

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 3, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Also, present Joe Micolo.

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

#1 MOVED: by Rob Mills, second by Mark Rice, to approve January 3, 2022, meeting agenda 1/3/22 with two additions Fire Department truck repair and EMS tuition reimbursement. **AGENDA**
Motion carried.

#2 MOVED: by Mark Rice, second by Jim Moore, to accept December 20, 2021, meeting minutes as written. Motion carried. **12/20/21
MTG MIN**

PUBLIC COMMENTS

None

SUPERVISOR'S REPORT

- Budget meeting dates.
- Union contract opening January 24, 2022, 11:00AM.

#3 MOVED: by Jim Moore, second by Sheila Gaines, to approve a three thousand dollar limit on golf course ads with Spectrum. Motion carried. **GOLF COURSE
AD**

#4 MOVED: by Rob Mills, second by Jim Moore, to table the EMS Holiday Pay request until later. Motion carried. **EMS HOLIDAY
PAY TABLED**

Questions from the EGLE regarding Agreement End Date. Discussion held on the need to have someone with the knowledge to do this type of work. Board will discuss hiring Rick Bernhardt as an employee at the next meeting. A letter will be written stating that the township will not draw down any additional money on segment 3.

January 3, 2022

#5 MOVED: by Sheila Gaines, second by Rick Bernhardt, to pay Soo Motors three thousand one hundred eighty-three dollars and eighty-three cents for work done on the Fire Department's 2006 Ford F-250. Motion carried. SOO MOTORS FIRE DEPT

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Tuition Reimbursement Obligation Agreement for Zalen Mingus. The Personnel Committee will review the Education Policy in the Handbook. Motion carried. Z MINGUS PARAMEDIC COURSE

#7 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS

General Fund	11,548.60
Fire Fund	66,771.05
Police Fund	8,036.84
Recreation Fund	8,759.84
Ambulance Fund	61,771.64
Property Management Fund	48.79
Parks Fund	378.25
Fairgrounds Fund	274.50
Golf Course Fund	2,866.90
Sewer Fund	35,319.48
Water Fund	9,643.21

Grand Total 205,418.29
 CK#55313
 Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes
 Chief of Police Micolo Monthly Report
 Karl Schwartz MIRA Race Agreement
 CMS Audit

BOARD MEMBER COMMENTS

Personnel Committee Meeting scheduled for Wednesday, January 19, 2022, at 9:30AM.

Meeting adjourned at 8:00PM

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 18, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee

MEMBERS ABSENT

Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee

Also, present Renee Gray and Greg Wright.

Supervisor called the meeting to order at 7:25PM and led the Pledge of Allegiance.

#1 MOVED: by Jim Moore, second by Sheila Gaines, approve the agenda with additions of hiring a part-time authorized Rep for SRF Project 5611-03 and Recycling grant and Vaccine mandate for the EMS Department. Motion carried.

1/18/22
AGENDA

#2 MOVED: by Kathy Noel, second by Rob Mills, to accept January 3, 2022, Regular Meeting minutes and the January 5th, 6th, & 11th, 2022, Special Meeting minutes as written. Motion carried.

1/3/22
1/5/22
1/6/22
1/11/22
MINUTES

PUBLIC COMMENTS

None

SUPERVISOR'S REPORT

I would like to appoint Carolyn Hall to the Planning Commission.

#3 MOVED: by Sheila Gaines, second by Jim Moore, to appoint Carolyn Hall to the Planning Commission. Motion carried.

APPOINT
C HALL
PLANNING

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to allow EMS Director Gary to order four OptiPlex 5090 Towers and two Dell 27" Monitors from Dell Technologies cost not to exceed four thousand eight hundred eighty-nine dollars and two cents (\$4,889.02). Motion carried.

EMS COMPUTE
PURCHASE

#6 MOVED: Rob Mills, second by Kathy Noel, to hire Madelyn Baker Part-time EMT effective January 18, 2022. Motion carried.

HIRE Madel
BAKER EMT

#7 MOVED: by Jim Moore, second by Rob Mills, to purchase seven cardiac monitors from Zoll Company total cost of two hundred fifty-one thousand four hundred seventeen dollars and eighty-three cents (\$251,417.83). This purchase comes with a trade-in value, service plan, and interest-free annual payments for five years at fifty thousand two hundred eighty-three dollars and fifty-seven cents (\$50,283.57) annual payments. Motion carried.

CARDIAC
MONITOR
PURCHASE

#8 MOVED: by Jim Moore, second by Sheila Gaines, to purchase new fitness room equipment for the Rec Center with 2% money received cost not to exceed six thousand dollars (\$6,000.00). Motion carried.

REC CENTER
FITNESS
EQUIP PUR

#9 MOVED: Jim Moore, second by Sheila Gaines, to adopt the EMS Vaccine Policy and appoint Jim Moore, Kathy Noel, and Rob Mills to the review personnel opt-out vaccine from doctors or clergy. This policy may be revised as additional information is received. Motion carried.

EMS VACCINE
POLICY

#10 MOVED: by Sheila Gaines, second by Jim Moore, to hire Rick Bernhardt to successfully complete SRF Project 5611-3 and the Recycling grant part-time non-union employee at sixty dollars per hour up to thirty hours per week worked, paid biweekly. Motion carried.

HIRE R BERN
TO COMPLETE
SRF PROJECT
RECYCLING
GRANT

A job description will be presented at the next meeting.

#11 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills.

PAY BILLS

General Fund	17,436.64
Fire Fund	3,384.85
Police Fund	10,264.53
Recreation Center Fund	7,972.38
Ambulance Fund	121,680.24
Property Management Fund	493.69
Parks Fund	200.65
Fairground Fund	752.12
Golf Course Fund	4,506.10
Sewer Fund	67,682.24
Water Fund	11,104.40
Rubbish Collection Fund	13,376.25

Grand Total \$259,154.69

Ck# 55344-55384

Motion carried.

CORRESPONDENCE

MI DNR offer to sell surplus properties

EMS incident report

BOARD MEMBER COMMENTS

None

Meeting adjourned at 8:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 7, 2022

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Renee Gray, Greg Wright,
Attendance 11

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

#1 MOVED: by Mark Rice, second by Rob Mills, to approve February 7, 2022, meeting agenda with the addition of the Grub Stop sewer backup. Motion carried. 2/7/22
AGENDA

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept the January 18, 2022, regular meeting minutes as written. Motion carried. 1/18/22
MTG MINUTE

#3 MOVED: by Jim Moore, second by Kathy Noel, to go into closed session to discuss the union contract along with Greg Wright and Mike Hoolsema. Roll call vote all members voted yes. CLOSED
SESSION

Adjourn to closed session 7:06PM

Close closed session 7:40PM

Reconvene 7:42PM RECONVENE

PUBLIC COMMENTS

What does the board intend on doing for covid time off?

SUPERVISORS REPORT

- There has been an offer to purchase the Golf Course.
- O'Riley Auto Parts has backed out.

