolved at any meeting.

Mike Roberts said a "Lame Duck Board" should not make these decisions.

Rick Bernhardt said this can wait a meeting or two, that all Township employees are "at will" employees.

Larry Palma said who changed it to what it is now and how the hell did it get changed?

Bill Pepler said an attorney should be consulted, that there were serious legal problems with writing a personal contract.

Other comments were received by the Board regarding performance evaluations.

MOTION: by George Kinsella that the Superintendent's contract be tabled until the first meeting in December. Motion died for lack of support.

Meeting recessed at 8:30 p.m.

Meeting reconvened at 8:36 p.m.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to send the Supt.'s Superintendent's contract back to the Committee. Motion carried with one "no" vote. **CONTRACT BACK TO COMMITTEE**

Supervisor Gaines reported on correspondence received from the following:

1. News article in the Oscoda Press regarding the success of base closure in Kinross.
2. A suggestion to adopt the ORV handicapper Ordinance.
3. Monthly Report from the Building Inspector.
4. A meeting to be held November 7 at 9:00 a.m. with the Construction Code Board of Appeals, the Building Committee and Building Inspector.
5. Receipt of Golf Course ADA Building Audit.
6. A Social Contract with DSS.
7. Surveying and platting errors.
8. Letter of appreciation from Solid Rock Teens.

Clerk Besteman reported that Lee Thompson is in violation of Ordinance #42 and directed the Superintendent to send him a letter.

**MOTION:** by June Douglas, supported by Jim Folkersma to allow the following bills: **PAY BILLS**

CHECK #'s 2747-2781

General Fund	\$	516.12	
Fire Fund		1057.11	
Ambulance Fund		290.95	
Prop. Mang. Fund		11,208.00	
Park & Rec Fund		291.73	GRAND TOTAL \$124,974.28
Golf Course Fund		5,716.15	
D.P.W. Fund		105,894.22	

Pat Haskell complimented the Board for dragging their feet in cleaning the streets, that now the dirt is in her yard from the snow plow.

George Kinsella reported on the sale of Building #158.

**MOTION:** by George Kinsella, supported by Tom Andrews to execute the structured Lease Agreement with Option to Purchase by Rick Bernhardt and Kinross Charter Township; and to pay Mary Sparkman \$8000.00 for her leasehold improvements and for terminating her leasehold interest in building #158, under the following terms: **BERNHARDT LEASE PURCHASE AGREEMENT**

Rick Bernhardt is to pay the Township \$8000. with option to purchase which shall apply to the purchase price of \$25,000. Option to Purchase cannot be exercised for 5 years. Initial term of the lease is to be 5 years with one option to renew for an additional 2 years. Rent to be paid annually. Rent in year 1 shall be \$3275.00 and in years 2-5 \$1275.00 per year. Lessee to have the right to assign or sublet or make improvements without Township Board approval. Effective date to be December 1, 1992.

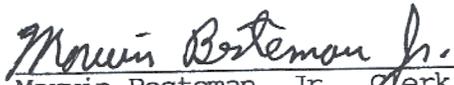
Upon roll call vote, all members present voted "aye". Motion declared carried.

George Kinsella read a statement regarding the grievance filed against him by Brenda Soldenski, that the matter was settled and that in subsequent Board meetings the street lights were turned on.

Rick Bernhardt commented that he would like to disspell rumors of a hit list of Township employees loosing their jobs.

Dave Windmueller thanked Tom Andrews for his service on the Township Board.

**MOTION:** by Marvin Besteman, Jr., supported by June Douglas to adjourn the meeting at 9:05 p.m.

  
Marvin Besteman, Jr., Clerk

  
John N. Gaines, Supervisor

November 16

As the first Superintendent of the Charter Township of Kinross and the first female Superintendent in the State of Michigan, I have earned some small part in our history. With that distinction I am asking that this statement in its entirety be attached to the minutes of this meeting and become a Permanent part of the records of Kinross Charter Township

Tonight, as a new Supervisor and three new Board members take their oaths of office, I would like to say, "Congratulations to each of you. You have an exciting and challenging four years ahead." To Supervisor Gaines I extend a personal thank you for your commitment and dedication to Kinross. There is very little that anyone can point to in our community without knowing that you made a contribution in some way to its success

have certainly enjoyed being a part of the growth and development that has taken place in Kinross during the past 6 years. You can be assured that the future of this community will be limited only by the imagination and dedication of its leaders

This statement is being made to set the record straight on issues concerning the proposed Superintendent's Contract which were brought before this Board in the meeting of November 2, 1992. Inasmuch as the Township Board, by June Douglas' direction, did not see fit to afford me the same courtesy that other Township employees are given, by discussing wage negotiations in closed

session, then I believe it is only fair that this statement also be made in open session. And it too, can be scrutinized by the public.

