

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 3, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Norm Perkins, Jamie Davison, Denise Frasure and Joe Micolo.

Attendance 10

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1a MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the January 3, 2006, meeting agenda with additions of advertise for EDC members, Boosters BINGO day change, GLSD race date change and employee prescription poll. Motion to amend carried.

#1b MOVED: by Wayne Donaway, second by Fred McClendon, to approve the January 3, 2006, meeting agenda as amended. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the December 19, 2005, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	4,973.29
Fire Fund	106.73
Ambulance Fund	4,386.03
Property Management Fund	347.44
Trail Grooming Fund	781.75
Recreation Fund	961.22
Fairgrounds Fund	233.20
Golf Course Fund	829.55
DPW Fund	11,446.57
Police Fund	2,317.11
Road Maintenance Fund	6,300.00

Grand Total \$32,682.89

Ck# 28765 & 28777-28830

Motion carried.

Wendy Hoffman requested to give a presentation to the Board regarding Big Brothers/Big Sisters Program but was not present for the meeting.

SUPERVISORS REPORT

Supervisor Oberle updated the Board regarding the Streetscape project and costs associated with the project.

Board members were notified that First Alert Sled Dog Races have canceled their races for January 28 and 29, 2006, and Great Lakes Sled Dog has requested a change of dates for their races.

#4 MOVED: by Ed DeWitt, second by Fred McClendon, allow GLSD to use the Recreation Facility for sled dog races January 28, and 29, 2006. Motion carried.

#5 MOVED: by Dan Mitchell, second by Wayne Donaway, to allow the Kinross Boosters to change days for BINGO from Thursday evenings to Sunday afternoons Motion carried.

#6 MOVED: by Dan Mitchell, second by Wayne Donaway, to request the Supervisor place an ad for interested persons to serve on the Townships Economic Development Corporation. Motion carried.

Treasurer Ulrich stated that the townships insurance agent Deb Gill contacted her about a different prescription coverage plan that may save the township money. All the employees who use the insurance would write down all the prescription their families currently use. All information would remain *anonymous* and follow all *privacy regulations*.

#7 MOVED: by Fred McClendon, second by Ed DeWitt, to allow the townships insurance agent to do a poll regarding prescription drugs currently used by employees and family members who are covered by the townships insurance plan. All information will comply with HIPPA regulations. Motion carried.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt Budget Adjustment Resolution 2006-A1. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve amendment to current township pension plan lowering threshold for mandatory "cash-outs" from \$5,000. to \$1,000. Motion carried.

#10 MOVED: by Ed DeWitt, second by Dan Mitchell, to write off \$200.00 ambulance bill date of service 2/27/03 due to bankruptcy. Motion carried.

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#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to hire Auxiliary Officer Jeff Kietzman part time for the Kinross Police Department as requested by the Police Board. Motion carried.

DEPARTMENT MANAGERS REPORTS

Monthly reports received from DPW Superintendent Norm Perkins and Chief of Police Joe Micolò.

COMMITTEE REPORTS

The Police Boards December meeting minutes received for review.

PUBLIC COMMENTS

None

CORRESPONDENCE

Century 21- MLS Database Report
Vicki Ulrich- Health insurance coverage
Danielle Gillis-Postcards from Buster

Meeting adjourned at 8:25PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING BUDGET WORKSHOP, COLA, & AMBULANCE WRITE OFF

January 5, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema.

Supervisor Oberle called the meeting to order at 6:30PM.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to tentatively approve the Pension Trust Fund Budget. Motion carried.

#2 MOVED: by Marvin Besteman, second by Vicki Ulrich, to tentatively approve the Road Maintenance & Repairs Fund Budget. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to tentatively approve the Drug Forfeiture Fund Budget. Motion carried.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to tentatively approve the Public Improvement Fund Budget. Motion carried.

Board members discussed and reviewed the General Fund Budget.

#5 MOVED: by Ed DeWitt, second by Vicki Ulrich, to write off ambulance bill in the amount of \$1,919.00 DOS 12/16/04 patient deceased and has no estate. Motion carried.

#6 MOVED: by Jason Oberle, second by Dan Mitchell, to approve a forty-three cent (.43) cost of living increase for employees effective April 1, 2006, and employed as of April 1, 2006. Motion carried.

Meeting adjourned at 8:10PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

All Matters Regarding the Budget of the Department of Public Works

January 12, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Ed DeWitt, Trustee

MEMBERS ABSENT

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Fred McClendon, Trustee

Also, present Norm Perkins and Mike Hoolsema.

Board members discussed and reviewed the Department of Public Works budget.

#1 MOVED: by Wayne Donaway, second by Ed DeWitt, to accept the Department of Public Works Budget. Motion carried.

Meeting adjourned at 8:09PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 17, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Norm Perkins, Mike Hoolsema, Bill Palmer and Joe Micolò.

Attendance 26

Clerk Besteman called the meeting to order at 7:35PM. Trustee DeWitt led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Besteman Chair person in Supervisor Oberle absence. Motion carried.

#2 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the January 17, 2006, meeting agenda with addition of discussing vacant Zoning Administrator position. Motion carried.

#3 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the January 3, 2006, regular meeting minutes and the January 5, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	12,234.79
Fire Fund	139.07
Ambulance Fund	13,591.69
Property Management Fund	1,491.67
Trail Grooming Fund	221.32
Recreation Center Fund	16,592.58
Fairgrounds Fund	20.02
Golf Course Fund	3,150.43
DPW Fund	42,901.24
Police Fund	2,993.57

Grand Total \$93,336.38

Ck# 28839-28904

Motion carried.

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Supervisor Oberle arrived at 7:40pm.

SAULT AREA RACE ASSOCIATION

2006-2008 Season Proposal by Norm Miller and Bill Cryderman. Race Association members presented a proposal for the 2006, 2007, and 2008, seasons. The Sault Area Race Association is a non-profit corporation. Mr. Miller indicated that the language in the previous agreement sounded fine however; prior to and at the end of the race season they would like to have a "walk through" of the area with an associate of the township. They also, requested to reduce the compensation to the township for the first year. Labor Day Weekend race omitted from their schedule since it is Fair week.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to accept the Sault Area Race Associations 2006 proposal with option of renewal in 2007 and 2008, and authorize the Supervisor to sign lease agreement. Motion carried.

BIG BROTHERS/BIG SISTERS PRESENTATION

Wendy Hoffman representative of Big Brothers/Big Sisters explained that the organization is run by volunteers and funded through the United Way. Currently they are meeting every Thursday at the Kinross Recreation Center and is open to anyone who would like to attend. Wendy expressed great success with the mentoring of young people

however; they are in need of more volunteers especially males for the boys group. Wendy stated that they are looking for in kind services and suggestions to help the program succeed in Kinross Township.

SUPERVISORS REPORT-None

Discussion held regarding the vacant Zoning Administrator position and job description. Board members agreed to salary during budget time.

Due to the Consumer Price Index (CPI) rate increase and rising cost of fuel, United Waste imposed a rate increase for garbage services.

#6 MOVED: by Dan Mitchell, second by Marvin Besteman, to accept Resolution 2006-C1 Cost Increase for Removal of Solid Waste Roll call vote all members voted yes. RESOLUTION declared carried.

No action taken on the proposal from The Fishman Group pending references from five organizations that currently contract with them. This issue will also, be discussed further during budget time.

DPW Superintendent Perkins submitted information to the Personnel Committee requesting a merit increase for Brian Masterson. Norm expressed that Brian is an exemplary employee going beyond expectations.

#7 MOVED: by Vicki Ulrich, second by Wayne Donaway, to approve a fifty-cent per hour merit increase for Brian Masterson as recommended by the Personnel Committee. Motion carried.

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#8 MOVED: Dan Mitchell, second by Vicki Ulrich, to amend section 305 paragraph 5 of the Employee Handbook by stating, "If a recognized holiday falls during an eligible employee's paid leave holiday pay will be provided instead of the paid time off benefit that would otherwise have applied. If the employee has no paid leave time on the books holiday pay will not be authorized." Motion carried with one no vote.

#9 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve EUPHA lease agreement amendments as presented. Motion carried.

#10 MOVED: by Marvin Besteman, second by Dan Mitchell, to enter into agreement with the Chippewa County Road Commission to improve Kinross Road a distance of approximately 0.75 miles Townships cost of \$7,500.00. Motion carried.

#11 MOVED: by Dan Mitchell, second by Vicki Ulrich, to amend the Department of Public Works Test Meter Policy by allowing up to three test meters per rental manager determined by the Township Board on a case-by-case basis. Motion carried.

#12 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow Demawating Development purchase two additional test meters according to policy. Motion carried.

DEPARTMENT MANAGERS REPORTS- None

COMMITTEE REPORTS

Personnel Committee, Park & Rec Committee and Planning Commission's January meeting minutes received and reviewed.

PUBLIC COMMENTS

None

CORRESPONDENCE

Naterra Land
David Kauer
Fair Board Meeting Minutes
GLSDA- Schedule Change

Township Board scheduled an additional budget workshop for January 19, 2006, beginning at 6:30pm.

Meeting adjourned at 8:50PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGET WORKSHOP**

January 19, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Mike Hoolsema Township Accountant.

Supervisor Oberle called the meeting to order at 6:30PM.

Township Board discussed and reviewed the Fair Ground, Property Management and RV Parks Fund Budgets.

#1 MOVED: by Dan Mitchell, second by Ed DeWitt, to transfer the Golf Course Club House Budget from Property Management back to the Golf Course Budget. Motion carried.

#2 MOVED: by Wayne Donaway, second by Dan Mitchell, tentatively approve the Fair Ground Budget, Property Management Budget and RV Parks Budget. Motion carried.

Meeting adjourned at 8:08PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
All Matters of and Related to Township Budgets**

February 2, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Accountant Mike Hoolsema, EMS Director Alan Moses and EMS Assistant Manager Scott Quick.

Supervisor Oberle called the meeting to order at 6:30PM.

#1 MOVED: by Dan Mitchell, second by Wayne Donaway, request Supervisor Oberle work on an agreement for continuation of ambulance service with Rudyard Township and Dafter Township. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve tentatively the Ambulance Fund Budget. Motion carried.

#3 MOVED: by Marvin Besteman, second by Ed DeWitt, to tentatively approve the Trail Grooming Budget. Motion carried.

Meeting adjourned at 7:46PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Pay Bills, Recreation Budget, Deputy Treasurer Compensation,
Quotes for Replacement Doors at the Rec Center and Sault Tribes Request to
Purchase Additional Test Meters
Regular meeting of February 6, 2006, canceled due to weather conditions**

February 9, 2006

4884 W. Curtis Street

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Accountant Mike Hoolsema and Rec Director Denise Frasure.

Supervisor Oberle called the meeting to order at 6:30PM.

The finance committee reviewed the bills and found no withholdings.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	8,804.67
Fire Fund	4,561.94
Ambulance Fund	4,613.70
Property Management Fund	27,998.42
Trail Grooming Fund	1,938.22
Recreation Center	2,596.99
Golf Course Fund	1,092.89
DPW Fund	42,659.96
Police Fund	2,995.72

Grand Total \$97,262.51

Ck# 28926-29011

Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to tentatively approve the Recreation Fund Budget. Motion carried.

#3 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve a twenty-five cent per hour pay increase to Judy Wright for Deputy Treasurer duties effective February 9, 2006. Motion carried.

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February 9, 2006

#4 MOVED: by Dan Mitchell, second by Wayne Donaway, to accept quote as presented from Brimley Glass & Mirror for new doors at the Recreation Center cost not to exceed seventy-nine hundred and ten dollars (\$7,910.00). Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve Sault Tribes request to purchase two additional Test Meters from the Department of Public Works. Motion carried.

#6 MOVED: by Marvin Besteman, second by Fred McClendon, to allow Deputy Supervisor Paczkowski attend *The Art of Grant Writing* on February 21, 2006, at the Kellogg Hotel & Conference Center in East Lansing. Motion carried.

Special meeting scheduled for February 16, 2006, at 6:30PM.

Meeting adjourned at 7:32PM.

KINROSS CHARTER TOWNSHIP

**SPECIAL MEETING
FIRE DEPARTMENT & GOLF COURSE BUDGETS**

February 16, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman Jr., Clerk
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Wayne Donaway, Trustee

Also, present Mike Hoolsema, Pat McMahon and Jamie Davison.

Supervisor Oberle called the meeting to order at 5:30PM.

Board members reviewed and discussed the Fire Department and Golf Course Budgets.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to tentatively approve the Fire Department Fund Budget. Motion carried.

#2 MOVED: by Ed DeWitt, second by Fred McClendon, to tentatively approve the Golf Course Fund Budget. Motion carried.

#3 MOVED: by Marvin Besteman, second by Dan Mitchell, to tentatively approve the General Fund Budget. Motion carried.

Supervisor called a special meeting for February 23, 2006, at 7:00PM to discuss the Streetscape Project.

Meeting adjourned at 7:24PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 21, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee

Also, present Sheila Gaines, Norm Perkins, Jamie Davison, Bill Palmer, Mike Hoolsema and Alan Moses.

Attendance 10

Supervisor Oberle called the meeting to order at 7:35PM. Trustee Donaway led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the February 21, 2006, with one addition letter from David Kauer dated February 16, 2006, regarding coordinating a meeting with the Townships EMS Task Force to assist in updating the emergency action plan. Motion carried.

#2 MOVED: by Marvin Besteman, second by Dan Mitchell, to accept the January 17, 2006 regular meeting minutes and the January 19, 2006, & February 9, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Dan Mitchell, second by Marvin Besteman, to pay the following bills.

General Fund	11,928.68
Fire Fund	1,360.42
Ambulance Fund	16,569.43
Property Management Fund	4,323.16
Trail Grooming Fund	1,359.85
Recreation Center Fund	7,074.41
Fairgrounds Fund	509.99
Golf Course Fund	4,421.14
DPW Fund	53,881.28
Police Fund	2,853.37

Grand Total \$104,281.73

Ck# 29020-29081

Motion carried.

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February 21, 2006

PUBLIC COMMENTS

- Golf Course Manager Jamie Davison informed the Board that he has scheduled a meeting of the Golf Course Task Force for Thursday, February 23, 2006, at 6:30PM.
- Street sign on Fairway and Woodside Drive needs repair or replacing.

SUPERVISOR REPORT

A Special Meeting is scheduled for Thursday, February 23, 2006, at 7:00PM. All residents and business owners are encouraged to attend and give input regarding the Streetscape project.

#4 MOVED: by Dan Mitchell, second by Wayne Donaway, to write off ambulance bill in the amount of \$97.18 dos 6/20/03 and \$27.39 dos 11/4/04 persons responsible for bills are deceased and have no estates. Motion carried.

#5 MOVED: Marvin Besteman, second by Wayne Donaway, to approve Barbara Curtis Land Division property ID #008-070-003-00. Motion carried.

#6 MOVED: Dan Mitchell, second by Wayne Donaway, to request the Planning Commission utilizes services of John Campbell from the Eastern Upper Peninsula Regional Planning and Development Commission for completion of Master Plan Survey. Motion carried.

#7 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve ballot language of Emergency Vehicle Replacement Emergency Medical Service Increase for one mill and submit to County to be placed on the May 2006 ballot. Motion carried.

#8 MOVED: by Marvin Besteman, second by Wayne Donaway, to approve the removal of rusted broken grills at the Fairgrounds. Motion carried.

#9 MOVED: by Marvin Besteman, second by Jason Oberle, to adopt the Chippewa County Road Commission Support Resolution 2006. Roll call vote all members present voted aye. RESOLUTION declared carried.

#10 MOVED: by Dan Mitchell, second by Wayne Donaway, to hire Amanda Paulson and Brian Cousineau part-time contingent EMTs for the EMS Department. Motion carried.

#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Intercept Procedure SOP 06-01. Motion carried.

#12 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Air Transfer Policy. Motion carried.

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February 21, 2006

#13 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Kinross EMS Flex-Cuff Policy. Motion carried.

#14 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve Lease Agreement with Northern Great Lakes Fur Harvesters, Inc for use of the Fairgrounds September 14-17, 2006. Motion carried.

#15 MOVED: by Dan Mitchell, second by Marvin Besteman, to hire Attorney James White of Mika, Myers, Becket and Jones for opinion of what DPW revenues may and may not be used for. Motion carried.

#16 MOVED: by Dan Mitchell, second by Wayne Donaway, to appoint Burnham & Flower the township's health coverage agent. Motion carried.

Board members reviewed the Planning Commissions Zoning & Ordinance Fee Schedule. The Clerks Department will make some minor adjustments and submit back to the Board. Township Board members commend the Commission for the excellent job they done on the schedule.

David Kauer Township EMS Coordinator for OES requested to schedule a meeting with the township's EMS Task Force to discuss and update the Emergency Plan for Kinross.