#4 MOVED: by Sheila Gaines, second by Mark Rice, to accept the Union Contract as written. Roll call vote Moore, Gaines, Noel, Bernhardt, yes, Mills, Kooyer, and Rice yay. Motion carried. ACCEPT
UNION
CONTRACT
2022

- #5 MOVED:** by Mark Rice, second by Bekki Kooyer, to reclassify Brandt Baker from part-time EMT to full-time Paramedic. Motion carried. RECLASSIFY
B BAKER
MEDIC
FULL TIME
- #6 MOVED:** by Mark Rice, second by Sheila Gaines, to approve the Risk Assessment contract with Fleis & Vandenbrink using ARPA money. Motion carried with one no vote. RISK ASSES
FLEIS & VA
- #7 MOVED:** by Sheila Gaines, second by Rob Mills, to allow Trustee Bernhardt to abstain from voting on the appointment of extra duties. Roll call vote all members present voted yes. Motion carried. TRUSTEE
BERNHARDT
ABSTAIN
- #8 MOVED:** by Jim Moore, second by Mark Rice, to adopt Resolution 2022-1 Designating a new Authorized Project Representative for the State Revolving Fund Project 5611-03. Roll call vote all members present vote yes. RESOLUTION carried. RESOLUTION
DESIGNATIN
PROJECT
REP
- #9 MOVED** by Sheila Gaines, second by Rob Mills, to allow Trustee Bernhardt to abstain from voting on the appointment of extra duties. Roll call vote all members present voted yes. Motion carried. TRUSTEE
BERNHARDT
ABSTAIN
- #10 MOVED:** by Rob Mills, second by Kathy Noel, to assign Trustee Bernhardt Authorized Representative to the State Revolving Fund 5611-3. Motion carried with one no vote. TRUSTEE
BERNHARDT
AUTHORIZED
REP
- #11 MOVED:** by Sheila Gaines, second by Jim Moore, to refund all sewer money to the Grub Stop LLC and request they make sure the tank is emptied yearly. Motion carried. GRUB STOP
REFUND
SEWER FEES
Additional discussion was held regarding the condition of the Club House and the need for ceiling fans, new carpet, insulation, and heating.
- #12 MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS
- | | |
|--------------------------|------------|
| General Fund | 19,773.95 |
| Road Maint & Repair Fund | 115.61 |
| Fire Fund | 7,975.24 |
| Police Fund | 12,736.16 |
| Recreation Center Fund | 10,960.09 |
| Ambulance Fund | 82,666.22 |
| Property Management Fund | 26,242.12 |
| Parks Fund | 395.34 |
| Fairgrounds Fund | 2,7270.13 |
| Golf Course Fund | 7,270.13 |
| Sewer Fund | 75,642.00 |
| Water Fund | 21,782.15 |
| Rubbish Collection Fund | 13,705.32 |
| Grand Total | 281,997.21 |
- Ck#55388-55451 Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes

Chief of Police Micolo Monthly Report

Treasurer's Report

Jeanine LaCrosse- Request to Host RV East- *This request will go to the Park & Rec Committee on February 14, 2022*

Chippewa County Fair Board Meeting Minutes

BOARD MEMBER COMMENTS

- Well, I guess the water and sewer bills will be increase substantially.
- Taxes Due February 28.
- How much money do we have in the American Rescue Plan Account?

Meeting adjourned at 8:15PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

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

February 22, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Hoolsema.
Attendance 7

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the agenda with one addition of 2/22/22/
ARPA Funding. Motion carried. AGENDA

#2 MOVED: by Kathy Noel, second by Rob Mills, to accept the February 7, 2022, meeting 2/7/22
minutes with one correction. Correct motion #5 by deleting 2/10/22 and replace MTG MINUTES
with 1/10/22. Motion carried.

7:08PM Supervisor Moore opened the *Budget Public Hearing* and asked if anyone had questions OPEN PUBLIC
during the meeting to put their hand up during the meeting. HEARING

PUBLIC COMMENTS

- Do we have a golf course manager yet?
- What is Rick's position and was it posted?
- Does the budget include raises that the union just got?

SUPERVISOR'S REPORT

- We have a request from EDC to pay half for a feasibility study for a hotel.
- Rec Director called me late this afternoon her refrigerator is out again and she has a quote for a new one.

#3 MOVED: by Kathy Noel, second by Jim Moore, to request Rec Director Frasure have more COMMERCIAL
than one quote purchase not to exceed four thousand dollars. Motion carried. REFRIDGERATOR
REC CENTER

#4 MOVED: by Rob Mills, second by Mark Rice, to adopt the 2022-2023 Board Meeting BOARD MTG
Schedule as written. Motion carried. SCHEDULE

No action was taken on the AT&T lease request.

No written offer was received regarding the sale of the golf course. No action taken on the field of sticks as the people interested want to purchase and not lease now.

Rec Committee member Rice discussed the need to increase fairground event prices. The fairground loses money every year by providing space for events such as MIRA, Fox Boyz, NBHA, and others.

#5 MOVED: by Mark Rice, second by Sheila Gaines, to increase the EUPHA lease agreement by one hundred dollars. Any equipment usage at prevailing rates. Motion carried. EUPHA LEASE INCREASE

#6 MOVED: by Mark Rice, second by Jim Moore, to increase Fox Boyz Racing to one dollar fifty cents per ticket sale. Equipment usage at prevailing rates. Motion carried. FOX BOYZ LEASE INCREASE

#7 MOVED: by Mark Rice, second by Sheila Gaines, to increase the Lamb Pools lease to one hundred fifty dollars. Equipment usage at the prevailing rate. Motion carried. LAMB POOL LEASE INCREASE

#8 MOVED: by Mark Rice, second by Kathy Noel, to increase the NBHA lease to four hundred twenty-five dollars. Equipment usage at prevailing rates. Motion carried. NBHA LEASE INCREASE

#9 MOVED: by Mark Rice, second by Sheila Gaines, to increase the NGLFH lease to six hundred fifty dollars. Equipment usage at prevailing rates. Motion carried. NGLFH LEASE INCREASE

#10 MOVED: by Mark Rice, second by Rob Mills, to increase the compensation paid to the RV Park Hosts from 16% to 18% of the camping fees collected, and to increase the payment to the RV West Host from seventy-five dollars to one hundred dollars per week for bathroom cleaning. Motion carried. RV E & W PAY INCREASE

#11 MOVED: by Mark Rice, second by Rob Mills, to offer Paul Fretz RV west host and Jeanine LaCrosse RV east host agreement for the 2022 camping season. Motion carried. RV PARK CAMP HOSTS

#12 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills. PAY BILLS

General Fund	13,751.92
Fire Fund	2,034.46
Police Fund	7,570.48
Recreation Center Fund	6,396.67
Ambulance Fund	77,070.48
Property Management Fund	416.33
Parks Fund	116.10
Fairgrounds Fund	464.21
Golf Course Fund	4,234.87
Sewer Fund	57,992.31
Water Fund	9,875.50

Grand Total \$179,923.33

Ck#55452-55487

Motion carried.

Page 3

February 22, 2022

BUDGET COMMENTS

- Does the water & sewer rate increase coincide with raises?
- The board should only allow expenditures not in the budget if it's an emergency.
- How much ARPA money was received and how much has been spent?

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:41PM. There were no letters or calls regarding the budgets.

ADJOURN
PUBLIC HEARING

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

The field of sticks needs to be a lease, not a sale.

Meeting adjourned at 7:54.

KINROSS CHARTER TOWNSHIP
Regular Meeting

March 7, 2022

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Attendance: 7

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the agenda with the Water and Sewer Department Rates for use of Equipment, moved to Action/Discussion. Motion carried.