Although I have not yet received a copy of the proposed Contract, I am familiar with some of the terms of the contract, terms which I had requested. One of those terms was the one year severance pay should I be discharged without just cause. Think about this request for a moment. It is not an unrealistic request; (unless there were plans to discharge me before the end of five years.) I have given the Township more than 100% in all the years I have worked here. What is threatening about that request? I have had outstanding evaluations since I have worked for the Township. Do any of you believe that I would give any less in the coming five years than I have in the past?

I asked for a gas allowance or compensation for such. I have used my personal car for hundreds of miles of Township business in the course of everyday work. These have been uncompensated miles. I made five trips to Lansing for the grant for the fire truck. These, too, were uncompensated miles

Time off for time worked in excess of 45 hours per week is no more than the standard labor law. Discussion at this point of the number of hours I work each week would serve only to establish that the Township is already in violation of labor laws

The question of \$2080 and cola is not out of line when you consider the scope of responsibility I have had and met, not only since I was approved by the electorate at the Annual Meeting and appointed and hired as Superintendent by you in April, but responsibility which I had and met long before a title was tacked onto the job. Can you collectively, with all the honesty you can muster, say the pay increases which YOU asked me to develop, are out of line? I defy you to openly state that there have been no inequities in the pay rates to Township employees.

I was told at the time I was hired as Superintendent that a contract would be forthcoming. Supervisor Gaines took a 50% cut in pay which I was told would be added to my salary since I was doing much of his work in addition to my own responsibilities. Six months lapsed and I charge the Township Board is now presently in violation of our Personnel Policy in that no step increase was awarded me after three months in a new position. The loss of our Park & Recreation Director in July placed additional duties on me. I met those responsibilities as well. I received no compensation for that either. And if you will check, you will find many instances where additional duties were handed me and I did what was needed and I didn't complain and I received no added compensation for extra duties. Then 6 months lapsed and the subject of my contract was very conveniently allowed to be turned into a political football, by whose design I can only imagine. It

appeared to me that some members of the audience were more familiar with the terms of the contract than I. Was there collusion of sort? The action or rather inaction by the Board during meeting I find to be not only lacking in professional judgement, but, heartless and cruel. I am still in shock and disbelief at the verbal attacks directed to me and about me in the Board meeting of November 2. I do not deserve to be treated that way. No one does

do appreciate that John Gaines used the gavel and called for a recess when he did. I do appreciate him putting a stop to vicious and uncalled for attack. I do not appreciate the rest of the Board allowing this to take place without one word of support from any of you. I have worked hard for this Board and for this Township. I have been a dedicated and trusted employee. I have given hundreds of hours and hundreds of dollars to volunteer efforts in this Township. How many of you can say the same? At the very least, what I would have expected from this Board is common courtesy and respect. There was none. Shame on you. I defy any member of this Board and anyone in this Township to say that I have not consistently given more than was asked of me as an employee of this Township.

Discussion of any terms of a contract are now pointless and irrelevant. Because of the events of the meeting of November 2 and related events leading to November 2, I offer you my two (2 weeks

notice of resignation as is called for in the Personnel Policy. It was a difficult, soul-searching decision; one that hurts me, because I care so deeply about our community. However, you give me no alternative. I offer this resignation with profound regret and I leave with many mixed emotions: I have been treated badly without cause by members of a Board that I worked so diligently for, for so long. This is a matter that should have been taken care of in April when I was hired as Superintendent. And I trusted the Board to take the appropriate action. I see that it was misplaced trust. I see that it would now be extremely difficult, if not impossible to have a working relationship with the Board. I also see that you have effectively destroyed my ability to carry out my duties as supervisor over all Township personnel. How much respect do you think any of them would have for me and my position when they see how little respect I was shown by this Board in the meeting of November 2, 1992? And what kind of loyalty and respect do you believe the employees will have for any of you now? Does my being female have anything to do with your actions? Do political ambitions have anything to do with your actions? And isn't it ironic that the "denounced hit list" has already started becoming reality? I don't have answers to any of the questions. Only you have the answers.