DEPARTMENT REPORTS

Department reports received from Chief of Police Micolo, DPW Superintendent Perkins, Ambulance Manager Moses, Golf Course Manager Davison and Deputy Supervisor Paczkowski.

COMMITTEE REPORTS

Meeting minutes received for review from the Police Board, Personnel Committee, Park & Rec Committee and Planning Commission.

PUBLIC COMMENTS

None

CORRESPONDENCE

Fair Board February Meeting
Road Commission Task Force Meeting

Meeting adjourned at 8:45PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING Streetscape Project

February 23, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee

Also, present Sheila Gaines and Joe Paczkowski.
Attendance 10

Supervisor Oberle called the meeting to order at 7:00PM to discuss discrepancies regarding the right aways on M-80.

Jim Schiffers Engineer, from Fleis and Vandenbrink was present for the meeting to discuss the changes needed from the business owners on M-80 that the project would affect.

Mr. Schiffers reviewed the project map with local business owners Kenneth Burns, Gary Kalisheck, Donna Marshall, Ken Talsma and Kathy Noel.

Following review and discussion with the engineer Supervisor Oberle asked for input from everyone present.

- Gary Kalisheck and Donna Marshall, Deli Queen- Not interested in loosing both of our driveways. We put the second driveway in with the intention of adding an additional business. Our parking area is not very big as it is and I do not know where we will place our sign. Who will use the sidewalks and where are they going?

- Ken Talsma, Riley Office Building LLC- I do not believe that we will be interested in the project because we will lose too much parking area. Whose is responsible for the landscaping?
- Kenneth Burns, Mackinaw Shuttle- the sidewalk will be too close to my building.
- Community resident- Who will take care of the maintenance of flowers, grass and sidewalks in 2-5 years from now? With all the cuts in revenue, I do not want my taxes to increase to take care of the maintenance.

Meeting adjourned at 8:00PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/BUDGET PUBLIC HEARING**

March 6, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Alan Moses, Mike Hoolsema, and Jamie Davison

Attendance 25

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the March 6, 2006, meeting agenda with one addition adding advertisement for Zoning Administrator. Motion carried.

#2 MOVED: by Marvin Besteman, second by Wayne Donaway, to accept the February 21, 2006, regular meeting minutes and the February 16, 2006, & February 23, 2006, special meeting minutes as presented.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	13,989.05
Fire Fund	524.21
Ambulance Fund	3,087.21
Property Management Fund	1,939.12
Trail Grooming Fund	623.50
Recreation Center Fund	2,337.35
Fairgrounds Fund	155.33
Golf Course Fund	729.84

DPW Fund	24,641.00
Police Fund	5,043.90
Road Maintenance & Repair	23,205.00

Grand Total \$76,275.51

Ck# 29095-29159

Motion carried.

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March 6, 2006

Supervisor Oberle called the Budget Public Hearing to order at 7:45PM.

Explanation given by Supervisor regarding all fund budgets including where the 2% monies were spent. All budgets will be posted on the townships web site. Clerk Besteman explained that the EMS Millage to be voted on in May and the Road Maintenance Renewal Millage scheduled for August is also, a part of the budget process to negate the need for additional public hearings.

BUDGET PUBLIC HEARING COMMENTS

- Brenda Case- Is the Fire Department personnel volunteer or are they paid.

No additional comments received at this time Supervisor Oberle indicated that anyone having questions regarding the proposed budgets is encouraged to ask anytime during the meeting.

SUPERVISORS REPORT

- I will be doing a land use presentation on behalf of Montgomery Watson at the next meeting. This presentation will also be done for the Planning Commission.
- Supervisor explained letter received from Mark Gill regarding funding for renovations of the Golf Course Club House.

#4 MOVED: by Dan Mitchell, second by Fred McClendon, to amend the date on Resolution 2006-S1 last paragraph from November 2006 to November 2008. Motion carried with two no votes.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution 2006-S1 The Oaks At Kincheloe. Roll call vote four ayes two nays. RESOLUTION declared carried.

#6 MOVED: by Marvin Besteman, second by Wayne Donaway, to advertise for the vacant Zoning Administrator position. Motion carried.

#7 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the KCT Zoning and Ordinance Fee Schedule Revised February 13, 2006. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Wayne Donaway, to adopt the KCT Home Occupation Permit Application. Motion carried.

Renewal application for Home Occupations will need to be developed by the Planning Commission.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Budget Adjustment Resolution 2006-A3. Roll call vote all members present voted yes. RESOLUTION declared carried.

Office Manager Gaines submitted quotes for the purchase of air conditioning units in the Boardroom and large banquet room. Board members requested the manager to contact both entities who submitted quotes and ask for detailed explanations and also submit quote for electrical hook up for air conditioning.

#10 MOVED:by Marvin Besteman, second by Wayne Donaway, to write off ambulance charges for DOS 7/12/02 \$52.05 estate exhausted, DOS 4/26/05 \$99.10, DOS 11/1/05 \$115.19, DOS 11/19/05 \$176.28 and Dos 7/13/05 \$166.02 all deceased with no estates total write off \$608.64. Motion carried.

#11 MOVED:by Vicki Ulrich, second by Fred McClendon, to amend motion #6 from advertising for Zoning Administrator to ad for Zoning Administrator/Ordinance Enforcement Officer. Motion carried.

DEPARTMENT MANAGERS REPORTS

Reports received from Chief of Police Micolo and Office Manager Gaines.

COMMITTEE REPORTS

Board reviewed February meeting minutes from the Police Board and Planning Commission.

PUBLIC COMMENTS

Our Fire Department is excellent and deserves a round of applause.

No letters received in favor of or against the 2006-2007 proposed budget and no additional comments made Supervisor Oberle closed the Budget Hearing at 8:40PM.

CORRESPONDENCE

Department of Natural Resources

Meeting adjourned at 8:41PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 20, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee
Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Norm Perkins, Joe Micolo, Jamie Davison, Bill Palmer and Denise Frasure.

Attendance 23

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to add two percent applications and land division application to agenda. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the March 20, 2006, meeting agenda with additions. Motion carried.

#3 MOVED: by Dan Mitchell, second by Ed DeWitt, to accept the March 6, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	16,196.00
Fire Fund	138.73
Ambulance Fund	18,296.67
Property Management Fund	13,370.20
Trail Grooming Fund	362.89
Recreation Center Fund	4,424.56
Fairgrounds Fund	207.39
Golf Course Fund	7,240.52
DPW Fund	23,657.54
Police Fund	4,434.16

Grand Total \$88,328.66

Ck# 29168-29239

Motion carried.

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March 20, 2006

MONTGOMERY WATSON HARZA

Future Land Use presentation by Jeff Ramsby regarding the cleanup of the former Kincheloe AFB. Currently there are 8-12 sites of concern mainly in the industrial area. Mr. Ramsby requested that the Board and Planning Commission review the zoning of properties to insure accuracy of future land uses. The reports and ultimate remedial objectives are to ensure public safety and health. We need to follow the states guidelines criteria and a lot of consideration regarding the cost for cleanup. How to proceed with the clean up will depend on what that particular property is zoned therefore, we will need to work closely to proceed with steps for cleanup. Following the presentation Mr. Ramsby answered questions from the public and Board.

BIG BROTHERS BIG SISTERS

Wendy Hoffman requested that the Board submit a 2% application on behalf of Big Brothers Big Sisters a private non-profit organization in order to receive the funding, it was necessary to have the funds go through a governmental agency. Board members advised Ms. Hoffman that the Township could not request money on behalf of another agency.

SUPERVISORS REPORT

- May 20, 2006, looks like the only Saturday available for Spring Clean-up.
- All employees will receive a .43 cent per hour cost of living raise effective April 1. This does not include the Planning Commission, ZBA or the Board.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to support all townships Department Managers 2% application for spring distribution by the Tribe. Motion carried.

#5 MOVED: Marvin Besteman, second by Ed DeWitt, to approve Land Division Application from James & Laurie McGrath of 6604 W. Feole Road, property number 17-008-075-039-40. Motion carried.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve Land Swap Resolution 2006-S2 with the Michigan Department of Natural Resources. Motion carried.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to request legal opinion from MTA regarding incorporation & bylaws of Township Economic Development Corporation. Motion carried.

#8 MOVED: by Dan Mitchell, second by Wayne Donaway, to form an Economic Development Task Force Committee effective April 1, 2006, for six months. Motion carried.

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March 20, 2006

#9 MOVED: by Jason Oberle, second by Dan Mitchell, to appoint Brenda Case, Mike Ross, Wallace Bennett, John Gaines, Joe Paczkowski and Helen Wilkins to the Economic Development Task Force Committee. Motion carried.

#10 MOVED: by Jason Oberle, second by Vicki Ulrich, to authorize the Supervisor to engage John Underhill, Attorney at Law to review and amend township ordinances and present updates to the Township Board for adoption. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt the Zoning Administrator/Ordinance Enforcement Officers Duties & Powers excluding the definitions. Motion carried.

#12 MOVED: by Marvin Besteman, second by Vicki Ulrich, to continue with current employee health insurance coverage suffix 004 for the 2006-2007 budget years. Motion carried.

Supervisor informed the Board that the current health insurance premium was reduced by 2%.

#13 MOVED: by Ed DeWitt, second by Fred McClendon, forward the Master Plan Survey to John Campbell for review and request scheduling a meeting with the Planning Commission to discuss the results. Motion carried.

#14 MOVED: by Dan Mitchell, second by Ed DeWitt, to adopt Resolution 2006-S3 Rescind TEA 21 Grant Resolution & Terminate Service Agreements with Fleis & Vandenbrink Engineering, INC. Roll call vote all members present voted aye. RESOLUTION declared carried.

#15 MOVED: by Marvin Besteman, second by Wayne Donaway, to adopt Resolution 2006-A2 General Appropriations Act. Roll call vote all members present voted aye. RESOLUTION declared carried.

#16 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Resolution 2006-A5 Budget Adjustment. Roll call vote all members present voted aye. RESOLUTION declared carried.

#17 MOVED: by Vicki Ulrich, second by Wayne Donaway, to write off ambulance bill in the amount of \$118.48 DOS 11/14/05 person is deceased and has no estate. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the Golf Course Managers recommendation to give all township employees 25 % discount on yearly passes or 30% discount on daily green fees. Motion carried with one no vote.

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March 20, 2006

#19 MOVED: by Vicki Ulrich, second by Ed DeWitt, to hire Isaiah Hope part time Recreation Center Program Assistant. Motion carried.

#20 MOVED: by Marvin Besteman, second by Vicki Ulrich, to accept donation of a natural gas furnace from the Kinross Boosters for the 4-H building. Motion carried.

#21 MOVED: by Dan Mitchell, second by Marvin Besteman, to adopt Resolution 2006-A4 Establish Parks Fund. Roll call vote all members present votes aye. RESOLUTION declared carried.

#22 MOVED: by Jason Oberle, second by Vicki Ulrich, to schedule Spring Clean up for May 20, 2006, with same procedures as last year. Motion carried.

#23 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the 2006-2007 Township Board Meeting dates as presented. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS

Manager Reports received from Golf Course Superintendent Bill Palmer, DPW Superintendent Norm Perkins, and Golf Course Manager Jamie Davison.

COMMITTEE REPORTS

Monthly meeting minutes received for review from Park & Rec committee. Board received the March 13, 2006, Planning Commission meeting minutes.

CORRESPONDENCE

M-80 Right of Ways
O.E.S. Training
Fair Board Meeting minutes.

Meeting adjourned at 9:45PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING BUDGET ADJUSTMENT RESOLUTION TREASURER DEPARTMENT

March 29, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines.
Attendance 2

Supervisor Oberle called the meeting to order at 7:00PM.

Discussion held regarding the tax account and procedures for incoming money.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to hire Anderson Tackman to do an audit on the tax account cost not to exceed two thousand dollars (\$2000.) Motion carried.

Treasurer Ulrich requested that Accountant Hoolsema and Office Manager Gaines make recommendations on how to track in coming and out going payments.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve contacting the MI State Police requesting an investigation in fund irregularities. Motion carried.

#3 MOVED: by Ed DeWitt, second by Wayne Donaway, to adopt Budget Adjustment Resolution 2006-A6 Roll call vote all members present voted aye. RESOLUTION declared carried.

Meeting adjourned at 8:25PM

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 3, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Norm Perkins
Attendance 14

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the April 3, 2006, meeting agenda with two additions Fire Chief Baker resignation and request from Deputy Supervisor to attend training. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the March 20, 2006, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found one withholding. Check #29294 in the amount of \$685.13 withheld from the Ambulance Fund pending additional information.

3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	9,734.42
Fire Fund	8,569.68
Ambulance Fund	4,986.55
Property Mgmt Fund	3,848.42
Trail Grooming Fund	0.00
Recreation Center Fund	5,211.54
Fairgrounds Fund	0.00
Golf Course Fund	990.10
Public Works Fund	27,389.83
Police Fund	862.75
Grand Total	\$61,023.12

SUPERVISORS REPORT

- The first RAB meeting will be held at 6:30PM May 1, 2006, prior to the Board Meeting.

#4 MOVED: by Ed DeWitt, second by Dan Mitchell, to adopt Resolution 2006-A7 Redesignate Reserved Cash Balance. Roll call vote all members present voted yes RESOLUTION declared carried.

#5 MOVED: by Ed DeWitt, second by Marvin Besteman, to allow Norm Perkins to consult with Wade Trim regarding a determination on wastewater treatment plant disinfection process. Motion carried.

DPW Superintendent Perkins discussed GIS Mapping. No action taken at this time.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve writing off Ambulance bill in the amount of \$727.09 date of service 4/22/05 and \$125.96 date of service 9/21/04 patients are deceased and have no estate. Motion carried.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to appoint Veronica Hickman's appointment to the Economic Development Task Force. Motion carried.

#8 MOVED: by Dan Mitchell, second by Fred McClendon, to rescind Board motion #22 of September 19, 2005, and remove letters of counseling from all EMS employees involved. Motion carried.

Letter received from the Fire Department stating that Chief Baker resigned and Assistant Chief LaDuke will take his place pending elections in December. The Board requests that Mr. Baker submit a formal letter of resignation.

#9 MOVED: by Fred McClendon, second by Ed DeWitt, to deny request from Deputy Supervisor Paczkowski to attend Human Resources and the Law training in Ann Arbor due to cost. Motion carried.

DEPARTMENT MANAGERS

Reports received from Chief of Police Micolò and DPW Superintendent Perkins.

COMMITTEE REPORTS

The Police Boards Regular Meeting Minutes of March 27, 2006, and the Personnel Committees Special Meeting Minutes for March 23, 2006, received for Board review.

PUBLIC COMMENTS

- Planning member Brenda Case asked when the townships newsletter would be mailed out.
- Who are the EMS Employees that were disciplined?
- Will the township do anything in honor of Larry Baker?
- How much money did the township spend on the Street Scape project?

CORRESPONDENCE

MI Section American Works Associates- Well Head Protection Program Award
 Anderson, Tackman & Company, PLC- Audit
 Ron Willim- Grooming Condition Thank you
 Clayton Hufnagel- Planning Commission Resignation
 Joe Paczkowski- Withdraw Name from Economic Development Task Force

Meeting adjourned at 8:25PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

April 17, 2006

MEMBERS PRESENT

Marvin Besteman, Clerk
 Vicki Ulrich, Treasurer
 Ed DeWitt, Trustee
 Dan Mitchell, Trustee
 Wayne Donaway, Trustee
 Fred McClendon, Trustee

4884 W. Curtis St.

MEMBERS ABSENT

Jason Oberle, Supervisor

Also, present Sheila Gaines, Joe Paczkowski, Mike Hoolsema and Bill Palmer.
 Attendance 15

In the absence of Supervisor Oberle Clerk Besteman called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to appoint Clerk Marvin Besteman chair for the April 17, 2006, meeting in the absence of Supervisor Jason Oberle. Motion carried.

#2 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the April 17, 2006, meeting agenda with additions of 1- Veterans Preference Act Hearing Procedures, 2-Amend amount of cost for MTA legal opinion on the Kinross Charter Township EDC Corporation, 3- Rescind Motion #10 of the December 5, 2005, meeting EMS Supplement to Privacy Policies regarding "Media Contact" and remove addendum from personnel files. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the March 29, 2006, special meeting minutes as presented and accept the April 3, 2006, regular meeting minutes with correction of grammar error on motion #7 change the word "appoint" to "approve". Motion carried.

The finance committee reviewed the bills and there were no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	15,822.89
Fire Fund	822.82
Ambulance Fund	22,320.34
Property Management Fund	1,434.21
Trail Grooming Fund	418.59
Recreation Fund	3,897.32
Fairground Fund	342.52
Golf Course Fund	12,403.50
DPW Fund	46,331.21
Police Fund	4,354.52

Grand Total \$108,207.92

Ck# 29294, 29297 & 29307-29374

Motion carried.