#2 MOVED: by Mark Rice, second by Rob Mills, to accept the February 22, 2022, meeting minutes as presented. Motion carried.

PUBLIC COMMENTS

- Why is the EMS budget so high?
- Is the EMS 2022/2023 budget balanced?
- If EMS is doing so well, why does the millage remain in place?

SUPERVISOR'S REPORT

A retired navy person would like to place a memorial for WWII submariners at the Veteran's Park, at his own expense.

ACTION/DISCUSSION

#3 MOVED: by Jim Moore, second by Kathy Noel, approving Resolution 2022-22023 General Appropriations Act Resolution 2022-2. On a roll call vote, Motion carried.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to reject Greg Cain, Apex Concrete LLC's offer to purchase The Oaks Golf Course. Motion carried.

#5 MOVED: by Kathy Noel, second by Sheila Gaines, to reimburse Zalen Mingus for mileage incurred in attending training. Motion carried.

Water and Sewer rates were tabled until Rick Bernhardt obtains an accurate figure as to the level of revenue required to balance the budget, including salary increases, as well as the bond reserve.

ACTION/DISCUSSION cont'd

CJs Grub Stop's request for some relief on their Cloverland bill, due to heater/fans running constantly since pipes in Pro Shop broke was tabled until we obtain a copy of the bill, and previous billings for comparison.

Rick Bernhardt reported on the Recycling Grant. He spoke with a representative from EGLE about progress on food waste, who had inquired if we needed an extension. Rick Bernhardt recommended that we proceed with grant close-out.

#6 MOVED: by Rick Bernhardt, second by Jim Moore, that we contact EGLE and move forward to close out the Recycling Grant. Motion carried.

#7 MOVED: by Rick Bernhardt, second by Sheila Gaines, approving Water and Sewer Department's Equipment Rate Schedule, the Superintendent will determine who is qualified to operate the equipment. Motion carried.

#8 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills:

General Fund	\$ 21,403.90
Fire Fund	\$ 2,863.78
Police Fund	\$ 7,820.04
Recreation Center Fund	\$ 5,629.40
Ambulance Fund	\$ 65,807.72
Property Management Fund	\$ 255.28
Parks Fund	\$ 400.18
Fairgrounds Fund	\$ 1,220.13
Golf Course Fund	\$ 4,434.38
Sewer Fund	\$ 61,269.87
Water Fund	\$ 14,301.11
Rubbish Collection Fund	\$ 13,841.83
Grand Total	\$199,247.62

Ck #55488 - #55536

CORRESPONDENCE

Township Investments

Kinross District Police Board Minutes

Chief of Police Report

Treasurer's Report

Whiskey River – Quote for addition on EMS

EMS Director Gray – Request for ARPA Money

Charter Communications (2)

Regular Meeting

March 7, 2022 – Minutes

Page Three

BOARD MEMBER COMMENTS

- The Township needs to survey the “field of sticks”
- The recycling had cardboard in it again
- Resident contacted Treasurer Noel voicing strong opposition to the sale of the golf course
- Bless the people of Ukraine

Meeting adjourned at 7:45 PM

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 21, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Also, present Joe Micolo, Mike Hoolsema, and Deedee Frasure.
Attendance 7

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

#1 MOVED: by Mark Rice, second by Jim Moore, to approve March 21, 2022, meeting agenda 3/21/22 with additions of March 17, 2022, Personnel Committee Meeting Minutes, and MTG AGENDA correction to motion number 10 of February 7, 2022, meeting minutes. Motion carried.

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept March 7, 2022, meeting minutes 3/7/22 with one correction. Change motion #5 to read **"Accept Greg Cain, Apex Concrete LLC's offer to purchase the Oaks Golf Course *motion defeated.*"** MTG MINUTES Motion carried.

PUBLIC COMMENTS

None

#3 MOVED: by Jim Moore, second by Sheila Gaines, to adopt Budget Adjustment Resolution BUDGET 2022-3 Roll call vote all members present voted yes. RESOLUTION declared RES 22-3 adopted motion carried.

#4 MOVED: by Mark Rice, second by Kathy Noel, to Rec Director Frasure's Sault Tribe 2% 2% REQUEST request to help fund Kids Fishing Day and Summer Programming. Motion carried.

#5 MOVED: by Jim Moore, second by Sheila Gaines, to give the Grub Stop LLC. rent credit in CJ's the amount of one thousand four hundred fifty-two dollars for the increased RENT CREDIT electricity bills incurred due to water damage in the Pro Shop. Motion carried.

#6 MOVED: by Sheila Gaines, second by Mark Rice, to approve payment for Medic Huntley and Mesnard to attend the Critical Care Program at North Central MI College. Cost of one thousand three hundred dollars each not including room and board. Motion carried.

HUNTLEY
MESNARD
TRAINING

Water and Sewer Rate increase discussed Resolution will be offered on April 4, 2022, meeting to be effective May 1, 2022.

#7 MOVED: by Kathy Noel, second by Jim Moore, to hire Jim Suggitt full-time Recreation Director at an annual rate of thirty-seven thousand five hundred dollars. Motion carried.

HIRE
J SUGGITT
REC DIRECTC

#8 MOVED: by Kathy Noel, second by Sheila Gaines, to hire Cody Nash Seasonal Pro Shop Manager rate of twenty-two thousand five hundred as stated in the contract. Motion carried.

HIRE CODY
NASH CLUB
HOUSE MANAG

#9 MOVED: by Sheila Gaines, second by Kathy Noel, to amend motion number 10 of the February 7, 2022, meeting minutes to read "assign Trustee Bernhardt additional duties relative to the State Revolving Fund 5611-3 and the Recycling Grant at a rate of seventy-five dollars per hour not to exceed thirty hours per week and delete items 1, 2, & 7 from the job description. Retroactive to January 18, 2022. Motion carried.

AMEND 2/7/2
MTG MINUTES

Renovations to the golf course pro shop were discussed. One quote was received.

#10 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills.

PAY BILLS

General Fund	17,102.41
Fire Fund	664.85
Police Fund	9,216.36
Recreation Center Fund	5,533.84
Ambulance Fund	172,273.98
Property Management Fund	137.38
Parks Fund	137.01
Fairgrounds Fund	154.58
Golf Course Fund	4,047.88
Sewer Fund	104,898.26
Water Fund	10,141.40
Rubbish Collection	3.77

Grand Total \$324,311.72

Ck# 55537-55592

Motion carried.

CORRESPONDENCE

Budget Balance Sheets for period ending 2/28/2022

Rec Director Frasure monthly report

BOARD MEMBER COMMENTS

Trustee Bernhardt-I am meeting with the ISD on Thursday to go over the food waste program.

Meeting adjourned at 7:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 4, 2022

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Sheila Gaines
Mark Rice, Trustee

Also, present Greg Wright, Joe Micolo, Mike Hoolsema, Herman Calkins, and Brian Bensel.
Attendance 50

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

#1 MOVED: by Rob Mills, second by Bekki Kooyer, to approve April 4, 2022, meeting agenda as presented. Motion carried. 4/4/22
AGENDA

#2 MOVED: by Rick Bernhardt, second by Kathy Noel, to accept March 21, 2022, meeting minutes as written. Motion carried. 3/21/22
MTG MIN

PUBLIC COMMENTS

- Storm drains are plugged if I call the Road Commission, they tell me to contact the township.
- Why not charge the prison to pick up garbage?
- The public was not aware of the SRF grant.