Paramount to all of the parting emotions is the feeling of satisfaction I have in knowing that I have done my job and the knowledge that I did it well. I didn't compromise my values, I held firm to my convictions and refused to play political games. I can hold my head up high and be proud of my accomplishments. I will be able to sleep at night knowing that I've given my best to Kinross. Can you do the same?

A faithful servant,



Brenda L. Soldenski, Superintendent

Kinross Charter Township

November 16, 1992

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Mike Hoolsema, Accountant  
Woody VanVolkenburg, Assessor  
Jan Besteman, Deputy Clerk  
Brenda Soldenski, Superintendent  
Vicki Ulrich, Deputy Treas.

**ATTENDANCE:** 42

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

**MOTION:** by Ronald Hesselink, supported by Jim Folkersma to approve the minutes of the Regular Meeting of November 2, 1992 as written.

June Douglas reported that she was not the one that presented the proposal for the Superintendent's contract at the November 2 meeting.

Brenda Soldenski, Superintendent objected to her statement

**MOTION:** by Jim Folkersma, supported by Ronald Hesselink to take June Douglas's name off of the November 2 minutes and replace it with Ronald Hesselink's name. Motion carried, 1 no vote.

**DOUGLAS  
NAME  
CORRECTION**

**MOTION:** To approve November 2, 1992 Minutes carried with aforementioned correction.

**MINUTES**

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

**TREASURER'S  
REPORT**

The Board received the Ambulance Corps Report.

Superintendent, Brenda Soldenski, read a statement from her to the Board and requested that it become a permanent part of the records of this meeting. See Attached.

Supervisor, John Gaines, read a statement from him to the Board and also requested that it become a permanent part of the records of this meeting. See Attached.

Mr. Allen Storey approached the Board regarding his water bills over the past few years. He stated that the meter was malfunctioning and that he had overpaid for water. When a new meter was put in his monthly bill dropped approximately \$14.00 per month. He would like an adjustment crediting him for his overpayments.

**MOTION:** by Tom Andrews, supported by George to have the D.P.W. figure out the amount of credit that is to be allowed to Mr. Storey. Motion carried.

**CALCULATE  
STOREY'S  
DPW CREDIT**

Discussion was held with Brent Armstrong regarding the Kinross Youth Program as to insurance coverage by the Township. The Board will check on it with our insurance agent. Mr. Armstrong thanked the Board for their support of the Youth Program.

Received the Kinross District Police Report from Chief, Tim McKee.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to adopt the Liquor Control Resolution for North Sky, Inc. Upon roll call vote, all members present voted "aye". Motion declared carried. **LIQUOR CONTROL RESOLUTION**

Received a request from Thomas Lehman DMD, P.C. for a proposed new entrance door for the Kinross Medical/Dental Center.

**MOTION:** by Tom Andrews, supported by Jim Folkersma to allow the request by Thomas Lehman D.M.D., P.C. for a new entrance door at the Kinross Medical/Dental Center. Motion carried. **NEW DOOR MED/DENT CENTER**

Received correspondence from St. Paul Luthern Church regarding their interest in leasing the white chapel, building #304.

Meeting recessed at 8:20 p.m.

Meeting reconvened at 8:26 p.m.

The appraisal on the property requested to purchase by Mike Ross was received.