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April 17, 2006

SUPERVISORS REPORT

None

#5 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve Service Agreement with D.S.P. with correction on page one under section III A. and B. by adding "*Per Year*" Motion carried.

Board discussed letter from Road Commission regarding the 2008 Mackinac Trail Project. General opinion of the Board is not to approve project at this time due to funding.

#6 MOVED: by Ed DeWitt, second by Wayne Donaway, to adopt Resolution 2006-S4 Retaining Local Control of Cable Franchising. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Wayne Donaway, second by Dan Mitchell, to approve the re-appoint of Brenda Case to the Planning Commission. Motion carried.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to proceed with computerization of all Personnel Records including the purchase of needed software. Motion carried.

Seven applications received for the Zoning Administrator/Ordinance Enforcement Officer position. Interviews will take place on Thursday, April 27, 2006, beginning at 6:30PM. Deputy Supervisor Paczkowski will contact each candidate and schedule interviews.

#9 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve Camping Sign Applications for RV East and RV West from Michigan Department of Transportation. Motion carried.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize Supervisor Oberle to sign Race Track Lease Agreement with Millennium Motorsports, Steve Hillman for 2006 Go Cart Racing season. Motion carried.

Discussion held regarding the options for operation of RV West Camping. No decision reached at this time.

Verbal request received from resident asking to be allowed to remove downed trees from Dukes Lake. Clerk Besteman will evaluate the value of trees prior to making any decisions.

PUBLIC COMMENTS

- Resident questioned rumors regarding building 127.

#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt Procedures for Veterans Preference Act Hearing scheduled for Thursday, April 20, 2006, at 6:30PM. Motion carried.

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April 17, 2006

#12 MOVED: by Marvin Besteman, second by Wayne Donaway, to approve the addition one hundred and fifty dollars for legal opinion from MTA regarding incorporation & bylaws of Township EDC Corporation. Motion carried.

#13 MOVED: by Marvin Besteman, second by Dan Mitchell, to rescind Motion #10 of the December 5, 2005, Township Board Meeting regarding Media Contact Supplement to Privacy Policy and remove addendum from EMS personnel files. Motion carried.

Board members discussed damage to fence at the Cemetery.

DEPARTMENT MANAGERS

Report received from EMS Manager Alan Moses

COMMITTEE REPORTS

Board received for review meeting minutes from the Planning Commission, Park & Rec Committee and Personnel Committee.

CORRESPONDENCE

Dyke Justin, P.C. Suggested ordinance Change
Michigan State University Identify Resources Needed for Rural EMS Providers
Department of Transportation Rural Transportation Planning Process

Meeting adjourned at 8:35PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING VETERANS PREFERENCE ACT HEARING

April 20, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Wayne Donaway, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Marvin Besteman Jr., Clerk

Also, present Jason Oberle, Office Manager Gaines, Chief Micolo, Officer Alexander, Officer Kietzman Township Attorney Graves and Victor Mastromarco Attorney for Bruce Osborn.

Meeting called to order at 6:30PM.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to appoint Trustee Donaway to chair hearing. Motion carried.

Trustee Donaway called the hearing to order at 6:35PM and explained the procedures for the Veterans Preference Act.

Attorney Mastromarco objected to the procedures stating Jason Oberle would have influence over the Board members in this case.

Attorney Graves stated that the Board adopted the VPA procedures. When questioned by Attorney Graves as to rather or not Board members could be un-bias in the hearing all members present stated yes.

#2 MOVED: by Fred McClendon, second by Vicki Ulrich, to approve proceeding with the hearing. Motion carried.

Opening statements received from Attorney Mastromarco.

Township Attorney Graves called witnesses Alan Moses on behalf of the township.

Recess: 7:58PM
Reconvene: 8:08PM

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April 20, 2006

Attorney Graves continues questioning of EMS Manager Alan Moses on behalf of the township.

Township Attorney Graves enters exhibits 1-11 into evidence.

Victor Mastermarco Attorney for Bruce Osborn cross-examines EMS Manager Moses.

Township Attorney Graves calls witness Jason Oberle for the prosecution.

Recess: 9:45PM
Reconvene: 9:55PM

Continuation of witness Oberle. Exhibits 12-24 are entered for evidence.

Attorney Mastermarco cross-examines Jason Oberle.

Closing statements from Attorney Graves and Attorney Mastermarco received.

Chair Donaway explains that within five calendar days of the close of the Hearing, each party shall submit to the Chair, a copy for each Board member sitting in judgment, proposed findings of fact and judgment regarding any action to be taken.

Board members sitting in judgment on the VPA matter shall make the final findings of fact and judgment, by majority vote, regarding any action to be taken in writing and within a reasonable period of time after close of the Hearing. Copies of the decision shall be mailed to parties and their representatives.

Board members state they would review the information that is on file with the Office of Clerk and then schedule a special meeting with their findings.

Hearing adjourned at 10:25PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
ZONING ADMINISTRATOR/
ORDINANCE ENFORCEMENT OFFICER
INTERVIEWS**

April 27, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee
Wayne Donaway, Trustee

Attendance 2

Supervisor Oberle called the meeting to order at 6:30PM. The Board interviewed the following candidates for the position of Zoning Administrator/Ordinance Enforcement Officer:

- Herb Henderson
- Jamie Hershman
- Frantz Jensen
- Wesley Jourden
- Kirk Grace
- Jeffrey Kietzman and
- Cynthia Oliver

Meeting adjourned at 8:20PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 1, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Rick LaDuke and Norm Perkins.
Attendance 16

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve adding the Zoning Administrator/Ordinance Enforcement Officer position and damaged fencing at the Cemetery to the May 1, 2006, meeting agenda. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Wayne Donaway, to approve the May 1, 2006, meeting agenda with additions. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the April 17, 2006, regular meeting minutes and the April 20, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

#4 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay the following bills.

General Fund	3,798.42
Fire Fund	1,068.34
Ambulance Fund	7,937.53
Property Management Fund	328.51
Trail Grooming Fund	271.51
Parks Fund	86.12
Rec Center Fund	475.08
Fairgrounds Fund	18.00
Golf Course Fund	20,925.75
DPW Fund	30,817.40
Police Fund	1,051.42

Grand Total \$66,778.08

Ck# 29388-29461

Motion carried.

SUPERVISORS REPORT

- The Restoration Advisory Board (RAB) has reorganized the first meeting held tonight. Don Sare elected Co-Chair and Wesley Jourden Assistant Co-Chair. The next meeting scheduled for September 16, 2006.

#5 MOVED: by Vicki Ulrich, second by Ed DeWitt, to hire Herb Henderson for the position of Zoning Administrator/Ordinance enforcement Officer. Motion carried.

The Board discussed compensation, training and working hours for the Zoning Administrator.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize the Supervisor to negotiate a contract with Herb Henderson for \$7000.00 annually and 50% of fees collected for the position of Zoning Administrator/Ordinance Enforcement Officer. Motion carried.

#7 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve repairs of fencing at the Cemetery. Motion carried.

#8 MOVED: by Fred McClendon, second by Dan Mitchell, to suspend the May 1, 2006, agenda items rules. Motion carried.

#9 MOVED: by Dan Mitchell, second by Fred McClendon, approve adding to the agenda request from DPW Superintendent Perkins to purchase a Kubota Tractor, security fencing on DPW property and the purchase of MXU's for water meter reads. Motion carried.

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to reinstate the May 1, 2006, meeting agenda rules. Motion carried.

Two bids received for Kubota Tractor from Ginop Sales and Skinner's Garage, INC.

#11 MOVED: by Ed DeWitt, second by Wayne Donaway, to allow DPW Superintendent Perkins to purchase a Kubota F3680F 4wd Tractor from Ginop Sales. Motion carried.

#12 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow DPW Superintendent Perkins to make corrections to west & north boundaries of DPW and Broken Toys Properties. Motion carried.

A lengthy discussion held regarding request from DPW Superintendent Perkins to install walk by meter reading devices in the housing area.

#13 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow DPW Superintendent Perkins to purchase MXU's for water meter reading. Motion defeated with one yes and six no votes.

Acting Fire Chief Richard LaDuke requested approval of new appointments, volunteer payroll changes and increase for Fire Chiefs pay.

#14 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the appointments of Herb Henderson and Gus Arnulfo to volunteer Fire Department. Motion carried.

#15 MOVED: by Wayne Donaway, second by Dan Mitchell, to approve the Fire Departments payroll changes from five dollars to twenty dollars per run and from three dollars to five dollars per meeting. Motion carried.

Discussion held regarding pay increase from three thousand dollars to six thousand dollars per year for the Fire Chief. This request will be submitted to the Personnel Committee for review of job description.

#16 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt the Prison Crew Utilization Policy for KCT. Motion carried.

#17 MOVED: by Ed DeWitt, second by Wayne Donaway, to approve write off ambulance bill in the amount of \$82.99 dos 11/14/05 and \$63.80 dos 9/21/04 patients are deceased and have no estate total amount to write off \$146.79. Motion carried.

Board discussed having one host for both RV Parks. RV West will be referred to the Rec Committee for decision.

#18 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve Constance & Rick Jones for hosts at RV East for the 2006 camping season. Motion carried.

Supervisor Oberle appointed Trustee Ed DeWitt Board rep for the Cemetery Committee.

The Board discussed the future of the Community Garden now that Master Gardener Jim Couling has stepped down. Board requests that a thank you card go to Mr. Couling for all his work and dedication.

#19 MOVED: Ed DeWitt, second by Fred McClendon, to advertise for persons interested in taking over the responsibilities of the Community Garden. Motion carried.

PUBLIC COMMENTS

- Don Sare Co-Chair for the RAB discussed additional vacancies on the Board and asked that anyone interested should contact him.
- Resident questioned properties sold on Riley Meehan regarding improvements that are supposed to be completed by a deadline.
- Who pays for training that Fire Departments Members receives.

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May 1, 2006

DEPARTMENT MANAGERS

Monthly reports received from Police Chief Micolo, DPW Superintendent Norm Perkins and Golf Course Manager Jamie Davison.

COMMITTEE REPORTS

Monthly meeting minutes received for review from the Police Board and Planning Commission.

CORRESPONDENCE

Fair Board Meeting Minutes
Jerry Adair Risk Control Rep
Foster, Swift, Collins & Smith, P.C.

Meeting adjourned at 9:30PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

May 15, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Joe Paczkowski, Rick LaDuke, Alan Moses, Jamie Davison, Mike Hoolsema and Bill Palmer.

Attendance 25

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1a MOVED: by Dan Mitchell, second by Wayne Donaway, to amend the May 15, 2006, meeting agenda with additions of Township Managers position and health insurance for Board members. Motion carried with three no votes.

#1b MOVED: by Jason Oberle, second by Marvin Besteman, to further amend the May 15, 2006, meeting agenda with additions of new hires for the Golf Course Maintenance Department and Planning Commission meeting minutes requesting approval of MTA legal opinion and waiving of fees for ZBA Special Meeting. Motion carried.

#1c MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the May 15, 2006, meeting agenda with additions. Motion to amend carried with three no votes.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the May 1, 2006, regular meeting minutes and the April 27, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills. Discussion held on one payment for legal fees. Supervisor Oberle explained that the legal fee is to produce a poverty exemption policy

and application for the Board of Review and Assessing Department. At the March Board of Review, a resident requested a poverty exemption. State law allows for an exception in poverty cases but does require the Board to adopt a policy.

#3 MOVED: by Marvin Besteman, second by Fred McClendon, pay the following bills.

General Fund	22,389.64
Fire Fund	192.82
Ambulance Fund	15,407.78
Property Management Fund	3,393.21
Trail Grooming Fund	35.17
Parks Fund	25.00
Recreation Fund	4,320.37
Fairground Fund	166.69

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May 15, 2006

Golf Course Fund	21,343.34
DPW Fund	37,846.15
Police Fund	3,650.83

Grand Total \$108,771.00

Ck# 29462 & 29471-29546

Motion carried.

On behalf of the Chippewa County Fair Board Fair Manager David Gaines requested the Township to cover the cost of labor for installing sheeting in the new bathhouse at the Fairgrounds.

#4 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve covering the cost of prison labor for installing sheeting in the new bathhouse at the Fairgrounds. Motion carried.

Richard McCartney business owner and concerned resident of Kinross expressed concerns regarding building 300. Mr. McCartney stated that he is interested in purchasing the building now that the current lease has expired.

SUPERVISORS REPORT

A Memorial Day Parade is scheduled for May 29, 2006, please, come out and support our Veterans.

A lengthy discussion held regarding Township Managers Resolution and job description.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt the Township Managers Resolution and job description. Roll call vote four members voted yes and three members voted no. RESOLUTION declared carried.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution to Eliminate Township Board members Health Insurance effective November 20, 2008. Roll call vote four members voted yes and three members voted no. RESOLUTION declared carried.

#7 MOVED: by Wayne Donaway, second by Fred McClendon, to waive all fees of the Zoning Board of Appeals and allow the Planning Commission to obtain a

legal opinion from MTA regarding the Home Occupancy Permit for Liquid Liners. Motion carried.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to hire Jeremy McDonald, Owen McGrath, and Thomas Lawlor part-time seasonal employees for the Golf Course Maintenance Department. Motion carried.

Deputy Supervisor Paczkowski explained that he had received a phone call regarding asbestos in the basement of building 300. The Board discussed in length the options regarding how to rectify the problem. Board members agree to look into having an abatement done on the building. Currently, the building is still being used for a motel and the current occupants requested a thirty-day lease agreement from the Board.

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May 15, 2006

#9 MOVED: by Marvin Besteman, second by Ed DeWitt, to lease building 300 to Lorri Peake for thirty-days providing all monies due the township is paid up front. Motion carried.

#10 MOVED: by Ed DeWitt, second by Fred McClendon, to authorize Kretz Lumber to replace access route from M-80 to Kincheloe road. Motion carried.

#11 MOVED: by Dan Mitchell, second by Wayne Donaway, to adopt the Employment Application addendum. Motion carried.

Recess: 8:55PM

Reconvene: 9:05PM

#12 MOVED: by Dan Mitchell, second by Wayne Donaway, to reclassify AJ Nahri-Clarks from an EMT to part time EMT Specialist for the EMS Department. Motion carried.

#13 MOVED: by Dan Mitchell, second by Fred McClendon, to terminate Brian Cousineau employment with the EMS Department. Motion carried.

#14a MOVED: by Dan Mitchell, second by Wayne Donaway, to increase the Fire Chief pay from three thousand dollars per year to six thousand dollars per year.

#14b MOVED: by Marvin Besteman, second by Ed DeWitt, to amend motion 14a to increase Fire Chiefs pay to six thousand dollars through March 31, 2007. Main motion 14a to amend carried.

#15 MOVED: by Dan Mitchell, second by Wayne Donaway, to hire Gary Bailey contingent part time EMT for the EMS Department. Motion carried.

#16 MOVED: by Marvin Besteman, second by Wayne Donaway, to hire Krista Grove for the Pro Shop, Brant Brown and Tim Knutsen Cart Attendants part time seasonal employees for the Golf Course. Motion carried.

#17 MOVED: by Fred McClendon, second by Wayne Donaway, to accept the Summer Golf Course Rates as presented by Course Manager Davison. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to mandate all township employees attend NIMS training by September 1, 2006. Motion carried.

#19 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve installation of a donated sink in the Clubhouse at RV East. Motion carried.

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May 15, 2006

#20 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow the Boy Scouts to use the Fairgrounds free of charge June 14, 15, & 16, 2006, with the understanding that they will pay fees for any temporary camping permits. Motion carried.

#21 MOVED: by Vicki Ulrich, second by Wayne Donaway, to hire Rick Jones as Campground Host for RV West compensation to include 16% compensation of camping revenues and seventy-five dollars per week for maintenance from May 16, 2006 through September 19, 2006. Motion carried.

#22 MOVED: by Ed DeWitt, second by Dan Mitchell, to allow the Heritage Society to install internet service at No charge to the township for installation or any service fees. Motion carried.

#23 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve placing the Road Maintenance & Repair Millage Request-Renewal on the August 2006 Ballot. Motion carried.

PUBLIC COMMENTS

- Resident disputes the hiring of a Township Manager without advertising the position.
- Resident asked what the yearly revenue of the township is.
- Questions asked when the barriers at the access to the Co-op would be removed.
- Person asked about the township forming a compensation committee.
- Resident questioned what the employment policy states about hiring personnel.

DEPARTMENT MANAGERS

Reports received from Office Manager Gaines, EMS Director Moses, Golf Course Manager Davison and Golf Course Superintendent Palmer.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Personnel Committee, Cemetery Committee, Park & Rec Committee and Planning Commission.