SUPERVISORS REPORT

- Seasonal employees, youth workers, and equipment purchases. Tabled

#3 MOVED: by Jim Moore, second by Kathy Noel, to give all department managers a 3% cost of living increase and 2% to all non-union workers effective April 3, 2022. Motion carried. COLA

#4 MOVED: by Rick Bernhardt, second by Rob Mills, to approve the 2022-2023 Board meeting schedule as presented. Motion carried. 22-23
BOARD
SCHEDULE

#5 MOVED: by Rob Mills, second by Rick Bernhardt, to table the Water & Sewer Rate Resolution. Motion carried. WATER/SEWER
RES TABLED

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to hire a full-time Maintenance Person for the Waste Water Treatment Plant. Motion carried. HIRE FT
MAINTENANCE

Part-time water and sewer assistant tabled until further notice.

- #7 MOVED:** by Rick Bernhardt, second by Jim Moore, to purchase a 2500 Ram 4x4 truck from O'Connor's Chrysler Dodge Jeep Ram in the amount of forty-one thousand nine hundred fifteen dollars, Department of Transportation performance Resolution permission for Supervisor to sign, and water main repairs. Motion carried. DPW TRUCK PURCHASE
- #8 MOVED:** by Rob Mills, second by Bekki Kooyer, to hire Ryno Renovations Plus LLC for restoration on the clubhouse cost of twenty-three thousand thirty-two dollars and six cents. Motion carried. HIRE RYNO RENOVATION CLUBHOUSE REPAIRS
- #9 MOVED:** by Bekki Kooyer, second by Jim Moore, to hire Benjamin Bryan part-time AEMT. Motion carried. HIRE B BRYAN AEMT
- #10 MOVED:** Rick Bernhardt, second by Kathy Noel, to authorize Supervisor to sign the letter of support for the Chippewa County Control Center. Motion carried. LETTER OF SUPPORT
- #11 MOVED:** by Kathy Noel, second by Bekki Kooyer, to approve the Fire Department to purchase a UTV Polaris Range for use of wildfire, snowmobile accidents, and search and rescue operations from Extreme Power Sports in Gaylord cost not to exceed twenty-six thousand one hundred twenty-four dollars. Motion carried. PURCHASE SIDE BY SIDE FIRE DEPT
- #12 MOVED:** by Jim Moore, second by Kathy Noel, to approve the employment agreement between KCT and Cody Nash as clubhouse manager seasonal as outlined in the agreement. Motion carried. HIRE NASH PRO SHOP MANAGER
- #13 MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS
- | | |
|--------------------------|--------------|
| General Fund | 26,100.22 |
| Fire Fund | 3,222.62 |
| Police Fund | 14,626.11 |
| Recreation Center Fund | 7,320.37 |
| Ambulance Fund | 103,820.28 |
| Property Management Fund | 671.19 |
| Parks Fund | 603.81 |
| Fairgrounds Fund | 1,430.84 |
| Golf Course Fund | 22,082.88 |
| Sewer Fund | 415,987.22 |
| Water Fund | 13,168.74 |
| Grand Total | \$609,034.28 |
- Ck# 55593-55631
Motion carried.

#14 MOVED: by Jim Moore, second by Kathy Noel, to approve Good Friday as an added Holiday for eligible employees. Motion carried.

GOOD FRIDAY
ADDED HOLIDAY

CORRESPONDENCE

EMS Bright Spot Article - Deb McBane Retirement
Kinross District Police Board
Chief of Police Report
Budget Status Report
Treasurer's Report
ARPA Fund Requests-Brian Bense and Greg Wright

Meeting adjourned at 9:03PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 18, 2022

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Officer Wallace, Bill Palmer, Rodney Leask, Greg Wright, Herman Calkins, Brandon Hetrick, and Jim Suggitt.

Attendance 30

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

#1 MOVED: by Mark Rice, second by Rob Mills, to approve the April 18, 2022, meeting agenda as written. Motion carried.

4/18/22
AGENDA

#2 MOVED: by Rick Bernhardt, second by Kathy Noel, to accept the April 4, 2022, regular meeting minutes as written. Motion carried.

4/4/22
MINUTES

Supervisor Moore instructed the audience on how the meeting would be handled. Anyone wishing to talk is asked to approach the podium and state their name and address. Any interruptions and you will be removed.

PUBLIC COMMENTS

- Jeannie Masterson-the board never gave any thought to how the wage increases were going to be paid. Looking to hire a part-time employee, budget issues were not approved prior to the approval of a part-time employee. Look into how to pay water bills online. I'm upset with the order in which approval was made.
- Tom Libby- what are you doing about the stray dogs and cats in the area?
- Bob Miller- I echo what the first lady said. There was no insight into what was happening with the budget. It's a burden on a community already in financial trouble.

SUPERVISOR'S REPORT

#3 MOVED: by Jim Moore, second by Sheila Gaines, to re-hire Mark Rice, Clayton Noble, Carlos Molina, and Paul Fritz. Part-time seasonal effective April 25, 2022. Motion carried.

REHIRE
SEASONAL
EMPLOYEES

#4 MOVED: by Sheila Gaines, second by Jim Moore, to approve the Zoning Administrator Herman Calkins receiving a one hundred dollar (100.00) pay increase per pay period effective April 4, 2022. Motion carried. CALKINS
PAY INCREASE

#5 MOVED: by Sheila Gaines, second by Rick Bernhardt, to increase the Board of Review's pay to seventy-five dollars (75.00) per meeting attended. Motion carried. BOR
PAY INCREASE

#6 MOVED: by Sheila Gaines, second by Jim Moore, to increase the Planning Chair's pay to one hundred dollars (\$100.00) per meeting attended and other members seventy-five dollars (\$75.00) per meeting attended. Motion carried. PLANNING
PAY INCREASE

- Spring Clean up is scheduled for May 14, 2022.
- We need to repair the siding on the east side of the Pro Shop.

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2022-4 Water and Sewer Fees. Roll call vote Moore yes, Mills yes, Rice yes, Noel yes, Gaines yes, Kooyer yes, Bernhardt no. Resolution declared adopted motion carried. WA/SE
RESOLUTION
The water and sewer bills will go from \$40.62 to \$56.80

#8 MOVED: by Mark Rice, second by Sheila Gaines, to approve the purchase of miscellaneous items: poles, brackets, EZ mount rings, adjustable banding, and pole toppers, for community flags from Display Sales with the cost not to exceed two thousand eight hundred twenty-four dollars and fifty cents(\$2,824.50). Motion carried. DISPLAY
SALES
PURCHASE

#9 MOVED: by Kathy Noel, second by Jim Moore, to accept the Zoning Administrator's ticket book as presented by the Planning Commission. Motion carried. ZONING
ADMIN TICKET
BOOK

#10 MOVED: Sheila Gaines, second by Kathy Noel, to approve the quote from CSE Emergency Apparatus, LLC. for repairs of damage on side of the fire truck, purchase of a 3000-watt power inverter, and provide and install a new waterous pneumatic pump shift. Cost not to exceed ten thousand nine hundred ninety-six dollars and thirty-six cents (\$10,996.36). Motion carried. FIRE DEPT
TRUCK REPAIR

#11 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the additional two thousand four hundred forty dollars (\$2,440.00) for the side by side for fire rescue money to be taken from the fire fund only. Motion carried. ADDITIONAL
COST ATV

#12 MOVED: by Jim Moore, second by Rick Bernhardt, to reclassify Kenneth Noble from laborer to maintenance effective April 18, 2022. Motion carried. RECLASSIFY
NOBLE

#13 MOVED: by Jim Moore, second by Bekki Kooyer, to approve the purchase of fungicide for the golf course from Target Specialties cost of nine hundred dollars (\$900.00) FUNGICIDE PURCHASE
Motion carried.