**MOTION:** by Marvin Besteman, supported by Tom Andrews to offer to sell to Mike Ross the following property for \$10,500. With the agreement that he will develop the property as stated within 18 months: **ROSS PROPERTY SALE**

Part of the NE¼ of Sec. 30, T45N, R1W, Kinross Township, Chippewa County, Michigan being more particularly described as com at the E¼ corner of said Sec 30; Th N 00° 00'53" W 374.83 ft along the E line of said Sec 30 to a pt. on the N Line of the Kinross Correctional Facility Survey as recorded in Liber 1, Page 320 of surveys; Th N 89°59'10" W 764.59 ft. along said N line; Th N 00°01'35" W 33.00 ft. to the Nly right ROW line of Kincheloe Road and the POB; Th continuing N 00°01'35" E 267.00 ft. to the Nly ROW line of Kincheloe Road; Th N 89°59'10" W 322.00 ft. along said ROW line to the POB. Containing 1.97 acres and subject to all easements, restrictions, reservations, and conditions of record.

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

**MOTION:** by Tom Andrews, supported by Jim Folkersma to pay the following **PAY BILLS** bills:

General Fund	\$8,605.68	D.P.W. Fund	\$39,672.37
Fire Fund	\$ 356.13	Police Fund	\$15, 693.98
Ambulance Fund	\$1,233.52	<b>TOTAL</b>	<b>\$81,358.22</b>
Prop Mang. Fund	\$3,631.10		
Park & Rec Fund	\$1,687.27	<b>CHECKS #2782 - 2856.</b>	
Golf Course Fund			

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

A letter was received from our insurance company stating that they have paid AKI \$80,000. by consignment judgment on the D.P.W. water damage case.

Received a request from Mike Hoolsema on his wage scale.

A letter from the Department of Commerce was received stating that they had turned down our grant request for roads.

MOTION: by Tom Andrews, supported by Ronald Hesselink that the board not accept Brenda Soldenski's resignation and request that the new Board negotiate a contract with her. Upon roll call vote, all members present voted "aye". Motion declared carried.

**SOLDENSKI  
RESIGNATION  
DENIED**

Open discussion was held regarding keeping the sidewalk clear of snow leading to the school so children don't have to walk on the streets.

Clerk, Marvin Besteman swore in the new Township Board Members, Richard Bernhardt, June Douglas, Ronald Hesselink, Sheri Davies, Jim Moore and Larry Palma.

Meeting adjourned at 8:46 p.m.

  
Marvin Besteman, Jr., Clerk

  
~~John N. G... Supervisor~~  
RICHARD D. BERNHARDT



November 16, 1992

To: Kinross Charter Township Board

The foregoing is an attempt to apologize for the conduct of the Township Board for not defending the attack that was made on the position of Superintendent at the November 2, 1992 Township Board Meeting.

On March 31, 1992 at the Township Annual Meeting a motion was made to appoint a Township Superintendent and to reduce the Supervisor's wages to \$4500 with the decrease of work load.

At the April 6, 1992 Regular Board Meeting a motion was made by Tom Andrews and supported by Jim Folkersma to set the wages of Supervisor at \$4500 and appoint a Township Superintendent. The motion passed.

On April 20, 1992 at the meeting of the Township Board, a motion was made by Tom Andrews and supported by June Douglas to adopt a resolution to appoint Brenda Soldenski as Township Superintendent. It passed unanimously.

At the May 4, 1992 meeting a committee to work on a contract for the Superintendent was appointed.

It took the committee from May 5, until the 28th of October, 6 months and 5 days, to have a document to present to the Board at it's meeting on November 2, 1992.

This was a gross misconduct of duty and as Chief Executive Officer, I have to accept the blame; but we all share in it. This issue should have been taken care of by the end of July.

Does that sound like a railroad job? Who was rushing? Not this Board.

Our work policy was violated by the Township Board in my opinion.

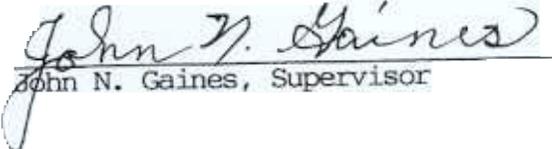
The 5 year wage scale is a recommendation of the MTA. This information was from our Treasurer who attended the seminar.

Before and during this period, Brenda did an outstanding job. Ask anyone on the Township Board or any of the employees and for all this devotion to the Township, the Board showed no gratitude. If you were an employee and knew this happened, do you think it would cause you to work harder and

strive to be an achiever, in this kind of an environment?

I, as an individual think that the few people (28 out of 1514 registered voters) who were in attendance were lead to believe something different was going to happen. I base this on the questions and comments from those in attendance.