CORRESPONDENCE

GLSD Assc Thank you
CC Road Comm. Chloride Policy

DTE Energy

Meeting adjourned at 10:00PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

**Review & Act upon Factual Findings from Osborn VPA Hearing
May 16, 2006 4884 W. Curtis St.**

MEMBERS PRESENT

Wayne Donaway, Trustee
Vicki Ulrich, Treasurer
Fred McClendon, Trustee
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk

Also, present Sheila Gaines and Alan Moses.
Attendance 3

Trustee Donaway called the meeting to order at 7:10PM.

Board reviewed and discussed letter of finding from Victor Mastromarco, Jr. Attorney for Bruce Osborn and Aaron D. Graves Township Attorney.

Members discussed facts from the hearing.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to require Bruce Osborn to obtain a physiological evaluation and drug testing. Failure to refuse will result in immediate termination. Motion carried.

Meeting adjourned at 8:00PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
MEETING WITH LEGAL COUNSEL
REGARDING DPW ISSUES**

May 24, 2006

4884 W. Curtis Street

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Ed DeWitt, Trustee
Fred McClendon, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Wayne Donaway, Trustee

Also, present Jim White Attorney, Norm Perkins DPW Superintendent and Mike Hoolsema Accountant.
Attendance 2

Supervisor Oberle called the meeting to order at 7:00PM.

Attorney Jim White from Mika, Meyers, Beckett & Jones explained that in 1998 a Supreme Court Ruling limited the use of surplus monies from water & sewer fund. No monies received by the Department of Public Works for the water & sewer department can be allocated to other departments. The township may adopt a policy for charge backs to Department of Public Works and the Department of Public Works may within reason charge back to the township for services they provide.

Board discussed combining the water & sewer ordinance, the fact that the township has no contract for water & sewer with Sault Tribe for services to tribal housing. Discussion also, held regarding antenna lease agreements on the water towers. Attorney White explained that all revenues from antenna agreements are to go to the Department of Public Works.

It was also, discussed that when the State deeded the water plant over to the township it then became the property of Kinross Charter Township. Some feel that the water plant belongs to all the citizens and not just those who use and pay for the system. Attorney White stated again that prior to 1998, the township could have used surplus money but the Court Ruling imposed now ties our hands on how the revenue may be spent.

#1 MOVED: by Dan Mitchell, second by Marvin Besteman, to hire Jim White to combine the water & sewer ordinance. Motion carried with one no vote.

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May 24, 2006

#2 MOVED: by Fred McClendon, second by Dan Mitchell, to hire Jim White to negotiate a contract with Sault Tribe for water & sewer service to tribal housing. Motion carried with one no vote.

Meeting adjourned at 8:57PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 5, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Joe Paczkowski, Alan Moses, Richard LaDuke, Norm Perkins, Joe Micolò and Bill Palmer.

Attendance 22

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the June 5, 2006, meeting agenda with additions of Supervisors expenditure authority, Zoning Administrator/Ordinance Enforcement Officer position, retaining counsel, move DPW Superintendent Perkins purchase request to the top of new business. Motion carried.

#2 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the May 15, 2006, regular meeting minutes and the May 16, 2006, May 24, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found one withholding in the amount of \$15,423.17 check #29584 to the Fishman Group.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	12,954.26
Fire Fund	217.37
Ambulance Fund	22,738.17- 15,423.17
Property Management Fund	1,930.41
Parks Fund	697.19
Recreation Fund	2,018.75
Fairgrounds Fund	672.19
Golf Course Fund	18,639.70
DPW Fund	52,399.73
Police Fund	4,871.80
Road Maintenance & Repair Fund	3,333.86

Grand Total \$105,050.08

Ck# 29553, 29563-29662

Motion carried.

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June 5, 2006

SUPERVISORS REPORT

- We had a good turn out for the Memorial Day Parade.
- The Board has prepared a Resolution in Tribute of Larry Baker who is resigning as Fire Chief. We would like to recognize him tonight by reading this resolution.

The Board interviewed several applicants for the position of Zoning Administrator/Ordinance Enforcement Officer and at the May 1, 2006, meeting motion was made to hire Herb Henderson for the position. Unfortunately, due to personal reason Mr. Henderson declined the position.

#4 MOVED: by Vicki Ulrich, second by Wayne Donaway, to offer Cynthia Oliver the position of Zoning Administrator/Ordinance Enforcement Officer at the

same rate of \$7000.00 annually and 50% of fees collected that Mr. Henderson was offered. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman, to allow Norm Perkins to hire Corpro Waterworks to replace elevated storage tank rectifiers cost not to exceed \$10,000.00. Motion carried.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to set expenditure authority at five hundred dollars without Board approval for the Township Supervisors Department. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Ed DeWitt, to retain legal counsel the Township Board must approve. Motion carried.

Quotes received from Great Lakes Services and Absolute Heating & Cooling for the purchase of two air conditioner units.

#8 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept quote from Absolute Heating & Cooling for the purchase and installation of two 3 ton Rheem air conditionings for the township hall banquet room and board room in the amount of \$2990.00 and accept quote from Great Lakes Electrical for the electrical hook up of air conditionings in the amount of \$770.00. Motion carried.

#9 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve ballot language for Road Maintenance & Repair Millage Request-Renewal. Motion carried.

#10 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the appointment of Brian Case and Jim Lockhart to the Cemetery Committee. Motion carried.

#11 MOVED: by Ed DeWitt, second by Wayne Donaway, to proceed negotiations with Ivado-Iceberg to place high speed wireless link equipment on water tower located across from the RJ Wallis School. Motion carried.

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June 5, 2006

#12 MOVED: by Marvin Besteman, second by Vicki Ulrich, to forgive the Kinross Heritage Society dept in the amount of \$2,896.52, for prison crew labor and snow plowing, as allowed by MCL399.161. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to reduce the EMS Departments minimum limit for going to collections from \$100.00 to \$50.00 and allow debt to accumulate per patient. Motion carried.

#14 MOVED: by Ed DeWitt, second by Vicki Ulrich, to continue allowing KCT EMS Department to do transfers under option B Plan. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Wayne Donaway, to accept quote from Norris Contracting in the amount of \$3,838.00 for curbing at the north entrance to the Co-Op. Motion carried.

#16 MOVED: by Wayne Donaway, second by Fred McClendon, to approve hiring Derek Black part time auxiliary officer for airport duties. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Wayne Donaway, to approve proceeding with Mackinac Environmental Technology, Inc. for limited asbestos survey in building 300 cost not to exceed \$1780.00. Motion carried.

#18 MOVED: by Wayne Donaway, second by Ed DeWitt, to write off ambulance bill in the amount of \$73.03 date of service 5/29/02 and \$92.20 date of service 3/6/03 patients are deceased and have no estate. Motion carried.

#19 MOVED: by Dan Mitchell, second by Marvin Besteman, to adopt Poverty Exemption Resolution 2006-S5 and guide lines. Roll call vote four yes and three no votes RESOLUTION declared carried.

#20 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Budget Adjustment Resolution 2006-A8. Roll call votes all members voted yeas. RESOLUTION declared carried.

#21 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept Larry Bakers resignation as Fire Chief. Motion carried.

#22 MOVED: by Wayne Donaway, second by Ed DeWitt, to appoint Richard LaDuke Fire Chief for the KCT Volunteer Fire Department effective May 16, 2006. Motion carried.

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June 5, 2006

#23 MOVED: by Vicki Ulrich, second by Marvin Besteman, to allow Bill Palmer Golf Course Superintendent to purchase Tartan fungicide in the amount of \$3000.00. Motion carried.

PUBLIC COMMENTS

- Lengthy discussion held regarding building 300.
- Resident complimented the Department of Public Works for the outstanding and very professional job they did removing and cleaning up yard where a tree was removed.

DEPARTMENT MANAGERS

Reports received from Joe Micolo Chief of Police, Bill Palmer Golf Course Superintendent, Norm Perkins DPW Superintendent and Alan Moses EMS Director.

COMMITTEE REPORTS

Monthly meeting minutes received from the Cemetery Committee, EMS Task Force and Police Board.

CORRESPONDENCE

Department of Management & Budget regarding building 127.

Trustee Donaway and Trustee Mitchell requested a special meeting of the Board for Wednesday, June 7, 2006, regarding Osborn issues.

Meeting adjourned at 8:55PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Resolve Osborn Issue & Termination of Attorney Graves**

June 7, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor

Attendance 4

Clerk Besteman called the meeting to order at 6:30PM.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to appoint Clerk Marv Besteman chair person for meeting in absence of Supervisor Oberle. Motion carried.

Board members discussed EMS employee Bruce Osborn's employment with the township, his last chance contract and past job performances and actions. Board also, discussed information received regarding Bruce's employment with another agency.

Further discussion held on the Police report regarding the KEMS drug box.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to discontinue any and all legal services with the Fishmen Group as of June 7, 2006. Motion carried.

Meeting adjourned at 8:05PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Final disposition of Bruce Osborn issue &
the matter of appointing an "acting" Township Manager**

June 14, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor

Fred McClendon, Trustee

Also, present, Joe Paczkowski.
Attendance 20

Clerk Marvin Besteman Jr. called the meeting to order at 6:30PM.

#1 MOVED: by Wayne Donaway, second by Fred McClendon, to appoint Clerk Marvin Besteman, chair person for meeting in the absence of Supervisor Jason Oberle. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Marvin Besteman, to request Bruce Osborn returns to work within twenty-four hours of notification by certified mail. Motion carried.

Supervisor Oberle arrived at 6:47PM.

The Board discussed the Township Managers Resolution 2006-T1 added to the agenda and adopted at the May 15, 2006, Board meeting.

The Board further discussed if there were a need for a Township Manager at this time, job description, qualifications, cost to the township, the advantages of having a manager, if a Township Manager would replace the Deputy Supervisor's position, possibility of surveying township residents.

Board discussed job duties of Joe Paczkowski now that he is no longer holds the position of Deputy Supervisor.

#3 MOVED: by Vicki Ulrich, second by Fred McClendon to continue Joe Paczkowski employment with the township as Special Project Manager and Information Technology Manager. Motion carried.

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June 14, 2006

#4 MOVED: by Dan Mitchell second by Fred McClendon, to add COBRA Coverage and Lease Expiration of Hotel Property with Lori Peake and potential renewal to the agenda. Motion carried.

#5 MOVED: by Ed DeWitt, second by Wayne Donaway, to have Attorney Underhill review the townships COBRA coverage as to compliance with current and prior employees. Motion carried.

Supervisor Oberle reported on the expiration thirty-day lease agreement with Lori Peake.

#6 MOVED: by Marvin Besteman, second by Ed DeWitt, to enter into a temporary thirty-day lease agreement with Lori Peake in accordance with the prior agreement. Motion carried with two no votes.

Meeting adjourned at 8:12PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 19, 2006

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee

4884 W. Curtis St.

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Joe Micolo, Mike Hoolsema, Jamie Davison, Norm Perkins, Gail Graham, Alan Moses, Cathy Chappa, Rick Armentrout, Rick LaDuke, Connie & Rick Jones.

Attendance 39

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to move the last agenda, Clarification of pay for Information Technology Manager and Special Project Manager, to top of new business. Motion carried with one no vote.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the June 19, 2006, meeting agenda. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the June 5, 2006, regular meeting minutes and the June 7, 2006, and June 14, 2006, special meeting minutes. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Wayne Donaway, to pay the following bills.

General Fund	18,239.73
Fire Fund	3,860.85
Ambulance Fund	20,077.57
Property Management Fund	515.99
Trail Grooming Fund	114.65
Parks Fund	4.47
Recreation Center	2,622.19
Fairgrounds Fund	741.27
Golf Course Fund	17,724.15
DPW Fund	42,024.67
Police Fund	3,556.05
Road Maintenance & Repair Fund	7,500.00

Grand Total \$117,011.59

Ck# 29671-29761

Motion carried.

ETNA SUPPLY MXU PRESENTATION

Al Weber from ETNA Supply demonstrated the MXU walk by meter reading device explaining the benefits.

DPW employees, Board members and residents, held lengthy discussion regarding the pros and cons as well as cost.

SUPERVISORS REPORT

A misunderstanding occurred with the Planning Commission and resident Gary Hanchett who is requesting rezoning of his property. Planning Commission was under the understanding that the Township Board schedules and holds Public Hearings for rezoning issues. Supervisor requested that the Board approve waiving fees for a Special meeting of the Planning Commission due to the misunderstanding.

#5 MOVED: by Vicki Ulrich, second by Dan Mitchell, to waive fees for special meeting of the Planning Commission for rezoning of Gary Hanchett's property. Motion carried.

Alan Moses EMS Director presented a certification of achievement to eleven-year-old Todd Gunders for his outstanding knowledge and control when contacting 911 in a medical emergency.

Recess: 8:20PM

Reconvene: 8:35PM

Joe Paczkowski former Deputy Supervisor explained his current duties as Information Technology Manger and Special Project Manager. A lengthy discussion held regarding pay for these positions. Discussion also, held regarding Township Managers Resolution passed by the Board at the May 15, 2006, meeting. According to the resolution, the current Deputy Supervisor would take the position and as such, Joe understood that he had been appointed Township Manager. Board requested that the Personnel Committee review job descriptions and make recommendation to the Board.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman, to continue Joe Paczkowskis employment with the township at the same rate of pay as former Deputy answering to the Board. Place issue back on the August 7, 2006, Board agenda. Motion carried with two no votes.

#7 MOVED: by Ed DeWitt, second by Marvin Besteman, to allow the Fire Department to take primary fire truck to Canada for estimate for repairs of mechanical problems. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Wayne Donaway, to approve the reinstatement of John Garcia to the Volunteer Fire Department as requested by Chief LaDuke. Motion carried.

#9 MOVED: by Marvin Besteman, second by Dan Mitchell, to continue current contracts with Century 21 for one additional year expiring June 19, 2007. Motion carried with one no vote.

Request that the Economic Development Task Force meet with Judy from Century 21 to discuss the ways to market properties. Supervisor will meet with member Brenda Case and or Helen Wilkins to draft a letter to the committee members.

#10 MOVED: by Dan Mitchell, second by Wayne Donaway, to proceed with the Small Town Initiative project by MSU providing there is no cost to the township. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Wayne Donaway, to refer the Zoning Ordinance Fee Schedule, section pertaining to fees for commercial and industrial properties, to the Zoning Administrator for clarification. Motion carried.

Board discussed Section 5.1 of the Township Mission Statement regarding unanimous consent of the Board to add additional items to agenda. Supervisor Oberle will draft resolution giving the Board the option of approving them or rescinding them.

Discussion regarding bill for Ordinance violation prosecuted by Attorney Dyke Justin. The violations are handled by the Police Department who then refers them to the attorney and are paid for through the general fund. Currently the township has no agreement with Attorney Justin some Board members feel that the costs may be somewhat exorbitant.

#12 MOVED: by Vicki Ulrich, second by Dan Mitchell, to schedule a meeting, at no cost to township, with Attorney Justin Supervisor Oberle and Chief of Police Micolo to discuss legal fees for prosecution of Ordinance violations. Motion carried.

#13 MOVED: by Dan Mitchell, second by Vicki Ulrich, to authorize the prison crew to disassemble community garden located behind the township hall. Motion carried.

The Township will offer the shed used for the garden to the Sault Tribe who donated money for purchase of shed first.

Discussion held regarding the motion by the personnel committee to give all returning golf course employees a twenty-five cent per hour raise providing they have received a good review maximum wage of \$8.00 per hour. Board referred to this issue during meetings however, never made any formal motion to approve. Accountant Hoolsema stated that there are currently employees who are at the maximum pay. Board requests that the Personnel Committee review this again and request Accountant attend meeting.

#14 MOVED: by Dan Mitchell, second by Marvin Besteman, to submit letter to Charlie Litzner at Edison Electric regarding street light enhancement project along portion of M-80. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Wayne Donaway, approve DPW Superintendent Perkins request to remove the \$500.00 purchase limit back to \$2500.00 for the maintenance and repair, chemicals and laboratory supplies. Motion carried.

No action taken on the Northern Michigan Public Service Academy Resolution.

Board discussed tax tribunal regarding American Transmission Company v. Kinross Charter Township and lease for Pipe and Piling.

#16 MOVED: by Jason Oberle, second by Vicki Ulrich, to approve the Planning Commissions request to have Rachel Fuerer remove from the Planning Commission for excessive unexcused absences. Motion carried.

#17 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the donation of an old popcorn machine from the Rec Center to the Heritage Society. Motion carried.

Discussion held on request from Sault Area Race Association to allow them to use the track on Wednesday evenings from 5:00-9:00PM. A letter will be sent to them regarding the cost.

#18 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the EMS request for an addition line item to budget for Capital Replacement. Motion carried.

#19 MOVED: by Dan Mitchell, second by Vicki Ulrich, to hire Nicole Labay part time contingent EMS employee. Motion carried.