#14 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the following bills. PAY BILLS

General Fund	19,196.91
Fire Fund	1,419.57
Police Fund	8,348.31
Recreation Center Fund	11,593.06
Ambulance Fund	87,869.81
Property Management Fund	931.56
Parks Fund	145.93
Fairground Fund	300.20
Golf Course Fund	4,095.08
Sewer Fund	66,929.12
Water Fund	7,670.09
Rubbish Collection Fund	13,714.47

Grand Total \$222,214.11

Check# 55632-55672

Motion carried.

CORRESPONDENCE

Charter-Upcoming Changes

ARPA Funds

BOARD MEMBER COMMENTS

- Pro Shop looking very nice. We own the building and really need to update the flooring in the building.
- Happy to see so many people attending the meeting tonight.

Meeting adjourned at 7:45PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 2, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Also, present Joe Micolo, Greg Wright, Jim Suggitt, Cody Nash, Pam Postma, and Brandon Hetrick.

Attendance 9

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

#1 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the May 2, 2022, meeting agenda with deletion of CJ's Payment Status. Motion carried.

5/2/22
AGENDA

#2 MOVED: by Rob Mills, second by Kathy Noel, to accept the April 18, 2022, meeting minutes as written. Motion carried.

4/18/22
MTG MINUTE

PUBLIC COMMENTS

- 64 Kincheloe expresses concerns regarding the township's ordinances. She states that they are not being followed. Too many motorized vehicles running up and down the roads, fires, loud music, garbage everywhere, unkempt homes, animals running all over the community, and parking on the sidewalks.

SUPERVISOR'S REPORT

- I would like to introduce our new clubhouse manager Cody Nash.

#3 MOVED: by Sheila Gaines, second by Kathy Noel, to reclassify Jameson Pigeau from part-time EMT to full-time EMT effective May 2, 2022. Motion carried.

RECLASSIFY
J PIGEAU
EMS

#4 MOVED: by Kathy Noel, second by Rob Mills, to recognize Juneteenth (June 19) and New Year's Eve, eliminate the day after Christmas, holidays for all employees. Motion carried.

EMPLOYEE
HOLIDAYS

- #5 MOVED:** by Mark Rice, second by Sheila Gaines, to approve the purchase of a mower in the amount of ten thousand two hundred ninety-nine dollars (\$10,299.00) from Skinners in Pickford and one mower from Gaylor Thompson Sales in Rudyard in the amount of twelve thousand eight hundred seventy-nine dollars (\$12,879.00). Money from General Fund. Motion carried. LAWN MOWER PURCHASE
- #6 MOVED:** by Kathy Noel, second by Sheila Gaines, to hire Ryno Renovations Plus LLC to install flooring from the clubhouse doorway up to the bathrooms for ten thousand dollars (\$10,000.00) and repair damaged soffit and fascia cost of two thousand dollars (\$2,000.00) Motion carried. INSTALL FLOORING CLUBHOUSE CJS
- #7 MOVED:** by Mark Rice, second by Sheila Gaines, to approve hiring Lone Prairie Farms to stump and grind trees at the fairgrounds cost of five thousand dollars (\$5,000.00). Motion carried. HIRE LONE PRAIRIE FARMS STUMP REMOV
- #8 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve Great Lakes Roofing and Insulation Systems, INC. to replace the roof at the Fire Hall in the amount of thirty-six thousand five hundred dollars (\$36,500.00.00). Motion carried. FIRE DEPT ROOF
- #9 MOVED:** by Rick Bernhardt, second by Rob Mills, to allow DPW Superintendent Wright to post in-house and hire a Maintenance Foreman to replace the current Foreman who is leaving. Motion carried. POST IN HOUSE MAINT FOREMAN
- #10 MOVED:** by Rob Mills, second by Rick Bernhardt, to allow the DPW Superintendent permission to post open positions in the future according to the union contract. Motion carried. POST OPEN POSITIONS
- #11 MOVED:** by Mark Rice, second by Kathy Noel, to purchase four new golf carts from Sibbald's Sales in Kinross cost of thirty-two thousand dollars (\$32,000.00) Motion carried. GOLF CART PURCHASE
- #12 MOVED:** by Sheila Gaines, second by Kathy Noel, to re-hire Pam Postma effective 4/15/22 part-time \$15.50 per hour and Neisha LaPlaunt \$12.00 per hour; hire Jenni Hill effective 5/1/22 \$12.00 per hour; Benjamin Goodner \$14.00 per hour; Paige Postma \$12.00 per hour; Klaire Kwiatkowski \$10.00 per hour; and Lucy LaLone \$10.00 per hour, all seasonal employees for the golf course. Motion carried. CLUBHOUSE HIRES
- #13 MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS
- | | |
|------------------------|------------|
| General Fund | 30,655.71 |
| Fire Fund | 2,470.45 |
| Police Fund | 7,601.00 |
| Recreation Center Fund | 12,059.95 |
| Ambulance Fund | 120,723.69 |

Parks Fund	366.40
Fairgrounds Fund	356.62
Golf Course Fund	10,549.46
Sewer Fund	57,788.78
Water Fund	51,398.19

Grand Total \$295,173.51

Ck#55673-55722

Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes & Meeting Schedule

Chief Micolo Monthly Report

BOARD MEMBER COMMENTS

- The Finance Committee will meet on May 16, 2022, to review the ARPA project list for Department Managers
- Memorial Day Parade beginning at the Rec Center and ending at the Memorial Park May 28th.
- Clerk Gaines is retiring.

Meeting adjourned at 7:40PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 16, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also present Greg Wright, Bill Palmer, Brian Benschel, Pam Postma, Joe Micolo, and Herman Calkins.

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

#1 MOVED: by Mark Rice, second by Kathy Noel, to approve the May 16, 2022, meeting agenda as presented. Motion carried.

5/16/22
AGENDA

#2 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the May 2, 2022, meeting minutes as written. Motion carried.

5/2/22
MINUTES

PUBLIC COMMENTS

- Fire Chief Benschel- the fire department was called to two fires over the weekend that were deliberately started by some children.

SUPERVISOR'S REPORT

- Clubhouse manager Cody Nash has resigned effective May 7, 2022.
- Pam Postma has stepped up and said she would take the Clubhouse Manager position.
- Pam and Jen are the only two working and have put in a lot of hours. We appreciate it.
- I would like to ask that the seasonal employees receive a one dollar per hour increase.

#3 MOVED: by Sheila Gaines, second by Rob Mills, to appoint Pam Postma Clubhouse Manager retroactive to May 8, 2022. Motion carried.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to increase Molina, Noble, Rice, and Fritz's hourly rate from twelve to thirteen dollars per hour effective April 25, 2022. Motion carried.