I would like this statement to be made a permanent record of this meeting and be placed on file with the minutes.

  
John N. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MEMBERS PRESENT:**

Richard Bernhardt, Supervisor  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
Sheri Davie, Trustee  
James Moore, Trustee  
Larry Palma, Trustee

**MEMBERS ABSENT:**

Marvin Besteman Jr., Clerk

**ALSO PRESENT:** Janice Besteman

**ATTENDANCE:** 22

The meeting was called to order at 7:35 p.m. by Supervisor Bernhardt

**MOTION:** by Ronald Hesselink, supported by June Douglas to approve the **MINUTES** minutes of the November 16, 1992 Regular Meeting as presented.  
Motion carried.

**MOTION:** by June Douglas, supported by Sheri Davie to approve the minutes of **MINUTES** the November 23, 1992 and November 31, 1992 Special Meetings.  
Motion carried.

**OPEN DISCUSSION**

Bill Peppler representing the Police Board questioned 2 legal bills charged to the Police Fund in October for \$1559.53 and \$189. The bills for legal services were in regards to the Police millage switching to a flat rate. Mr. Peppler did not feel the Police Board should have to pay for something they did not request. The legal advice had been requested by the previous board. Supervisor Bernhardt said the matter would be looked into and action taken at the next Regular meeting.

**REPORT AND ACTION ITEMS**

The following three member committees were appointed by Supervisor Bernhardt:

1. Compensation Committee: June Douglas, Jim Moore and Rick Bernhardt
2. Real Estate Committee: Rick Bernhardt, Sheri Davie and Ron Hesselink
3. Policy & Procedure Committee: June Douglas, Larry Palma and Marvin Besteman
4. Finance Committee: June Douglas, Marvin Besteman and Jim Moore

The Finance committee will meet the Friday prior to each Monday meeting to review the bills for that meeting. The other committees will meet as needs arise.

A letter was received from Vincent Opalinski and Jerry Smith regarding interest in a long-term lease with option to purchase building #313 for a carpet business. This was referred to the Real Estate Committee.

**MOTION:** by Jim Moore, supported by Larry Palma to enter into a lease with Vincent Opalinski at \$175.00 per month, not to exceed 90 days, to use building 313 for cold storage while a long-term lease is being **SMITH/  
OPALINSKI  
LEASE** negotiated on building 313. Motion carried.

Budget workshops were set for Monday, December 14 and Tuesday, December 15 at 7:30 p.m.

Discussion was held on the MTA convention to be held on January 19 through January 22, 1992 in Detroit. Rich Bernhardt, Jim Moore, June Douglas and Larry Palma will be attending.

**MOTION:** by Ronald Hesselink, supported by Jim Moore to send Janice **BESTEMAN** Besteman, Deputy Clerk to the MTA Convention. Upon roll call vote, **TO MTA** all members present voted "aye". Motion declared carried. **CONVENTION**

Discussion was held on the meeting agenda

**MOTION:** by June Douglas, supported by Ronald Hesselink to establish a **MEETING** policy that all agenda requests be in the Township office by noon **AGENDA** on the Thursday prior to the meeting. By the end of the business **POLICY** day, on Friday the agenda will be typed and posted. Motion carried.

Supervisor Bernhardt explained the new agenda outline.

**MOTION:** by June Douglas, supported by Jim Moore to approve the following **PAY BILLS** bills:

General Fund	\$4028.72	Check #'s 2863-2926
Fire Fund	\$ 655.90	
Ambulance Fund	\$ 671.96	Grand Total \$121,721.33
Prop Mang. Fund	\$9612.46	
Park & Rec Fund	\$82,961.60	
Golf Course Fund	\$1196.56	
D.P.W. Fund	\$22,161.67	
Police Fund	\$ 432.46	

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

#### OLD BUSINESS

Discussion was held regarding Superintendent Soldenski's resignation.

Discussion was held on the Golf Course maintenance building. A meeting will be set up with Meridian Consultants, Supervisor Bernhardt, Larry Palma and Jim Moore to do an inspection of the building with a report coming back to the Board at the Monday, December 14 Special meeting.