#20 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve a fifty-cent per hour pay increase for Lindsey Harrison and Josh Kaminski. Motion carried.

#21 MOVED: by Jason Oberle, second by Vicki Ulrich, to approve changing the name from Cindy Oliver, to DSP for Zoning Administrator/Ordinance Enforcement Officer Position contract agreement. Motion carried.

Discussion held on Zoning Ordinance Fee schedule Board requests the schedule sent back to Planning for clarification.

#22 MOVED: by Vicki Ulrich, second by Dan Mitchell, to change name on RV West contract agreement from Rick Jones to Connie Jones. Motion carried.

DEPARTMENT MANAGERS

None

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June 19, 2006

COMMITTEE REPORTS

Board received for review Meeting Minutes from the Personnel Committee, Park & Rec Committee and Planning Commission.

PUBLIC COMMENTS

- Resident stated that now that the Board has a legal opinion as to what DPW monies may be spent on and will the Board research how much money was misused.
- Does the Board have a policy of charge backs to the Department of Public Works?
- Resident stated concerns about children playing in the parking lot at the Church located in building 313.

CORRESPONDENCE

Department of Management & Budget Lease Cancellation

RV East Complaint Letter

Department of Transportation MDOT I-75 Resurfacing

E-Mail to Zoning Dept Re: Phone Complaint of Junkyard Located on Thompson Rd

Midwest Claims Cemetery Damage Insurance Claim

O.E.S. Fire Service Mutual Aid Agreement

Meeting adjourned at 11:15PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

July 3, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor

Marvin Besteman, Clerk

Vicki Ulrich, Treasurer

Ed DeWitt, Trustee

Dan Mitchell, Trustee

Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, Joe Paczkowski, Alan Moses, Rick LaDuke and Joe Micolo.
Attendance 22

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve the July 3, 2006, meeting agenda with additions of request from Bunker Bar & Grill to use golf course property for a beer cart and outside employment request from Joe Paczkowski. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the June 19, 2006, meeting minutes as presented. Motion carried with one no vote.

The finance committee reviewed the bills and found one withholding in the amount of \$20.00.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	5,796.15
Fire Fund	1,483.92
Ambulance Fund	4,490.47
Property Management Fund	157.87- \$20.00
Parks Fund	1,353.56
Recreation Fund	1,217.33
Fairgrounds Fund	2,014.54
Golf Course Fund	14,361.28
DPW Fund	6,972.37
Police Fund	95.69

Grand Total \$37,924.18

Ck# 29771 & 29777-29822

Motion carried.

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July 3, 2006

Stan MacArthur from Iceberg-Ivado requested approval to place internet service in the area by utilizing tower space. Stan stated that Iceberg-Ivado would provide broadband access to the community and internet access with required equipment to three township-affiliated locations.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve authorization for attorney cost to review Iceberg-Ivado proposal and enter into lease agreement with Iceberg-Ivado for three months at no charge to determine the feasibility of providing their service in the area with a possible two year agreement at a charge of two hundred and fifty dollars per month following the three month period. Motion carried.

Board agrees that when agreement with Iceberg-Ivado is signed the Fire Department is to be connected first.

SUPERVISORS REPORT

Supervisor informed the Board that the Dunbar Building at the Fairgrounds was broken into and the PA system stolen. To everyone's knowledge, this is the only item missing.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman, to authorize expenditure not to exceed seven hundred dollars for a new PA system Motion carried.

Emily Couling on behalf of her father Jim Couling was present to receive a certificate of appreciation from the Board for his service to the Community Garden.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the Bunkers Bar & Grills request for permission to use the Golf Course grounds for a beverage cart July 8, 9, 14, 15, 16, August 15 and September 30, 2006. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Fred McClendon, to authorize Joe Paczkowski request for outside employment with Super Drop Depot during evening

and weekends not to exceed twenty-five hours per week. Motion carried with one no vote by Supervisor Oberle.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve writing off ambulance bill in the amount of \$35.49 DOS 11/14/06, \$62.16 DOS 9/21/04, \$467.85 DOS 11/19/04 and \$275.58 DOS 10/17/05 patients are deceased and have no estate. Motion carried.

#9 MOVED: by Fred McClendon, second by Dan Mitchell, to approve Resolution authorizing the Fair Board to proceed with Gaming License. Roll call vote all members present voted yes.

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July 3, 2006

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve EMS rate increase of seventy-five dollars for Basic Life Support, Basic Life Support Emergency, Advance Life Support 1, Advance Life Support 1 Emergency, Advance Life Support 2, Specialty Care Transport and a one-dollar Per Mile rate increase. Motion carried.

Board again reviewed information from DPW Superintendent requesting approval to purchase MXU's for the housing area. Board members are not in favor of purchasing MXU's and agree that correcting the problems of "let run" and sewer backups should take precedence at this time.

#11 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve addition of policies for vision, dental, sickness indemnity insurance and specified health event at no cost to the AFLAC Flexible Benefits Plan. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to contact the Army Corp of Engineers to see about possible destruction of building 152 if denied the Board would discuss alternative options. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to retain Attorney Underhill to represent the township regarding issues with EMS employee Osborn. Motion carried with one no vote.

Treasurer Ulrich explained that at a special meeting of the Board on June 14, 2006, motion was made to offer Mr. Osborn his position back and requested notification within twenty-four hours of receiving letter from EMS Director Moses by certified mail. Mr. Osborn was in receipt of letter on June 22, 2006, and through his attorney denied the offer.

#14 MOVED: by Vicki Ulrich, second by Dan Mitchell, to discontinue paying Bruce Osborn as of June 23, 2006. Motion carried with one no vote.

#15 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the Planning Commissions mandated survey with correction to clerical error and mail bulk rate with return postage guaranteed. Motion carried.

#16 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve expenditure in the amount of \$4897.50 for repair of fire truck. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Fred McClendon, to change the Blight and Trash Ordinance from criminal infraction to civil infraction. Motion carried.

Page 4

July 3, 2006

#18 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve expenditures for repair of leaf vac and broken door at building 152. Motion carried.

#19 MOVED: by Fred McClendon, second by Ed DeWitt, to adopt Resolution 2006-S5 to Rescind Resolutions 2006-T1 Township Manager & 2006-T2 Eliminate Board Health Insurance. Roll call vote all members present voted yes RESOLUTION declared carried.

PUBLIC COMMENTS

- Concerns expressed regarding limited department managers expenditures.
- Resident asked about ambulance write offs.
- Resident requested information regarding DSP Services is put in the township newsletter.
- Concerns expressed regarding the length of agenda.
- Resident questioned Joe Paczkowski employment with the township.

DEPARTMENT MANAGERS REPORTS

Board received monthly report from Golf Course Manager Davison.

COMMITTEE REPORTS

Board received and reviewed the EMS Task Force meeting minutes for June.

CORRESPONDENCE

Department of Management & Budget regarding Fire Protection Service Charter Communications

Meeting adjourned at 9:15PM.

KINROSS CHARTER TOWNSHIP

SPECIAL MEETING

**Repair of Township's Grader, Meet with Attorney Underhill,
Motel Lease and KCT Economic Development Corporation**

July 12, 2006

4884 W. Curtis St

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee

MEMBERS ABSENT

Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

Also, present Joe Paczkowski, Alan Moses and Attorney John Underhill.
Attendance 10

Meeting called to order at 6:00PM by Supervisor Oberle.

Board discussed who uses the Township Grader, how often it is used, cost to repair and if it would be more cost effective to contract for the work.

Attorney Underhill requested that the Board go into closed session to discuss employee legal issue.

MOVED: by Vicki Ulrich, second by Ed DeWitt, to go into closed session for discussion of employee legal issue. Motion carried.

MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow EMS Director Moses attend closed session. Motion carried.

Recess 6:07PM
Reconvene 6:39PM

Board discussed the report from Mackinaw Environmental Technology report regarding the Sunrise Inn, lease expiration date, and if leasing the building on a temporary basis is legal. Boards also, discussed if the hotel should remain open during the abatement process and if the building should be sold or continue leasing the building following clean up.

MOVED: by Vicki Ulrich, second by Ed DeWitt, to extend temporarily lease of Sunrise Inn/Twin Peakes hotel until July 18, 2006. Motion carried.

Page 2

July 12, 2006

MOVED: by Vicki Ulrich, second by Fred McClendon, to authorize Supervisor Oberle to hire Attorney Underhill to review Twin Peakes lease agreement and advice the Board on how to proceed. Motion carried.

A lengthy discussion held regarding the Townships Economic Development Corporation, MTA legal opinion, and procedures to reactivate. Question held on what their responsibilities would be, as well as bylaws. Board agrees that the EDC should have a representative from the township Board and Planning Commission.

MOVED: by Wayne Donaway, second by Ed DeWitt, to reactivate the Economic Development Corporation. Motion carried.

All past EDC members and current Economic Task Force members will be notified of reactivating the board.

Meeting adjourned at 7:55PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 17, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Norm Perkins, Joe Micolo, Rick LaDuke, Bill Palmer, Jamie Davison, and Joe Paczkowski.

Attendance 27

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve the July 17, 2006, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the July 3, 2006, regular meeting minutes and the July 12, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	20,597.44
Fire Fund	313.92
Ambulance Fund	14,847.89
Property Management Fund	11,567.10
Trail Grooming Fund	212.20
Parks Fund	26.60
Recreation Center Fund	2,696.77
Fairgrounds Fund	1,401.25
Golf Course Fund	27,997.26
DPW Fund	64,510.38
Police Fund	4,773.47

Grand Total \$148,944.28

Ck# 29823 & 29832-29910

Motion carried.

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PUBLIC COMMENTS

July 17, 2006

Township resident and former Supervisor John Gaines requested that the Board look into conversion of the Kincheloe Post Office from Sault Ste Marie to the Kinross Post Office. This way the Kincheloe mail will be credited to the township and not the City of SSM.

MACKINAC ENVIRONMENTAL

Ed Radecki from Mackinac Environmental explained the findings of asbestos in building 300 Sunrise Inn aka Twin Peakes Motel. The asbestos in the basement will need abatement due to damage and exposure of asbestos. The asbestos in the remainder of the building is currently in tack and not accessible.

SUPERVISORS REPORT

- The water pump at the cemetery is broken and could cost as much as eight hundred dollars to repair.
- Quotes for cemetery signs received.
- Problems with groundhogs in the area.
- Township grader.

Board requested that DPW Superintendent look into running electric for a water pump at the cemetery.

#4 MOVED: by Fred McClendon, second by Vicki Ulrich, to approve the purchase of two directional signs for the cemetery at a cost of three hundred and twenty dollars. Motion carried.

#5 MOVED: by Fred McClendon, second by Ed DeWitt, to authorize DPW Superintendent Perkins to request Steve Wallis trouble shoot the township grader and find out exactly what is wrong and submit quote for cost of repairs. Motion carried.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to proceed to have Mackinac Environmental write up specs as stated on page 5 section 5.1 of the written report for abatement of asbestos in building 300 Sunrise Inn aka Twin Peakes. Motion carried.

A lengthy discussion held regarding abatement of building 300, should the building be demolished, sold or rent with the option to purchase.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to approve having an appraisal done on building 300 Sunrise Inn aka Twin Peakes. Motion carried.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to lease building 300 to Lori Peake for two years with option to purchase. Motion defeated.

Page 3

July 17, 2006

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to extend lease of building 300 Sunrise Inn aka Twin Peakes for ninety days. Motion carried.

Special Project Manager/Information Technology Manger Joe Paczkowski presented a power point presentation regarding wireless networking of all departments within the township.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to install internet hook up at the Fire Department. Motion carried.

Board will discuss wireless networking during the next budget cycle.

Recess 9:40 pm
Reconvene 9:50 pm

The American Red Cross is in the process of updating shelter agreements designating the 4-H, Recreation Center and Township Hall be used in emergency situations. Board discussed the 4-H building and the fact that it could not be used during the winter months because there is no heat and the water is shut off during the winter. Board agrees to allow the use of the building on a seasonal basis.

#11 MOVED: by Marvin Besteman, second by Fred McClendon, to designate the Recreation Center and Township Hall year around shelters for emergency situations and to designate the 4-H building as a seasonal shelter. Motion carried.

#12 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Budget Resolution 2006-A9. Roll call vote all members present voted yes. RESOLUTION declared carried.

#13 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt Help America Vote (HAVA) Grant Resolution 2006-C1. Roll call vote all members present voted yes. RESOLUTION declared carried.

#14 MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize Golf Course Superintendent Palmer to purchase a new motor for the 1975 toro sand pro. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Golf Course Superintendent Palmer to purchase material for adding steps to tees. Motion carried.

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July 17, 2006

#16 MOVED: by Dan Mitchell, second by Fred McClendon, to approve that all seasonal employees who receive a good end of the year evaluation get a twenty-five cent per hour pay increase as well as any Board approved cost of living increases upon retuning the following season. Motion carried. **Rescinded**
10/16/06

#17 MOVED: by Dan Mitchell, second by Fred McClendon, to hire Phillip R. Jobe part-time contingent EMT for the EMS Department. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to amend Section 507 Overtime of the Employee Hand Book to state “With the exception of Holidays time off on sick leave, vacation leave, or other types of leave will not be considered hours worked for the purposes of performing overtime calculations”. Motion carried.

#19 MOVED: by Vicki Ulrich, second by Fred McClendon, approve amendment to the EMS job descriptions for Paramedic and EMT/EMTs by striking section “Schedule” Motion carried.

#20 MOVED: by Marvin Besteman, second by Fred McClendon, to adopt schedule for Fees to be Paid to the Zoning Administrator. Motion carried.

Planning Commission requested that the Board schedule a hearing for ordinance amendments. Board tentatively agrees to have the Public Hearing on September 18, 2006, providing documents and publication deadlines can be met.

Board discussed the Planning Commissions request to hire an attorney to take care of the issues surrounding the violation of Liquid Liners Home Occupation. Board requests a copy of the opinion from MTA for the next meeting.

#21 MOVED: by Marvin Besteman, second by Fred McClendon, to approve the EMS Mutual Aid Agreement as presented. Motion carried.

DPW Superintendent Perkins requested permission to repair 32 sections of fencing that was damaged. Board requested to review the budget for this expenditure and place back on the agenda for August.

#22 MOVED: by Fred McClendon, second by Vicki Ulrich, to approve the removal of trees on township property as discussed in the Police Boards June 26, 2006, meeting minutes. Motion carried.

#23 MOVED: by Vicki Ulrich, second by Fred McClendon, to rescind Budget Resolution 2006-A9. Roll call vote all members present voted yes. RESOLUTION declared carried.

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July 17, 2006

DEPARTMENT MANAGERS

Reports received from Special Project Manager Joe Paczkowski, Golf Course Superintendent Bill Palmer and Chief of Police Joe Micolo.

COMMITTEE REPORTS

Board received and reviewed the Police Board, Park & Rec Committee, Personnel Committee and Planning Commission meeting minutes.

CORRESPONDENCE

Speed Horse Association- Thank you
Meeting adjourned at 10:55PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

**Special Project Manager & Information Technology Manager Motion #3 of June 14,
2006 and Motion #6 of June 19, 2006, the repair and discussion of repairs to the
township grader and the continuation of the audit**

August 2, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Attendance 11

Meeting called to order at 6:30PM by Supervisor Oberle.

PUBLIC COMMENTS:

- Resident stated that Wednesday evening special board meeting are a conflict with church activities.
- Resident stated that the agenda item regarding the Special Project Manager and Information Technology Manager is supposed to be on the August 7, 2006, meeting agenda.

#1 MOVED: by Fred McClendon, second by Dan Mitchell, to put the Special Project Manager and Information Technology Manger item on the August 7, 2006, meeting agenda. Motion carried with one no vote.

#2 MOVED: by Marvin Besteman, second by Fred McClendon, to accept the offer from Steve Wallis to purchase the broken grader for \$1,000.00. Three yes votes three no votes motion defeated.

#3 MOVED: Marvin Besteman, second by Fred McClendon, to proceed to offer to sell the broken grader through a bid process. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Fred McClendon, to have Anderson Tackman & Co. continue the audit and review of the tax account. Cost not to exceed \$2,2000.00. Motion carried.

Meeting adjourned at 6:54PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 7, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Joe Micolò, Joe Paczkowski, Alan Moses, Jamie Davison and Denise Frasure.
Attendance 44

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the August 7, 2006, meeting agenda with additions of Police Departments request to pave parking lot, Township Attorneys recommendation regarding the US Department of Labor and Heritage Societies request for prison crew. Motion carried.

#2 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the July 17, 2006, regular meeting minutes as presented and accept the August 2, 2006, special meeting minutes with correction to motion #2 change dollar amount from \$1000.00 to \$1500.00. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General	5,615.51
Fire Fund	7,462.35
Ambulance Fund	2,045.48
Property Management Fund	1,422.09
Trail Grooming Fund	58.74
Parks Fund	2,656.80
Recreation Center Fund	1,461.69
Fairgrounds Fund	4,101.21
Golf Course Fund	11,809.20
DPW Fund	22,556.67
Police Fund	1,005.83
Drug Forfeiture Fund	336.00

Grand Total \$60,531.57

Ck# 29911-30000

Motion carried.