SEASONAL
EMPL RATE 1
INCREASE

- #5 MOVED:** by Rick Bernhardt, second by Kathy Noel, to approve the Fox Boyz race agreement and schedule for 2022. Motion carried. RACE AGREEMENT
- #6 MOVED:** by Kathy Noel, second by Mark Rice, to hire for the Golf Course Clubhouse Ciera MacDonald, and Rhys Wazny at twelve dollars per hour and Ron Vansloten at fourteen dollars per hour. Motion carried. CLUBHOUSE HIRES
- #7 MOVED:** by Jim Moore, second by Rick Bernhardt, to approve a three-dollar an hour wage increase for Claude Rath and Greg Wright effective April 1, 2022. Motion carried. WAGE INCREASE WRIGHT RATH
- #8 MOVED:** by Rick Bernhardt, second by Sheila Gaines, to appoint Gene Chambers Maintenance Foreman for the Water & Sewer Department. Motion carried. APPOINT CHAMBERS MAINT FOREMAN
- #9 MOVED:** by Mark Rice, second by Rob Mills, to post in-house and out for the vacant Maintenance position for the Water & Sewer Department. Motion carried. POST VACANT MAINT POS.
- #10 MOVED:** by Kathy Noel, second by Rob Mills, to approve the EMS Paramedic Intercept Agreement. Motion carried. PARAMEDIC INTERCEPT AGREEMENT
- #11 MOVED:** by Rob Mills, second by Mark Rice, to hire Katrina Barrette as EMT for the EMS Department effective May 16, 2022. Motion carried. HIRE KATRINA BARRETTE
- #12 MOVED:** by Kathy Noel, second by Mark Rice, to table Fire Chief Benschel's request to purchase a trailer for side by side pending additional quotes. Motion carried. TABLE TRAILER PURCHASE
- #13 MOVED:** by Kathy Noel, second by Sheila Gaines, to approve CJ's Grub Stop Lease Amendment and Termination agreement. Motion carried. CJS GRUB STOP
- #14 MOVED:** by Moved by Rick Bernhardt, second by Kathy Noel, to approve Southeastern Disaster Relief Services, LLC's proposed plan to address potential storm water runoff problems, if any, as outlined in its letter dated May 9, 2022, subject to more detailed and specific language acceptable to the Township's attorney being included in the lease agreement. The Supervisor is hereby authorized and directed to provide Southeastern Disaster Relief Services, LLC with a letter to that effect. Motion carried. KINROSS LLC WATER RUNOFF PLAN
- #15 MOVED:** by Sheila Gaines, second by Mark Rice, to hire Mathew Noel and Austin Fox as Greens Laborers. Motion carried. HIRE NOEL FOX GOLF COURSE

#16 MOVED: by Sheila Gaines, second by Rick Bernhardt, to accept with regret the resignation of Clerk Gaines and Deputy Clerk Wright effective July 8, 2022, and post for letters of interest for new Clerk. Motion carried. CLERK
D CLERK
RESIGNATION

#17 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS

General Fund	14,886.77
Fire Fund	1,255.52 + 131,500.00
Police Fund	5,783.05
Recreation Center Fund	11,214.64
Ambulance Fund	71,319.12
Property Management Fund	1,526.46
Parks Fund	305.51
Fairgrounds Fund	6,879.92
Golf Course Fund	50,364.94
Sewer Fund	50,978.77
Water Fund	11,725.44
Rubbish Fund	13,803.96

Grand Total 371,544.10

Ck#55723-55775

Motion carried.

CORRESPONDENCE

April 11 & 20, 2022, Planning Commission Meeting Minutes

BOARD MEMBER COMMENTS

- Finance Committee will put together a rough draft of Department Managers' ARPA request and make available for the second meeting in June.
- Prison food waste will begin in the next two weeks.
- Liquid Environmental is looking into giving us their fats, oils, and grease (FOG).

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 6, 2022

4884 w. Curtis St.

MEMBERS PRESENT

Sheila Gaines, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Pam Postma, Herman Calkins, Brandon Hetrick, and Joe Micolo.
Attendance 14

Clerk Gaines called the meeting to order and led the Pledge of Allegiance.

#1 MOVED: by Rick Bernhardt, second by Rob Mills, in the absence of the Supervisor to APPT CHAIR
appoint Treasurer Noel Chairperson for the meeting. Motion carried.

#2 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the June 6, 2022, meeting 6/6/22 AGEND
agenda as presented. Motion carried.

#3 MOVED: Rob Mills, second by Bekki Kooyer, to accept the May 16, 2022, meeting minutes 5/16/22
as written. Motion carried. MINUTES

PUBLIC COMMENTS

None

SUPERVISORS REPORT

None

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to rescind motion #3 of the April 4, RESCIND
2022, meeting giving COLA increases to Greg Wright and Claude Rath. Motion COLA
carried.

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, to hire Ean Brady greens laborer for HIRE
the golf course at ten dollars per hour with a pay increase in 30 days. Motion BRADY
carried.

#6 MOVED: by Mark Rice, second by Sheila Gaines, to donate the 2008 Ford Explorer to DONATE VEHICL
LSSU Criminal Justice Program.

Gifts or donations of money or other property by a municipality are a violation. The township
must receive fair value. **Moved:** by Rob Mills, second by Rick Bernhardt, to table motion.
Motion carried

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to discontinue paying for time off due to COVID. Any employee must use sick, annual, or other leave time. Motion carried. discontinu covid pay.

#8 MOVED: by Rob Mills, second by Sheila Gaines, to hire Joshua Ratcliff as part-time EMT-B. Motion carried. hire Joshua Ratcliff

#9 MOVED: by Sheila Gaines, second by Bekki Kooyer, to authorize EMS director Gray to solicit sealed bids for the 2001 Ford Econoline Ambulance. Motion carried. EMS solicited bids

Board members received information from EMS Director Gray regarding Pickford EMS. The board would like to see the agreements Pickford has with Neebish Island, Bruce, Raber, and Marquette townships.

Two quotes were received for a 7 X 14-foot Aluminum trailer from South Side Auto Inc. in Indian River and Gaylor Thompson in Rudyard for the Fire Departments side by side.

#10 MOVED: by Rick Bernhardt, second by Mark Rice, to purchase a 7 X 14' Aluminum trailer from Gaylor Thompson Sales and Service in the amount of three thousand nine hundred ninety-nine dollars (\$3,999.00). Motion carried. Fire Dept Trailer Purchase

#11 MOVED: by Sheila Gaines, second by Rob Mills, to appoint Justin McBride, Roman Wood, and Kyle Fox to the KVFD. Motion carried. Fire Dept Volunteer

Clerk Gaines discussed the Road Millage and Park & Rec Millage Language and need to send to the county clerk no later than August 16, 2022.

#12 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Interlocal Agreement for County Assessor and adopt Resolution 2022-5 Designated Assessor. Roll call vote six members voted yay one absent. RESOLUTION declared adopted. county assessor

#13 MOVED: by Rick Bernhardt, second by Mark Rice, to allow Clerk Gaines to abstain from voting on her replacement. Motion carried with one no vote. Gaines abstained

#14 MOVED: by Kathy Noel, second by Rob Mills, to hire Lorretta Robbins for Clerk. CLERK APPT. Following discussion, it was determined that any interviews were to be done by the Board motion tabled. Interviews will be scheduled for Friday, June 10, 2022, at 5:30PM.