Larry Palma suggested written contracts with engineers and contractors, with what is expected from these persons clearly stated in the contract and a contact person from the Township. A previous Committee including Larry Palma, Mike Ross and Brenda Soldenski has been set up by the previous Board to inspect work on all old Township buildings plus any new construction.

Charge backs by the County Treasurer were discussed. Supervisor Bernhardt has met with Rudyard Area Schools Superintendent, Gerald ~~Bernhardt~~ <sup>Bosshart</sup> in regard to the AKI bankruptcy and the School and Township portions of that money. Additional meetings with Mr. Bosshart will be held.

The Kincheloe School Project was discussed. Larry Palma met with Edison Sualt, The State Electrical Inspector and an Electrician to see what needs to be done to have electricity installed in the building. It was suggested that the Pak & Rec. Board should have input into what the building will be used for. The cost of installation was discussed.

Mike Roberts, representing the St. Pauls Lutheran Church asked for a reply to their request made at the last Regular Meeting on leasing the white chapel. If the Fundamental Church has vacated the building before Christmas, they would like to use it for their Christmas Service. The Real Estate Committee will meet with the Church Committee this week.

NEW BUSINESS

Appointment to various Committees was discussed. George Kinsella will have to be replaced on the Planning & Zoning Commission as the Township representative. Rick Bernhardt will resign from the Township Building Authority and need to be replaced. A Township Board member can not serve on that Board. Supervisor Bernhardt asked Jim MacLaren to state in the paper the need for interested people to serve on various committees in the Township. Supervisor Bernhardt noted that the various committees have different expiration dates on appointments and would like to see all boards with the same date.

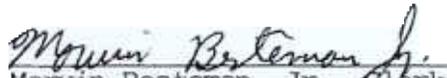
Discussion was held on sub-committees with four (4) Township Board members, and minutes kept and posted to conform with the Open Meetings Act. The committees would then report to the full Board once a month.

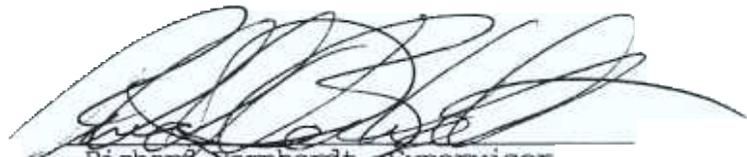
Sheri Davie requested permission to look into a Township wide survey to chart the direction of the Township. The survey could be done with LSU. A committee of Sheri Davie and June Douglas will look into the cost of a survey.

It was stated that the Christmas Parade was a huge success. The Kinross Youth Program won first prize.

Supervisor Bernhardt thanked the K.C.P. for the gift of a gavel, given to him before the meeting.

**MOTION:** by Ronald Hesselink, supported by Larry Palma to adjourn the **ADJOURN** meeting at 9:10 p.m. Motion carried.

  
Marvin Besteman, Jr., Clerk

  
Richard Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP  
REGULAR MEETING

MEMBERS PRESENT:

Marvin Besteman, Jr., Clerk  
Richard Bernhardt, Supervisor  
June Douglas, Treasurer  
Ronald Hesselink, Trustee  
Sheri Davie, Trustee  
James Moore, Trustee  
Larry Palma, Trustee

MEMBERS ABSENT:

None

ALSO PRESENT:

Norman Perkins, Supr. D.P.W.  
Brian Hamp, Supr. Golf Course

ATTENDANCE: 8

The meeting was called to order at 7:35 p.m. by Supervisor Bernhardt.

MOTION: by June Douglas, supported by Sheri Davie to approve the minutes MINUTES of the Regular meeting of December 7, 1992 and the Special meeting of December 14 and December 15, 1992 as written. Motion carried.

June Douglas reported that the Finance Committee met and reviewed the bills and recommended them for payment.

MOTION: by June Douglas, supported by Marvin Besteman that the following PAY BILLS bills be allowed:

General Fund	\$ 7,090.08
Fire Fund	37.78
Ambulance Fund	270.80
Prop Mang Fund	205.00
Park & Rec Fund	1,480.11
Golf Course Fund	13,211.98
D.P.W. Fund	8,130.76
Police Fund	992.83

CHECK #'s 2927-2984

GRAND TOTAL \$31,419.34

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

Rick Bernhardt reported that the Compensation Committee has met.