Treasurer Ulrich explained that the Board approved \$700.00 for the replacement of the stolen PA system from the fairgrounds. The total cost for replacement was \$1132.21 and the insurance company reimbursed all but the \$250.00 deductible.

PUBLIC COMMENTS

- Why are there EDC appointments on the agenda?
- Northern Lights are in a retail building they should move.
- The by-laws for EDC states they should have nine members, currently we have five, and that constitute a quorum.
- What is resolution 2006-T3 about?
- Resident requested a copy of resolution 2006-10 and 2006-11.
- How long did the building where Northern Lights is sit empty? Just ask the manager of the co-op how much business they get following the service.
- Who requested Resolution 2006-T3 and why?

SUPERVISORS REPORT

- Don't forget to vote tomorrow.
- The Planning Commission Survey will be going out soon.
- We will delay action of the US Dept of Labor pending further review.
- Additions to the agenda include request from the Heritage Society to have the prison crew install benches in the Black Smith Shop. The Boosters will cover the cost.

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to delay action of US Dept of Labor pending further review by Attorney Underhill. Motion carried.

#5 MOVED: by Marvin Besteman, second by Fred McClendon, to proceed with paving of the Police Departments drive providing that there is money available for project. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman, to request DPW Superintendent Norm Perkins schedules the prison crew to install benches in windows at the Black Smith Shop as requested by the Heritage Society. Motion carried.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to spend up to \$1,000.00 for repair of damaged fencing at the cemetery. Motion carried.

#8 MOVED: by Ed DeWitt, second by Vicki Ulrich, to hire an attorney to review and advise on how to proceed with the possible violation of Home Occupation. Motion carried.

Page 3

August 7, 2006

Lengthy discussion held regarding the position of Special Project Manager and Information Technology Manager.

#9 MOVED: by Dan Mitchell, second by Fred McClendon, to request that Joe Paczkowski who has been historically performing duties approved and posted in his HR file continue employment as Special Project Manager

and IT Manager at current rate of pay less fifty cent per hour for Deputy duties reporting to the Township Board. Future line item budgeting of position will be further defined in the April 1, 2006, budget cycle. Three yes and four no votes motion defeated.

Recess 8:20PM
Reconvene 8:30PM

Trustee Donaway publicly announced that he would be resigning from the Board due to personal reasons.

#10 MOVED: by Vicki Ulrich, second by Ed DeWitt, to eliminate the positions of Special Project Manager and Information Technology Manager. Three no four yes votes Motion carried.

#11 MOVED: by Ed DeWitt, second by Fred McClendon, to adopt Resolution 2006-1 Approval of Estimated Costs and Expenses for Annual, Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members present voted yes. RESOLUTION declared carried.

#12 MOVED: by Marvin Besteman, second by Fred McClendon, to adopt Resolution 2006-2 Filing of Special Assessment Roll; Notice of Public Hearing. Roll call vote all members present voted yes. RESOLUTION declared carried.

#13 MOVED: by Vicki Ulrich, second by Wayne Donaway, to retain Dyke Justin as the townships prosecuting attorney. Motion carried.

Discussion held regarding a draft letter from Supervisor Oberle to Anthony Bosley, Drain Commissioner concerning overflowing storm drains in the area. Board members approved the letter for mailing.

#14 MOVED: by Fred McClendon, second by Dan Mitchell, to adopt Resolution 2006-T3 Petition to the Governor to Investigate and Remove Kinross Charter Township Supervisor Jason Oberle, if Warranted, on Grounds of Misconduct in Office. Roll call vote four no two yes votes RESOLUTION defeated.

#15 MOVED: by Vicki Ulrich, second by Fred McClendon, to allow Supervisor Oberle to abstain from voting on Resolution 2006-T3 Petition to the Governor. Motion carried.

Page 4

August 7, 2006

#16 MOVED: by Ed DeWitt, second by Dan Mitchell, to appoint Rick Jones term ending May 2008 and Dale Beltem term ending May 2007 to the Planning Commission. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Resolution 2006-A10 Budget Adjustment. Roll call vote all members present voted yes. RESOLUTION declared carried.

#18 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt Resolution 2006-A11 Budget Adjustment. Roll call vote all members present voted yes RESOLUTION declared carried

#19 MOVED: by Marvin Besteman, second by Dan Mitchell, to extend Kincheloe Kritters lease for thirty days providing all back payments and current rent is paid or proceed with eviction. Motion carried.

EDC appointments will be made at the next Board Meeting.

Board members discussed cost of repair to ambulance and requested Director Moses solicit additional quotes for repair.

#20 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow Golf Course Manager Davison to purchase fifteen 2005 Gas Club Cars with roofs finance though Citi Cap estimated interest rate of 5.75%. Motion carried.

A local business requested that the township link their names and phone numbers to the townships web site. Board agrees that this would not be a good practice to get into.

#21 MOVED: by Ed DeWitt, second by Wayne Donaway, to agree leasing additional space to Northern Lights Assembly of God Church for four years no increase in payments in exchange for improvements they plan to make. Motion carried.

#22 MOVED: by Vicki Ulrich, second by Wayne Donaway, to request Attorney Underhill review lease amendment between Kinross Charter Township and Northern Lights Assembly of God. Motion carried.

Consolidated Community Schools has requested a five-year extension on their lease. Board requests a copy of lease agreement for review and place on the next regular agenda.

#23 MOVED: by Wayne Donaway, second by Dan Mitchell, to approve writing off ambulance bill in the amount of six dollars and twenty seven cents date of service 1/17/06 patient is deceased and has no estate. Motion carried.

Page 5

August 7, 2006

Supervisor Oberle explained correspondence regarding demolition of the coal plant.

#24 MOVED: by Dan Mitchell, second by Fred McClendon, to contact the State and request they proceed with demolition and clean up of coal plant. Motion carried with one no vote.

#25 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow the American Red Cross to use the township hall for a blood drive November 3, 2006.
Motion carried.

#26 MOVED: by Dan Mitchell, second by Fred McClendon, to rescind motion #3 of August 2, 2006, "to proceed to offer to sell the broken grader through a bid process" Motion carried.

#27 MOVED: by Dan Mitchell, second by Vicki Ulrich, to transfer ownership of the township grader from Property Management to the Department of Public Works. Motion carried with two no votes.

PUBLIC COMMENTS

- Resident recommends that blood drives are held at the township hall and not at the recreation center.
- Members of the public thanked Wayne Donaway for serving as trustee.
- Who is responsible for mowing the cul-de-sacs?
- The Board should have more respect for the employees.
- The coal plant is a contaminated site.

DEPARTMENT MANAGERS

Reports received from Golf Course Manager Davison and Chief of Police Micolo.

COMMITTEE REPORTS

Police Boards meeting minutes received.

CORRESPONDENCE

TWP Participating Plan- Meeting with Alan Moses
Jane McLeod, Vice President of Nursing- Ambulance Transfers
EMS Employee Adam Raffaele- Employment Resignation
Alan Moses-MIOSHA
Joyce Mill-EDC Committee Resignation
Carl Levin- Telecommunications Legislation

Meeting adjourned at 10:10PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

August 21, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Scot Quick, Dee Frasure, Richard LaDuke, Bill Palmer, Fire & Ambulance Personnel and Planning Commission members.

Attendance 29

Supervisor Oberle called the meeting to order at 7:30PM. Trustee Mitchell led the Pledge of Allegiance.

#1 MOVED: by Fred McClendon, second by Dan Mitchell, to approve agenda additions of new hires for the Ambulance Department and the rezoning of property #008-068-001-00. Motion carried.

#2 MOVED: by Ed Dewitt, second by Vicki Ulrich, to approve the August 21, 2006, meeting agenda with additions. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the August 7, 2006, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	22,562.99
Fire Fund	4,965.00
Ambulance Fund	22,653.59
Property Management Fund	9,710.88
Trail Grooming Fund	851.19
Parks Fund	465.54
Recreation Fund	2,870.04
Fairgrounds Fund	2,436.11
Golf Course Fund	21,963.59
DPW Fund	78,065.72
Police Fund	6,156.27

Grand Total \$172,700.92

Ck# 30009-30097

Motion carried.

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August 21, 2006

LIGHTHOUSE PRESENTATION

Steve Mason General Manager of Lighthouse has upgraded the Lightwave System and now provides service starting at just \$14.95 a month. The new Standard Service is up to 1Mb and the Townships Premium service delivers up to 3Mb, this is comparable to service in larger cities. Steve assured the Board that they continue to being committed to Kinross Charter Township. They will be installing internet service in the Fire Hall this week.

PUBLIC COMMENTS:

- Resident questioned delinquent lease payment and taxes.

- Resident stated that the Trustee replacement should be a ballot question in November.
- Planning member asked if the commission must wait for the Township Board meeting minutes to be approved then does the Board have to wait to take action until they approve their meeting minutes.
- Why is the township supporting the Sault Post Office and not Kinross?

SUPERVISORS REPORT:

- Notified by the Evening News that Kinross Charter Township was awarded “Best Employer” Jamie Davison was named “Best Golf Course Manager” Cathy Chappa “Best Secretary” and Norm Perkins “Best Boss”
- Dedicated volunteers Rick Southwell and Rick Jones have been repairing and painting fencing at the Fairgrounds.
- We have received complaints regarding our bulk mailing through the Kincheloe post office.
- Looking into a part time JPTA worker for the Admin Office.

#5 MOVED: by Vicki Ulrich, second by Fred McClendon, following the expiration date of Kincheloe mailing permit change to the Kinross Post Office. Motion carried.

#6 MOVED: by Dan Mitchell, second by Marvin Besteman, to proceed with hiring of a part time clerical person from Michigan Works worker for the Admin Office. Motion carried.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to accept, with regret, the resignation of Trustee Wayne Donaway effective August 21, 2006. Motion carried.

#8 MOVED: by Ed DeWitt, second by Vicki Ulrich, to advertise for the vacant Township Board Trustee position. Motion carried.

#9 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint to the EDC Board Beverly Campbell term expiring June 2011, Brenda Case term expiring June 2010, Pat Haskell term expiring June 2009 and Herman Calkins term expiring June 2008 as recommended by Supervisor Oberle. Motion carried.

Additional advertisement for the Township Economic Development Corporation will be posted.

Page 3

August 21, 2006

Board members discussed the Consolidated Community Schools lease extension request. No action taken until the Board clarifies some things regarding this lease.

#10 MOVED: by Marvin Besteman, second by Dan Mitchell, to allow the United Way of Chippewa County to use the townships generator for the September 12, 2006, Chili Cook Off Event. Motion carried.

Supervisor Oberle informed the Board that the Kronmeyers who are currently leasing the township owned house at the fairgrounds have requested an extension on their lease. Supervisor Oberle and Superintendent Perkins inspected the house and found extensive water damage in the bathroom and under a window as well as broken window and debris in the basement.

#11 MOVED: by Vicki Ulrich, second by Fred McClendon, to notify the Kronmeyers of a 30 day quit termination of tenancy with for the Fairgrounds House. Motion carried.

#12 MOVED: by Fred McClendon, second by Dan Mitchell, to approve all 2% applications submitted and forward to Sault Tribe. Motion carried.

#13 MOVED: by Dan Mitchell, second by Fred McClendon, to approve painting of the carpentry shop building. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt Resolution 2006-S7 Opposing the Stop Overspending Ballot Proposal. Roll call vote all members present voted yes motion carried RESOLUTION declared adopted.

#15 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution 2006-S8 Opposing K-16 Spending Mandate Ballot Proposal. Roll call vote five members present voted yes one member voted no. Motion carried RESOLUTION declared adopted.

Discussion held regarding the American Transmission Company Stipulation Agreement.

#16 MOVED: by Jason Oberle, second by Fred McClendon, to approve the Recreation furnace repair. Motion carried.

#17 MOVED: by Marvin Besteman, second by Fred McClendon, to allow From Decisions to Actions use the Township Hall September 13, 20, 27, October 4, 11, 18, 25, and November 1, 8, and 15, 2006. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to advertise for web site maintenance and qualifications of contractor. Motion carried with one no vote.

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August 21, 2006

#19 MOVED: by Dan Mitchell, second by Fred McClendon, to hire Garret Reinhart contingent EMT and Renee Gray part time paramedic. Motion carried.

#20 MOVED: by Ed DeWitt, second by Fred McClendon, to approve the Planning Commissions recommendation to rezone Gary Hanchett property #008-068-001-00 from residential to forest recreation. Motion carried.

#21 MOVED: by Marvin Besteman, second by Fred McClendon, to set winter storage rates at \$2.00 per liner foot for locked and \$1.30 per liner foot for unlocked storage. Motion carried.

DEPARTMENT MANAGERS REPORTS

Board received monthly reports from DPW Superintendent Perkins and Golf Course Superintendent Palmer.

COMMITTEE REPORTS

Board reviewed the Park & Rec Committee meeting minutes and the Planning Commission meeting minutes for August.

PUBLIC COMMENTS

- Why wasn't anyone appointed to the EDC for six-year terms.
- What is going on with the old school house and is it on the National Historical Registry.
- What was the response from the County Drain Commissioner regarding storm drains in the area?

Meeting adjourned at 9:05PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

September 5, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Jamie Davison, Pat McMahan and Rick LaDuke.
Attendance 18

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to add request from the Kinross Boosters to the September 5, 2006, meeting agenda for construction of a concrete pedestal at the Heritage Park. Motion carried.

#2 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve the September 5, 2006, meeting agenda with addition. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the August 21, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	2,834.59
Fire Fund	661.54
Ambulance Fund	628.99
Property Management	35.81
Parks & Fund	1,882.86
Recreation Center Fund	354.40
Fairgrounds Fund	556.33
Golf Course Fund	6,435.18
DPW Fund	1,821.15
Police Fund	872.95

Grand Total \$16,083.80

CK# 30109-30137

Motion carried.

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September 5, 2006

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- Lease agreement with the Michigan Department of Corrections building 127 was vacated, keys turned in and an inspection of the building completed. What does the Board want to do with this building now?
- Resident David Spencer was presented with a plaque for his outstanding dedication and achievements with the Veterans Administration.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to winterize building 127 and place it up for sale or rent. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept Kendra Mahar employment resignation effective August 30, 2006. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Dan Mitchell, to remove Kendra Mahars signature authority from Huntington Bank, Old Mission Bank, Edward Jones, and Soo Co-op Credit Union. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to allow the Treasurer to open a separate bank account for Personal Property Tax payments. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Supervisor Oberle to sign the Tower Lease Agreement with Global Connect Inc DBA Ivado. Motion carried with one no vote.

Three bids were received for the abatement of building 300 as follows.

1. Pearson Asbestos Abatement, Inc. \$5,148.00

- 2. Asbestos Demolition Services, Inc. \$8,070.00
- 3. Trust Thermal Abatement and Flooring \$8,690.00

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to contract with Pearson Asbestos Abatement, Inc. for abatement of township building 300. Motion carried.

#11 MOVED: by Dan Mitchell, second by Ed DeWitt, to allow the Kinross Boosters to construct a concrete pedestal at the Heritage Park for an Air Raid Siren that was left by the Air Force Base. Construction to be paid for by the Kinross Boosters. Motion carried.

#12 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve Golf Course Manager Davison fall golf rate schedule as presented. Motion carried.

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September 5, 2006

#13 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Golf Course Manager Davison to hire Andy Markstrom part time cart attendant and Allyson Markstrom part time pro shop clerk pending LEIN, drug screen and physical. Motion carried.

Fire Chief Rick LaDuke discussed the need for a new fire truck and possible payment options.

PUBLIC COMMENTS

- RAB member Don Sare reminded everyone that the next meeting is scheduled for September 19, 2006, at 6:30PM.
- The Board should wait on having an appraisal done on building 300 until the abatement is completed.
- How long will the vacant trustee position be advertised for?
- What is the difference between the EDC Board and the Economic Development Corporation Task Force?

DEPARTMENT MANAGERS REPORTS

Monthly reports received from Golf Course Manager Davison and Fire Chief LaDuke.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dan Mitchell memo regarding EDC appointments

Joe Paczkowski letter requesting Veteran Employment preference hearing

Mika Meyers Beckett & Jones in reference to proposed agreement with Sault Ste.

Marie Tribe of Chippewa Indians

The meeting adjourned at 8:10PM.

KINROSS CHARTER TOWNSHIP

**POLICE SPECIAL ASSESSMENT
PUBLIC HEARING**

September 6, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Fred McClendon, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Chief Micolo, Brenda Curtis, Sheila Gaines and members of the Police Board.