#15 MOVED: by Mark Rice, second by Rick Bernhardt, to hire Kaleigh Bensele & Brianna Bensele general laborers effective June 13, 2022, at a pay rate of ten (\$ 10.00) dollars per hour. Motion carried. Benseles hired.

#16 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Chris Dougherty, Courtney Wilson, and Brian Vansloten for the golf course effective June 1, 2022, at twelve dollars (\$12.00) per hour. Motion carried.

Golf
Course
Hires

#17 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

Pay Bill

General Fund	30,875.59
Fire Fund	169,139.15
Police Fund	16,328.56
Recreation Center Fund	11,360.08
Ambulance Fund	140,070.13
Property Management Fund	3,915.63
Parks Fund	3,408.78
Fairgrounds Fund	10,662.02
Golf Course Fund	42,717.89
Sewer Fund	98,375.00
Water Fund	21,010.01
Rubbish Collection Fund	13,865.79

Grant Total \$561,728.63

Ck# 55776-55854

Motion carried.

CORRESPONDENCE

Accountant Hoolsema Investment earnings

Treasurers Report

Sault News

Chief Micolio- Report

Police Board meeting minutes

BOARD COMMENTS

Nice to see the people that we are hiring here tonight.

The flags look great.

National honor society may be putting flags up for July 4.

We still need a light at the end of Short Cut Road.

Meeting adjourned at 7:35PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

KINROSS CHARTER TOWNSHIP
Special Meeting

June 10, 2022

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Sheila Gaines, Clerk
Mark Rice, Trustee

Attendance: Loretta Robinson
Sandra Weisinger

CALL TO ORDER: Supervisor Moore called the special meeting for the stated purpose of: "Interviews for Sheila Gaines position Township Clerk/Confidential Office Staff", at 5:30 PM.

PUBLIC COMMENTS: None

ACTION/DISCUSSION:

Members present asked both applicants a number of interview questions.

#1 MOVED: by Kathy Noel, second by Jim Moore to appoint Loretta Robinson as Township Clerk, and to hire Loretta Robinson to fill the position of Confidential Office Staff. Motion carried with three (3) Yes votes, two (2) No votes.

ADJOURNMENT: Meeting was adjourned at 6:15 PM

Sheila M. Gaines, Township Clerk

James R. Moore, Township Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 21, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also present are Gene Chambers, Bill Palmer, Pam Postma, and Herman Calkins.

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

#1 MOVED: by Mark Rice, second by Rob Mills, to approve the June 21, 2022, meeting agenda as presented. Motion carried.

AGENDA 6/21/22

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept June 6, 2022, regular meeting minutes and the June 10, 2022, Special meeting minutes as written. Motion carried.

6/6/22
6/10/22
AGENDA

PUBLIC COMMENTS

- Lawn at the Cemetery is overgrown. The resident mentioned getting it contracted out.
- Resident is upset and thinks that someone is hindering his recall.

SUPERVISOR'S REPORT

- Motel land has been valued at \$82,000-\$83,000. Hampton Inn is inquiring about the property for a hotel.
- On Friday there will be a wooden train delivered to the 4-H grounds for the kids to use.

#3 MOVED: by Sheila Gaines, second by Mark Rice, to approve Loretta Robinson's wage as \$18.00 an hour, full time, effective June 14, 2022. Motion carried.

WAGE APPROVE

#4 MOVED: by Kathy Noel, second by Jim Moore, to authorize pay for Deputy Clerk, Sierra Yiirs of \$6,500. Motion carried.

PAY
AUTHORIZED

#5 MOVED: by Sheila Gaines, second by Jim Moore, to appoint Rick Bernhardt, Bekki Kooyer, and Loretta Robinson for Election Commission. Motion carried.

ELECTION
COMMITTEE
APPOINTED

- #6 MOVED:** by Mark Rice, second by Kathy Noel, to hire William Tobias as Maintenance Worker, Effective July 22, 2022. Motion carried. HIRED
W. TOBIAS
- #7 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve an increase in wages retroactive for June 1st for: \$17.00- Dave Postma, Mark Rice, Paul Fretz, \$15.00 WAGE INCREA
Jamie McQueen, Clayton Noble, Austin Fox, Matthew Noel, \$12.00 Brianna Bensen, Kaylee Bensen. Motion carried.
- #8 MOVED:** by Mark Rice, second by Kathy Noel, to forward Milage Renewals to an attorney to review for verbiage. Motion carried. FORWARD TO
LAWYER
- #9 MOVED:** by Sheila Gaines, second by Rick Bernhardt, to pay \$1874.45 for MTA dues. PAY DUES
Motion carried.
- #10 MOVED:** by Sheila Gaines, second by Kathy Noel, to hire Michael Belanger as a seasonal employee at \$15.00 an hour, effective of the date of hire. Motion carried. HIRE
M. BELANGER
- #17 MOVED:** by Kathy Noel, second by Sheila Gaines, to pay the following bills.
- | | | |
|--------------------------|--------------|-----------|
| General Fund | 30,165.22 | |
| Fire Fund | 2,540.30 | PAY BILLS |
| Police Fund | 8,075.30 | |
| Recreation Center Fund | 4,495.30 | |
| Ambulance Fund | 88,235.34 | |
| Property Management Fund | 1,490.82 | |
| Parks Fund | 571.62 | |
| Fairgrounds Fund | 7,642.14 | |
| Golf Course Fund | 14,057.17 | |
| Sewer Fund | 67,000.53 | |
| Water Fund | 9,253.95 | |
| Rubbish Fund | 16,494.37 | |
| Grand Total | \$249,721.76 | |
- Ck#55855-55899
Motion carried.

CORRESPONDENCE

- Sidewalks are in rough condition. With trees, debris, sand, etc. it could be unsafe. Seek advice from Legal to who is responsible for the maintenance, the Township or the Road Commission.

BOARD MEMBER COMMENTS

- There has been good progress in closing out the recycling grant.
- The fishing day went well. Some families weren't happy that it was on a Friday, whereas others were.
- The Memorial Day Parade had a great turnout.
- Possibility of a carnival in the works, different than the fair coming in August.
- There are some great things proposed for the Rec Center. The biggest concern is money, so we will start looking into writing grants.
- The Finance Committee will be bringing an ARPA Funds recommendation to the July 5th Board Meeting.
- Welcome, Loretta Robinson and Sierra Yiirs.

Meeting adjourned at 7:40 PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 5, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also present are Bill Palmer, Joe Micolo, Kurt Perron

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

#1 MOVED: by Kathy Noel, second by Rob Mills, to approve July 5, 2022, meeting agenda with the addition of EMS hire. Motion carried. AGENDA 7/5/22

#2 MOVED: by Mark Rice, second by Kathy Noel, to accept June 21, 2022, regular meeting minutes as written. Motion carried. AGENDA 6/21/22

PUBLIC COMMENTS

- Resident is upset with an employee.

SUPERVISOR'S REPORT

- Jay Martin, State Police Chaplain, will be holding training for EMS, First Responders, and Law Enforcement.

#3 MOVED: by Jim Moore, second by Kathy Noel, to approve Josh Johnson as a new part-time hire for \$15.00 per hour, for the golf course. Motion carried. HIRE J. JOHNSON

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, for the golf course to purchase Fertilizer and Fungicide at \$13,760.08. Motion carried. PURCHASE FERTILIZER AND FUNGICIDE

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, for the purchase of a 2018 patrol vehicle for \$21,950.00. Motion carried. PURCHASE PATROL CAR

#6 MOVED: by Rick Bernhardt, second by Kathy Noel, to set Lot 40 at \$95,000 for purchase. LOT SET AT \$95,000 FC PURCHASE
Motion carried.