Rick Bernhardt reported that the Real Estate Committee met on the proposed church lease request and stated that there is a person interested in leasing Building 113 (church).

Norman Perkins, D.P.W. Superintendent gave his report. See Attached.

Discussion was held on Mr. Storey's problem of high water usage since September of 1991. We will check on the water used for the next 2 to 3 months and then review the possibility of a reimbursement to Mr. Storey if the cause of the high usage was due to a faulty meter.

MOTION: by Larry, supported by Sheri Davie that the General Fund reimburse the Police Fund for the attorney's fees for information which the Township Board requested in August, 1992. \$400.00 will be withheld by the General Fund as this is the amount budgeted for legal fees by the Police Board for the 1992-93 Budget. Upon roll call vote, 4 "ayes" Jim Moore, Sheri Davie, Rick Bernhardt, Larry Palma. 3 "Nays" June Douglas, Ron Hesselink, Marvin Besteman. Motion declared carried.

POLICE  
REIMBURSE-  
MENT  
LEGAL FEES

Norm Perkins, D.P.W. Supt. requested that Claude Rath and himself be allowed to attend the AWWA conference in Lansing.

**MOTION:** by Marvin Besteman, supported by Sheri Davie to allow Norm and Claude to attend the AWWA conference in Lansing. Upon roll call vote, all members present voted "aye". Motion declared carried. **RATH & PERKINS TO AWWA CONF.**

Brian Hamp gave his golf course report:

1. Quote for the gas line to the new Maintenance Bldg. of \$1373.
2. Have a proposed snowmobile trail across the golf course.
3. Some one turned on the water to pumps that fill the pond.

Discussion was held on letter from Meridian Consultants regarding the Golf Course Maintenance Building.

**MOTION:** by June Douglas, supported by Jim Moore to allow Brian Hamp to attend the 1993 Turf Grass Conference in Lansing. Upon roll call vote, all members present voted "aye". Motion declared carried. **HAMP TO TURF GRASS CONFERENCE**

**MOTION:** by June Douglas, supported by Jim Moore to reappoint the following people to the Board of Review: Lenora Peppler, Victor Kallio, Marvin Besteman, Sr. Motion carried. **BOARD OF REVIEW REAPPOINTED**

**MOTION:** by Jim Moore, supported by Sheri Davie that we tentatively approve the 1993-94 Budgets that we worked on in the Budget Workshops. Motion carried. **1993-94 BUDGETS TENTATIVELY APPROVED**

**MOTION:** by Marvin Besteman, Jr., supported by Jim Moore to have the survey on the Fair Rd. property made to at least 10.01 acres for the proposed sale to Aney and that the cost be for this survey be paid by the Township. Motion carried. **FAIR RD. PROP. SURVEY TO 10.01 A.**

**MOTION:** by Ronald Hesselink, supported by June Douglas to offer to sell to Aney the 10.01 Acres of property on Fair Road for \$7,000.00 plus the one survey cost and the cost of the appraisal. Upon roll call vote, all members present voted "aye". Motion declared carried. **SALE OF FAIR RD. PROP TO ANEY**

Sheri Davie reported that she had met with Brenda Soldenski and that Brenda's intentions of resignation have not changed.

Received a statement from Brenda Soldenski for a step increase of wages from July 20, 1992 to November 30, 1992 and mileage reimbursement for 5 trips to Lansing. This request for payment was referred to the Compensation Committee.

**MOTION:** by Sheri Davie, supported by June Douglas to accept Brenda Soldenski's resignation with regrets. Motion carried. **SOLDENSKI'S RESIGNATION ACCEPTED**

Received a request from George Piippo Jr., for a reduced water rate or no cost for water to be used for making ice on the track at the Fair Grounds for two snowmobile races which he is sponsoring. This request will be taken up at the next Board meeting.

**MOTION:** by Jim Moore, supported by June Douglas to adjourn the meeting at 10:12 p.m. Motion carried. **ADJOURN**

*Marvin Besteman, Jr., Clerk*  
Marvin Besteman, Jr., Clerk  
~~Richard Bernhard, Supervisor~~