Attendance 12

Supervisor Oberle called the Public Hearing to order at 7:00PM.

Chief of Police Joe Micolo presented a power point presentation explaining the revenue and expense summary.

PUBLIC COMMENTS

- Edward Gunsell- Are the township officers and tribal officers crossed trained. We live on township property surrounded by tribal properties and when I asked one of your officers about the townships noise, ordinance he did not know the answer.
- Margaret Gunsell- What is the time frame between when a complaint is made and the officer responds.

Treasurer Ulrich arrived at 7:20PM.

- Persephone Wiley- Who is identity theft reported to. Our son's identity was stolen and credit cards were taken out in his name.
- Leo Wiley- Can the townships police officers arrest people on trust properties.
- Don Sare- Is the department writing any grants.
- Leo Wiley- Is your gasoline tax exempt. Do you request the officer to turn the vehicle off if they are going to be at a scene for long period of time?
- Edward Gunsell- Has there ever been a public meeting with your department and the tribal department. If not is one possible.
- Don Sare- I want to go on record to state that I am in favor of the Police Boards recommendation of 8.94 mills.
- Ed Gunsell- I would like to go on record to state that I am in favor of the Police Department.

With no additional comments or correspondence in favor of or opposing the proposed Millage, the Public Hearing adjourned at 9:00PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Matters related to pending litigation.**

September 11, 2006

4884 W. Curtis St

MEMBERS PRESENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Marvin Besteman, Clerk

Also, present Sheila Gaines, Alan Moses, Township Attorney John Underhill and Todd W. Millar.

Attendance 5

Supervisor Oberle called the meeting to order at 5:30PM.

Special meeting called to order to discuss the Osborn litigation.

Attorney Underhill requested the Board go into closed session to discuss the pending litigation.

#1 MOVED: by Ed DeWitt, second by Fred McClendon, to approve Alan Moses EMS Manager and Deputy Clerk Sheila Gaines attend the closed meeting.
Motion carried

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to go into closed session. Roll call vote all members present voted yes. Motion carried.

Adjourned: 5:35PM
Reconvened: 6:37PM.

PUBLIC COMMENTS

Resident questioned what litigation was discussed.

Meeting adjourned at 6:39PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 18, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, Bill Palmer, Alan Moses, Pat McMahon, Denise Frasure and Jamie Davison.

Attendance 26

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Fred McClendon, to approve the September 18, 2006, meeting agenda with additions of pay increase for Bookkeeper/Deputy Treasurer Judy Wright, continuation of Tax Account audit from Anderson, Tackman & Company, PLC and setting dates for Ordinance changes. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the September 5, 2006, regular meeting minutes and the September 6 and 11th, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	16,617.23
Fire Fund	865.84
Ambulance Fund	33,493.13
Property Management Fund	3,630.92
Road Maint & Repair Fund	35,029.87
Trail Grooming Fund	51.92
Parks Fund	1,022.01
Recreation Center Fund	4,360.42
Fairgrounds Fund	2,470.27
Golf Course Fund	56,048.66
DPW Fund	68,538.99
Police Fund	11,333.18

Grand Total \$233,462.44

Ck# 30138-30226

Motion carried.

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September 18, 2006

ANDERSON, TACKMAN & COMPANY PLC Audit Report

Deana Mayer from Anderson Tackman explained the townships financial statements for year ending March 31, 2006. The township received an unqualified opinion the highest assurance an auditor can give.

MUNICIPAL UNDERWRITERS

Township insurance agent Bob Gandolfi explained the insurance coverage for all township buildings and work comp claims through out the past year. There is no increase in property & casualty premiums the township is doing excellent in this area. Over all loss is average for a township this size. Work comp is up and down the township has four claims open currently and a 10% increase in premiums.

PUBLIC COMMENTS

- Is the appraisal of the DPW new or something that has always been done?
- Are the insurance appraisals mandatory?
- Are there insurance adjustments made to buildings that the township leases.
- Does the appraisal on the water & sewer department show the probability of breakdowns or repairs?
- Don Sare RAB member reminder everyone about the RAB meeting scheduled for September 19, 2006, at 6:30pm.
- Herman Calkins asked if all Board members received his letter of intent to fill the vacant Trustee position.

Recess 8:00PM

Reconvene 8:10PM

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Resolution from Old Mission Bank for Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys. Roll call vote all members voted yes RESOLUTION declared carried.

#5 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt Resolution 2006-3 Confirmation of Special Assessment Roll: Lien; Payment and Collection of Special Assessment. Roll call vote all members voted yes. RESOLUTION declared carried.

The Board received proposals from TernionMedia, Axiom Technical Services, Northern Exposure Design, Terry Brazil, Jennifer Ware, Marty Zoerner, Phil Jobe, Selina R. Vert, Jason & Patti Wenglikowski, Joe Paczkowski, and Diamon Blue Web Design,

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to contract with Axiom Technical Services at a cost of \$120.00 per month for website maintenance. Motion carried.

#7 MOVED: by Dan Mitchell, second by Vicki Ulrich, to authorize Supervisor Oberle to sign contract with Axiom Technical Services. Motion carried.

Lengthy discussion held regarding appointments to the Township EDC.

Page 3

September 18, 2006

#8 MOVED: by Dan Mitchell, second by Fred McClendon, to hire Paul E. Young contingent EMT for the EMS Department. Motion carried.

#9 MOVED: by Ed DeWitt, second by Marvin Besteman, to allow Great Lakes Sled Dog Association to use the Recreation grounds for a sled dog race on January 13, & 14, 2007, alternative dates February 17, and 18, 2007. Motion carried.

#10 MOVED: by Ed DeWitt, second by Marvin Besteman, to allow Strong Families/Safe Children to use the township hall for "From Decisions to Actions"

program on December 6, 13 & 20, 2006, January 3, 10, 17, 24 & 31, 2007, and February 7 & 14, 2007. Motion carried.

Board discussed the handicap bathroom and clubhouse addition presented by Golf Course Manager Jamie Davison.

#11 MOVED: by Dan Mitchell, second Vicki Ulrich, to authorize Golf Course Manager Davison to solicit bids for blue prints of handicap bathrooms/clubhouse addition. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to authorize Supervisor Oberle to sign the Golf Cart lease purchase agreement. Motion carried.

#13 MOVED: by Jason Oberle, second by Vicki Ulrich, to allow Golf Course Superintendent Palmer to purchase fungicide cost not to exceed \$12,000.00. Motion carried.

#14 MOVED: by Jason Oberle, second by Vicki Ulrich, to submit delinquent water, sewer and garbage bills to county for placement of lien on owner's tax bill. Motion carried.

#15 MOVED: by Ed DeWitt, second by Dan Mitchell, to schedule Public Hearing for Ordinance changes on November 6, 2006. Motion carried.

#16 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay Deputy Treasurer Judy Wright Chief Deputy pays retroactive from August 30, 2006, until a replacement is hired. Motion carried.

#17 MOVED: by Ed DeWitt, second by Jason Oberle, to advertise for a full time clerical person to fill the vacant administrative office position. Motion carried.

#18 MOVED: by Marvin Besteman, second by Fred McClendon, to have Anderson Tackman & Company audit tax records for fiscal years 2004-2005. Motion carried.

PUBLIC COMMENTS

- The wastewater treatment plant has always been in operation.
- Board should allow public comments regarding motions on the table.

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September 18, 2006

DEPARTMENT MANAGERS

Board received reports from Golf Course Superintendent Palmer and Golf Course Manager Davison.

COMMITTEE REPORTS

Board members reviewed meeting minutes from the police Board, Personnel Committee and Planning Commission.

CORRESPONDENCE

Thomas J. McClendon- incident regarding ambulance personnel.

Meeting adjourned at 9:30PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 2, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Jamie Davison.
Attendance 11

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve the October 2, 2006, meeting agenda with addition from Chippewa Correctional Facility requesting 600 yards of fill sand. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the September 18, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and with held payment to the Fishman Group in the amount of \$16,528.13 for attorney services.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	9,876.00
Fire Fund	738.06
Ambulance Fund	37,452.16- 16,528.13
Property Management Fund	1,412.49
Trail Grooming Fund	15.20
Parks Fund	3,613.85
Recreation Center Fund	2,883.99
Fairgrounds Fund	1,966.29
Golf Course Fund	14,867.51
DPW Fund	44,214.65
Police Fund	8,392.76

Grand Total \$108,904.83

Ck# 30227-30297

Motion carried.

#4 MOVED: by Jason Oberle, second by Ed DeWitt, to add bill in the amount of \$16,528.13 for Attorney fees by the Fishman Group to the agenda. Motion carried with one no vote.

Page 2

October 2, 2006

PUBLIC COMMENTS

- The electors of the township should decide who would fill the vacant trustee position and not the Board therefore; I believe the issue should go to a vote.
- The Treasurer should decide who would be hired for the Deputy/clerical position for her department.
- What is the \$849.08 pending approval for?
- I believe the Board acted to hastily when doing away with the streetscape project.

SUPERVISORS REPORT

Volunteers are needed for the blood drive November 3, 2006, if you have time to donate please contact Brian Davie.

#5 MOVED: by Marvin Besteman, second by Fred McClendon, to allow Straits Correctional Facilities Maintenance department to haul 600 yards of sand for decorative berm on the north end of M-80. Motion carried.

Two bids were received for engineering services for the clubhouse addition from Meridian Consultants in the amount of \$1900.00 and U.P. Engineers & Architects, Inc. in the amount of \$4,756.00.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve Meridian Consultants Engineering proposal for Clubhouse addition. Cost not to exceed \$2000.00. Motion carried.

#7 MOVED: by Ed DeWitt, second by Dan Mitchell, to allow the Prison Ministry Group to use shower facilities at RV East October 12, 13, & 14, 2006, cost of \$1.00 per person per use. Moved by Marvin Besteman, second by Fred McClendon, to amend motion by striking \$1.00 per person per use to \$2.00 per person per use. Amendment carried with two no votes.

Main Motion carried as amended.

Supervisor Oberle made the motion to pay the Fishman Group \$16,528.13 for attorney services. Lack of support motion failed.

PUBLIC COMMENT

- What does the township intend to do with the motel?

DEPARTMENT MANAGERS REPORTS

Norm Perkins DPW Superintendent

COMMITTEE REPORTS

None

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October 2, 2006

CORRESPONDENCE

Fair Board August Meeting Minutes
Dale Wiltise
Lorri Peake- Twin Peaks Motel
Arv & Mary Smith- Lakeview Cemetery pump

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to appoint Herb Henderson to the vacant Trustee position on the Board. Roll call vote McClendon no, Oberle yes, Mitchell no, Ulrich yes, DeWitt yes and Besteman yes. Motion carried.

Meeting adjourned at 8:05PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 16, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Township Attorney Underhill, Sheila Gaines, Mike Hoolsema, Norm Perkins, Alan Moses, Jamie Davison, Bill Palmer, Rick LaDuke and Denise Frasure. Attendance 23

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the October 16, 2006, meeting agenda with additions of request from Denise Frasure to advertise for new hire to replace employee who is resigning, Douglas Varnum from CenturyTel and Township Attorney Underhill. Motion carried.

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to accept the October 2, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	20,774.80
Fire Fund	371.12
Ambulance Fund	32,565.10
Property Management Fund	2,000.77
Trail Grooming Fund	267.71

Parks Fund	943.55
Recreation Center Fund	4,302.82
Fairgrounds Fund	4,716.52
Golf Course Fund	27,173.10
DPW Fund	61,704.00
Police Fund	10,360.06

Grand Total \$165,179.55

Ck# 30298-30390

Motion carried.

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October 16, 2006

PUBLIC COMMENTS

- Resident welcomed Herb Henderson new Trustee and asked his credentials.
- Resident questioned the status of Golf Course renovations.

SUPERVISORS REPORT

Supervisor Oberle introduced Doug Varnum from CenturyTel who submitted information requesting an easement. The information will be passed on to the DPW Superintendent as well as the Zoning Administrator for review.

Supervisor informed the Board that Township Attorney Underhill was present to discuss pending litigation and recommends the Board goes into closed session.

#4 MOVED: by Marvin Besteman, second by Ed DeWitt, to go into closed session to discuss pending litigation. Roll call vote all members present voted yes. Motion carried.

Recess to closed session: 7:40PM

Reconvened: 8:10PM

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to turn the Fishman Group bills over to Attorney. Motion carried.

#6 MOVED: by Ed DeWitt, second by Fred McClendon, approve authorizing the Supervisor to sign Workers Compensation Redemption papers presented by the law office of Varga & Varga. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Herb Henderson, to hire Amber A. Feasal full time Deputy Treasurer/Clerical position for the Administration Office. Motion carried with one no vote.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Resolution 2006-S9 Closed Meeting Guidelines. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the 2007 Annual Green Fee Rates as presented by Golf Course Manager Jamie Davison. Motion carried.

#10 MOVED: by Marvin Besteman, second by Herb Henderson, to approve the Chippewa County Road Commissions agreement for Tilson Road improvements. Motion carried.

Page 3

October 16, 2006

#11 MOVED: by Herb Henderson, second by Fred McClendon, to write off ambulance bill in the amount of \$93.36 run #05k3-099, \$632.00 run #05k3-185 and \$75.00 run #06k1230 all patients are deceased and have no estate. Motion carried.

#12 MOVED: by Ed DeWitt, second by Herb Henderson, to approve the 2006-2007 Mutual Aid Agreement between Rudyard and Kinross Township for fire protection. Motion carried.

Lease agreement presented to the township by EUPHA. Representatives for EUPHA expressed concerns regarding monetary loss they incurred at their last show. The group had to cancel their last show due to incompatibility of having a horse show at the same time as car racing. EUPHA requested a reduced rate for the 2007 season.

#13 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow the Eastern Upper Peninsula Horseman's Association use the Fairgrounds free of charge on May 18-20 and June 8-10, 2007. Motion carried with two no votes.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the Eastern Upper Peninsula Horseman's Associations dates of May 18-20, June 8-10, July 20-22 and August 10-12, 2007. Motion carried.

#15 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve lease agreement with Great Lakes Sled Dog Association for sled dog racing at the Recreation Center on January 13-14, 2007 with an alternate date of February 17-18, 2007. Motion carried.

Discussion held regarding the new minimum wage that went into effect on October 1, 2006. Personnel Committee recommends that the Board rescind the .25 cent per hour wage increase for retuning seasonal employees due to budgeting problems.

#16 MOVED: by Dan Mitchell, second by Ed DeWitt, to rescind motion #16 of the July 17, 2006, Township Board meeting "to approve all seasonal employees who receive a good end of the year evaluation get a twenty-five cent per hour pay increase as well any Board approved cost of living increase upon returning the following season." Motion carried with one no vote.

#17 MOVED: by Dan Mitchell, second by Fred McClendon, to approve a fifty-cent per hour merit increase for Gail Graham. Motion carried.

Employment resignation received from Isaiah Hope, effective November 3, 2006, Rec Center Assistant who is taking a position with the DOC. Dee Dee requested approval to advertise for the position.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to allow Rec Director Denise Frasure advertise for part time Rec Assistant. Motion carried.

Supervisor Oberle reported that Mackinac Environmental is moving forward with the abatement of building 300. Board agreed to have the Department of Public Works winterize the building.

Supervisor informed the Board that MSU Environmental Stewardship Program Advisor stated that the golf course has been certified environmentally friendly. MSU asked Bill Palmer to speak at a conference regarding standards he uses at the course.

PUBLIC COMMENTS

- Resident stated that the golf course is in better shape then it has ever been thanks to Bill Palmer and the Board should consider wage increases for both Bill and Jamie.
- Will the Road Fund cover the cost of improvements to Tilson Road? It seems the Road Commission dictates what roads to fix and they are neglecting the special assessment district.
- I do not understand why the Board advertises in the Evening News and not in the Community Voice.

DEPARTMENT MANAGERS

Reports received from Golf Course Superintendent Palmer, Golf Course Manager Davison and EMS Director Moses.

COMMITTEE REPORTS

Park & Rec Committee, Personnel Committee and Planning Commission meeting minutes reviewed.

CORRESPONDENCE

Kinross EMS Request Donation Support
Neil Jorgensen Trustee Letter of Interest
Liquor Control Commission Cancellation of Application

Reminder that Thursday, October 19, 2006, is the next MTA Meeting. Gary McDowell and Jay Duggan candidates for state representative will attend.

Meeting adjourned at 9:30PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 6, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Norm Perkins, Bill Palmer, Jamie Davison, Alan Moses,
Dee Frasure and Joe Micolò.
Attendance 22

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Fred McClendon, second by Ed DeWitt, to approve the November 6, 2006, agenda with one addition from Rec Director Frasure requesting approval of room rental for Sault Tribe. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the October 16, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	19,088.79
Fire Fund	6,509.72
Ambulance Fund	24,409.30
Property Management Fund	3,088.42
Trail Grooming Fund	75.20
Parks Fund	1,108.32
Recreation Fund	3,662.71
Fairground Fund	2,472.13
Golf Course Fund	9,916.76
DPW Fund	79,485.57
Police Fund	8,171.28

Grand Total \$157,988.20

Ck# 30391-30485

Motion Carried.

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November 6, 2006

PUBLIC COMMENTS

- Bob Wurschinger requested the Board sponsor the 2006 Christmas Parade of lights.
- Resident asked if the township could do anything about the Tri County Buyers Guide, there are a lot just thrown in driveways of vacant homes.

#4 MOVED: by Vicki Ulrich, second by Fred McClendon, to allow Bob Wurschinger to conduct the December 16, 2006, Christmas Parade of Lights. Motion carried.

SUPERVISORS REPORT

- The township will be receiving an industrial facilities tax abatement application from Great Lakes Plastics.
- The American Red Cross received 52 units of blood in the Kinross location on November 3, 2006.

The Soo Area Race Association members stated they had a very successful year and showed their appreciation to the township with a \$1000.00 donation for fairground improvements.

Board discussed the invoice from the Fishman Group.

#5 MOVED: by Vicki Ulrich, second by Fred McClendon, to present an offer of 50% of the invoice to the Fishman Group as payment in full for services rendered. Motion carried.

Board requested that Treasurer Ulrich write a letter to the Fishman Group.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to approve CenturyTel's easement request for Cedar Grove Estate. (copy attached). Motion carried.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Tilson Hill Enterprises Quarry Application property #17-008-068-001-00 (Gary & Connie Hanchett) (copy attached) Motion carried.

#8 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Jamie Davison to advertise for sealed bids for the Clubhouse expansion project. Motion carried.

Bids for the project will be due by 5:00 p.m. and opened at the December 18, 2006, Township Board meeting.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Jamie Davison to attend the 2007 PGA Conference in Florida cost not to exceed \$1200.00. Motion carried.

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November 6, 2006

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow Rec Director Frasure to dispose of old weight equipment by taking to A & L Metal. Motion carried.

Rec Director Frasure requested approval for the Sault Tribe to be allowed to rent a room at the center for tribal court two times per month.

#11 MOVED: by Dan Mitchell, second by Fred McClendon, to allow Sault Tribe to use a room at the Rec Center for court proceedings two times per month at a rate of \$25.00 per day for one year. Motion carried.

#12 MOVED: by Fred McClendon, second by Herb Henderson, to adopt the 2006 Solid Waste Rate Increase Resolution. Roll call vote all members voted yes RESOLUTION declared carried.

#13 MOVED: by Dan Mitchell, second by Marvin Besteman, authorize Office Manager Gaines to purchase tables for the 4-H Building cost not to exceed \$1000.00. Motion carried.

#14 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Golf Course Superintendent Palmer to purchase fertilizer for the 2007 season at a cost not to exceed \$12,847.70. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Herb Henderson, to retain Steve's Plumbing & Heating to winterize township building #300 AKA Sunrise Inn in the amount of \$1,275.00. Motion carried.

#16 MOVED: by Vicki Ulrich, second by Marvin Besteman, to rescind motion #7 of October 16, 2006, to hire Amber Feasal full time Deputy Treasurer/Clerical position for the Administration Office. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Herb Henderson, to hire Amber Feasal full time Tax Collection Assistant at a rate of .27 cents per hour and Clerical personnel for the Administration Office at an hourly rate of \$8.18 effective October 18, 2006. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Herb Henderson, to recognize Judy Wright as Chief Deputy Treasurer and continue pay of .64 cents per hour. Motion carried.

Job Descriptions for Deputies will be submitted to the Personnel Committee for revision.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Budget Resolution 2006-A12. Roll call vote all members present voted yes. RESOLUTION declared carried.

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November 6, 2006

#20 MOVED: by Herb Henderson, second by Fred McClendon, to authorize Supervisor to sign the Public Works Agreement effective October 1, 2006 – September 30, 2007. Motion carried.

Supervisor Oberle informed the Board that the Public Hearing scheduled for this evening would need to be rescheduled.

#21 MOVED: by Fred McClendon, second by Dan Mitchell, to reschedule the Ordinance Public Hearing for December 18, 2006. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS REPORTS

Board received information from Fire Chief LaDuke regarding research of a new fire truck and reviewed department reports from Golf Course Superintendent Palmer, Office Manager Gaines, Golf Course Manager Davison and Chief of Police Micolò.

COMMITTEE REPORTS

Board reviewed monthly meeting minutes from the Police Board and Planning Commission.

CORRESPONDENCE

Fair Board meeting minutes
Committee resignation from Mark Gill

Meeting adjourned at 8:40PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 20, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Rick LaDuke, Dee Frasure and Amber Feasal.
Attendance 13

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Ed DeWitt, to approve the November 20, 2006, meeting agenda with addition of Judy Wrights Deputy Treasurer resignation and signature authority. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the November 6, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed and withheld a manual check in the amount of \$8,262.05.

#3 MOVED: by Dan Mitchell, second by Herb Henderson, to pay the following bills including manual check in the amount of \$8,262.05 to the Fishman Group.

General Fund	15,403.54
Fire Fund	1,279.06
Ambulance Fund	39,505.73
Property Management	2,600.09
Trail Grooming Fund	370.19
Parks Fund	647.56
Recreation Fund	3,615.92

Fairgrounds Fund	1,051.67
Golf course Fund	8,461.09
DPW Fund	62,382.71
Police Fund	9,857.27

Grand Total \$145,174.83
 Ck# 30486-30561
 Motion carried with one vote.

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November 20, 2006

PUBLIC COMMENTS

- Questioned asked regarding who would be responsible for paying for the ‘Miss Teen’ signs ordered through MDOT.

#4 MOVED: Dan Mitchell, second by Vicki Ulrich, to pay MDOT for signs produced on behalf of Rachel McClendon Miss Teen USA candidate. Motion carried.

SUPERVISORS REPORT

- Blood drive went well thank you to all involved.

Discussion held regarding letter from Attorney Underhill in reference to the Fishman Group invoice.

Quote received from Axiom Technical for reconfiguration of the network in the administration office.

#5 MOVED: by Fred McClendon, second by Herb Henderson, to upgrade and request new server software with Axiom Technical cost not to exceed \$1400.00. Motion carried with one no vote.

#6 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve extension of lease agreement with Consolidated Community Schools for five years. Motion carried.

Board discussed 911 numbering at the Fairgrounds. Consensus at this time is to update the current map.

#7 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the appointment of Tim McKee Jr. to the volunteer fire department as requested by Chief LaDuke. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve hiring Daisy Williams part time program assistant for the Recreation Center pending drug screen and physical. Motion carried.

#9 MOVED: by Herb Henderson, second by Fred McClendon, to approve hiring Ben Houston part time paramedic for the EMS Department with the stipulation that he does not drive any township vehicles for six months and does not

receive any driving citations for a period of one year. Motion carried with one no vote.

#10 MOVED: by Vicki Ulrich, second by Marvin Besteman, reclassify Nicole LaBay from contingent EMT to contingent EMT Specialist. Motion carried.

#11 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the EMS Driving record policy with corrections. Motion carried.

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November 20, 2006

#12 MOVED: Vicki Ulrich, second by Dan Mitchell, to approve job description changes of Deputy Treasurer to "Tax Collection Assistant" and Deputy Clerk to "Filing Clerk" Motion carried.

#13 MOVED: by Marvin Besteman, second by Ed DeWitt, to proceed with looking into procuring property #17-008-019-005.00. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the conversion of the assessing department to BSA Equalizer software including Apex sketching software cost for current year \$545.00 plus \$1600.00 and \$1595.00 plus \$400.00 annual maintenance. Motion carried.

#15 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the Schmalz's proposal in good faith and execute a written agreement via attorney Underhill balance owed \$1134.66 paid in monthly installments of \$100.00. Motion carried.

#16 MOVED: by Herb Henderson, second by Dan Mitchell, to appoint Jason Oberle to the Election Commission. Motion carried.

#17 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the resignation of Judy Wright as Chief Deputy Treasurer. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Ed DeWitt, to appoint Amber Feasal Chief Deputy Treasurer effective immediately. Motion carried.

#19 MOVED: by Vicki Ulrich, second by Fred McClendon, to remove Judy Wright's signature authority and add Amber Feasal. Motion carried.

Supervisor Oberle appointed Trustee Henderson to the Personnel Committee.

PUBLIC COMMENT:

- What level of cleanup has the State done on the old KMC site?

DEPARTMENT MANAGERS

Report received and reviewed from DPW Superintendent Perkins.

COMMITTEE REPORTS

Board received meeting minutes from the Planning Commission and Rec Committee.

Meeting adjourned at 9:05PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 4, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Alan Moses and Norm Perkins.
Attendance 12

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the December 4, 2006, meeting agenda with addition of request for merit increase for Bookkeeper Judy Wright. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the November 20, 2006, meeting minutes with correction to motion #3 to state Motion carried with one *no* vote. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	14,144.03
Fire Fund	653.59
Ambulance Fund	20,863.52
Trail Grooming Fund	252.29
Parks Fund	142.18
Recreation Center	3,740.54
Fairground Fund	1,334.97
Golf Course Fund	6,843.73
DPW Fund	44,926.50
Police Fund	8,797.48

Grand Total \$103,687.42

Ck# 30562-30633

Motion carried.

PUBLIC COMMENTS

- When will the county start plowing?

SUPERVISORS REPORT

- The blood drive was very successful Kinross obtained 52 units and the Soo procured 49 units of blood during the drive. Brian Davy from the Red Cross will be here in two weeks to present us with a plaque.
- The industrial facility tax request from Bay Mills Indian Community is being researched.

The request of a merit increase for Judy Wright will be referred to the Personnel Committee.

#4 MOVED: by Jason Oberle, second by Vicki Ulrich, to reappoint Gail Dill, Lenora Pepler and Mervin Vanderstar to the Board of Review for an additional two year term. Motion carried.

#5 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept Sault Area Race Associations 2007 race schedule as presented excluding August 31, 2007. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, to authorize a \$25.00 gift card from the Kinross Co-Op for each employee. Motion carried with one no vote.

#7 MOVED: Dan Mitchell, second by Marvin Besteman, to authorize Supervisor Oberle to sign settlement agreement and issue a check in the amount of \$1807.15 to American Transmission Company. Motion carried.

EMS Director Moses requested direction from the Board regarding guidelines on how to handle employee background checks. Board referred this issue to the Personnel Committee for review.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to refer the EMS employee issue to Attorney Underhill for recommendation. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt the Absence without Leave (AWOL) Policy.

MOVED: by Dan Mitchell, second by Marvin Besteman, to amend the AWOL Policy from 48 hours to 72 hours. Amendment carried main motion as amended carried.

10 MOVED: by Marvin Besteman, second by Dan Mitchell, to process RV West Campsite renewal license for 52 sites. Motion carried with one no vote.

#11 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt the Old Mission Bank Resolution of signature authority authorizing Marvin Besteman Jr. Clerk, Sheila Gaines Deputy Clerk, Vicki Ulrich Treasurer and Amber Feasal

Deputy Treasurer authority to sign. Roll call vote all members present voted yes. RESOLUTION carried.

#12 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the DNR snowmobile grant for a snowmobile, helmet, trailer, miscellaneous items and cost of employee wages for the Police Department as requested by the Police Board. Motion carried.

Discussion held regarding charging Rudyard and Dafter Townships an additional \$150.00 per run. Board requested EMS Director Moses contact Rudyard and Dafter and schedule a meeting to discuss this issue. The additional money would be placed in a separate line item for vehicle replacement. The EMS Task Force also recommends that Kinross Charter Township pay an additional \$50.00 per run for vehicle replacement.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve billing Kinross Charter Township \$50.00 per community resident for each ambulance run excluding prison runs money to be used for vehicle replacement effective January 1, 2007. Motion carried.

PUBLIC COMMENTS

- Could the location of the Cemetery signs be relocated for better visibility?
- When will the township add fluoride back in the water?

DEPARTMENT MANAGERS

Monthly report received from Chief of Police Joe Micolo.

COMMITTEE REPORTS

Board reviewed monthly meeting minutes from the Police Board, Planning Commission and EMS Task Force Committee.

CORRESPONDENCE

Army Corp of Engineers-Regarding RAB
Dept of Community Health- Deletion of Fluoride
EUP Medical Control Authority- Documentation Procedures
Gary Timchuck, DPW Lab Operator- Employment Resignation
Chippewa County- Property #008-019-005-00
Sault Tribe- Donation Request

Meeting adjourned at 8:55PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

December 18, 2006

4884 W. Curtis Street

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer

MEMBERS ABSENT

Herb Henderson, Trustee

Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Jamie Davison, Joe Micolo, Richard and Cindy Oliver.

Attendance 11

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve the December 18, 2006, meeting agenda with addition of EMS employee termination.
Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the December 4, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	25,068.53
Fire Fund	4,041.38
Ambulance Fund	42,800.23
Property Management Fund	5,201.96
Trail Grooming Fund	860.17
Parks Fund	400.12
Recreation Center Fund	6,613.02
Fairgrounds Fund	3,354.19
Golf Course Fund	11,780.30
DPW Fund	91,245.57
Police Fund	13,090.01

Grand Total \$204,455.48

Ck# 30634-30716

Motion carried.

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December 18, 2006

PUBLIC COMMENTS

- Jim MaClaren from the Community Voice expressed concerns regarding a letter he received from the Clerks Department stating that the township would no longer post meeting minutes in the paper.
- Resident expressed concerns regarding the percentage of people who do not have access to the internet slow dial up and the township leaves themselves open to criticism because of all the typos.

SUPERVISORS REPORT

- Brian Davy from the American Red Cross was expected at the meeting tonight however, he is unable to attend but will be at the next meeting.

Richard and Cindy Oliver from DSP who are contracted to do the townships assessing updated the Board on the progress they are making and thanked the Board and staff for all their support.

7:45PM-Supervisor Oberle opened the sealed bids received for the Golf Course Club House Project. Nine bids received.

1. Henry J. Ware, Inc \$79,365.00
2. Northeast Carpentry \$86,154.00
3. R.A.R.E. Builders \$99,875.00
4. Green Tree Builders Inc. \$87,650.00
5. Nomad Construction Inc. \$95,000.00
6. Wallis Masonry \$75,525.00
7. Ware General Contracting Inc. \$67,553.00
8. Whiskey River Inc. \$73,413.00
9. Wilds Construction \$70,503.00

All bids will be on file with the Clerks Department for review.

One in house proposal also received for the Club House addition.

#4 MOVED: by Dan Mitchell, second by Vicki Ulrich, to terminate EMS employee Anthony Aiello effective December 18, 2006. Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, approve additional cost of one thousand four hundred dollars to BS&A for assessing software. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, to file a small claims judgment against Jeremy Spencer in the amount of two thousand four hundred and seventy dollars for EMS Educational Contract signed on October 6, 2003. Motion carried.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to post proposed draft of Quarry Ordinance 47 and publish hearing for January 2, 2007. Motion carried.

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December 18, 2006

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to post draft of Quarry Ordinance 47 in the Community Voice. Motion carried.

#9 MOVED: by Ed DeWitt, second by Fred McClendon, to allow the Police Department to purchase a snowmobile & trailer with grant monies received from the DNR. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, request EMS Director Moses to contact the EDC regarding renewal of lease for ambulance building. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to rescind motion #10 of November 20, 2006 regarding reclassification of Nicole Labay from EMT to EMTs. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to reclassify Nicole Labay from EMT to part time paramedic effective December 1, 2006. Motion carried.

#13 MOVED: by Fred McClendon, second by Ed DeWitt, allow the Department of Public Works to provide a meal for camp workers cost to be divided between Golf Course, General, Rec Center and DPW Funds not to exceed one hundred dollars. Motion carried with one no vote.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to reimburse Rick Southwell one hundred twenty five dollars for licensing of additional 52 campsites. Motion defeated.

#15 MOVED: by Dan Mitchell, second by Fred McClendon, to license an additional 52 camp sites with donation from Rick Southwell. Motion defeated.

Discussion held regarding the donation from Rick Southwell. Board requests that the office staff contact the DEQ to determine if any additional water and electric hook ups or restrooms would be needed if the additional sites are licensed.

DEPARTMENT MANAGERS

Board received monthly report from Golf Course superintendent Bill Palmer.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Planning Commission and Park & Rec Committee.

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December 18, 2006

CORRESPONDENCE

Sault Tribe 2% donation denial

Fair Board Meeting Minutes

EUPHA Thank you

Rudyard Township Fire Service

Chippewa County Health Department- clubhouse Sewage system

Chippewa County Controller's Office- ORV Ordinance

DNR – Tree Replacement Grant Applications

Meeting adjourned 8:40PM