#7 MOVED: by Mark Rice, second by Bekki Kooyer, to approve the dock quote at \$6,630.28 DOCK APPROVED
for Kinross Lake. Motion carried.

#8 MOVED: by Rick Bernhardt, second by Kathy Noel, for amended ARPA Funds and RECOMMENDA
Finance Committee recommendations. Motion carried. ACCEPTED

#9 MOVED: by Kathy Noel, second by Bekki Kooyer, to hire Colin Thompson as a Part-Time HIRE
EMS worker. Effective July 5, 2022. Starting wage at \$18.00 an hour. Motion C. THOMPSON
carried.

#17 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	22,610.10	PAY BILLS
Fire Fund	863.50	
Police Fund	29,975.11	
Recreation Center Fund	5,772.33	
Ambulance Fund	77,069.09	
Property Management Fund	4,952.54	
Parks Fund	1,506.26	
Fairgrounds Fund	14,011.31	
Golf Course Fund	17,123.14	
Sewer Fund	41,935.75	
Water Fund	17,082.70	
Rubbish Fund		

Grand Total \$232,901.83
Ck#55900-55958
Motion carried.

CORRESPONDENCE

- Northwoods Christian Camp is inquiring into a fire wood distribution at the fairgrounds.

BOARD MEMBER COMMENTS

- We are continuing to burn at the compost. It will continue to be temporarily shut down, but the other one is open to use.
- Mark is working on a sign for the compost.
- The floor at the pro shop is done, and it looks great.

Meeting adjourned at 7:40 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 18, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Rick Bernhardt, Trustee

Also, present Jim Suggitt, Greg Wright, Renee Gray, and Joe Micolo.

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

#1 MOVED: by Kathy Noel, second by Rob Mills, to approve the July 18, 2022, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept July 5, 2022, meeting minutes as written. Motion carried.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- We received an Easement Form request from Southeastern Disaster Relief Services. Loretta Robinson called roll call, all in favor of signing the easement form.

#3 MOVED: by Rob Mills, second by Mark Rice, to hire James Miller as part-time AEMT, at \$19.00 an hour effective immediately. Motion carried.

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to promote Amy Jere from EMT to AEMT with \$1 increase of pay to \$20.88. Motion carried.

#5 MOVED: by Jim Moore on behalf of Rick Bernhardt, second by Mark Rice, to table the Ambulance Service Agreement motion for further discussion. Motion carried.

#6 MOVED: by Kathy Noel, second by Jim Moore, to purchase a Bypass pump for \$77,864.00 and Stanley Power Pack and accessories for \$17,655.44 plus shipping through the ARPA Funds. Motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, to put a deposit of \$9,657.60 on the EMS Building with the ARPA Funds to secure the price amount. Motion carried.

Discussion regarding the Hampton Inn purchasing the lot for \$95,000. We will accept a counteroffer. More discussion will follow.

#7 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	102,167.66
Fire Fund	2,593.91
Police Fund	10,289.77
Recreation Center Fund	5,584.91
Ambulance Fund	109,880.08
Property Management Fund	4,186.75
Parks Fund	2,125.40
Fairgrounds Fund	5,471.16
Golf Course Fund	32,135.14
Sewer Fund	98,361.22
Water Fund	17,136.91
Rubbish Collection Fund	13,782.31

Grand Total \$403,715.94

Ck# 55959-56022

Motion carried.

CORRESPONDENCE

Treasurers Report

Millage- Recreation and Parks/Road Maintenance and Repair were approved by the lawyer

BOARD COMMENTS

Loretta Robinson- Dawn MacDonald and I are working on a newsletter

Meeting adjourned at 7:15 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 1, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee
Richard Bernhard, Trustee

MEMBERS ABSENT

Also, present Pam Postma and Joe Micolo.

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the August 1, 2022, meeting agenda with 2 additions. The Fire Department would like the board to reconsider the sale of the fire truck chassis and the increased deposit for the EMS Building. Motion carried.

#2 MOVED: by Mark Rice, second by Rob Mills, to accept July 18, 2022, meeting minutes as written. Motion carried.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- The EDC is interested in the old steam plant land and would like us to consider them. There will be more information soon for a discussion.

#3 MOVED: by Jim Moore, second by Kathy Noel, to approve the Ambulance run fee increase. Motion carried.

#4 MOVED: by Rick Bernhardt, second by Kathy Noel, to adopt Resolution No. 2022-1 Police Approval of Estimated Costs and Expenses for Annual, Operation and Maintenance of Police Protection of Special Assessment District. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

#5 MOVED: by Rick Bernhardt, second by Kathy Noel, to adopt Resolution No 2022-2 Police Filing of Special Assessment Roll and Notice of Public Hearing. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

#6 MOVED: by Jim Moore, second by Bekki Kooyer, for Northwoods Christian Camp to have a firewood distribution at the fairgrounds. Motion carried with six (6) yes votes and one (1) no vote.

Discussion was held with the EUP Horseman's Association on their concerns with barns and area at the fairgrounds. There was a discussion of the work that needs to be done and we will work on getting the area up to date.

#7 MOVED: by Mark Rice, second by Jim Moore, to reconsider the sale of the fire truck chassis for \$3,000. Motion carried.

#8 MOVED: by Jim Moore, second by Mark Rice, for the increased deposit amount of \$702.40 for the EMS building for a total of \$10,360.00. Motion carried.

#9 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	14,071.77
Fire Fund	3,684.01
Police Fund	6,659.00
Recreation Center Fund	10,448.58
Ambulance Fund	71,391.06
Property Management Fund	2,397.48
Parks Fund	4,225.00
Fairgrounds Fund	5,147.15
Golf Course Fund	28,144.41
Sewer Fund	104,608.53
Water Fund	9,546.17
Rubbish Collection Fund	18.45
Grand Total	\$260,341.61

Ck# 56024-56072

Motion carried.

CORRESPONDENCE

Treasurers Report

BOARD COMMENTS

- The Superintendent of the ISD would like to meet with the board. A possible walk through once completed was discussed.
- The Fair Board should be included on the EUP Horseman's Associations concerns.
- We should consider RV West having designated camping sites during certain times of the year.

Meeting adjourned at 7:30 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 15, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee
Richard Bernhard, Trustee

MEMBERS ABSENT

Also, present Pam Postma, Joe Micolo, Renee Gray, Greg Wright, Brian Bensel and Mike Hoolsema.

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

#1 MOVED: by Rob Mills, second by Mark Rice, to approve the August 15, 2022, meeting agenda moving the Ambulance Lease to Action & Discussion. Motion carried.

#2 MOVED: by Kathy Noel, second by Loretta Robinson, to accept August 1, 2022, meeting minutes with the change of wording for Motion #3 from AccuMed to Ambulance runs. Motion carried.

PUBLIC COMMENTS

Renee Gray would like to thank everyone on the board for all of their help.

SUPERVISORS REPORT

#3 MOVED: by Kathy Noel, second by Jim Moore, to amend Motion #6 in the June 21, 2022 minutes for William Tobias's hire date from July 22nd to July 11th. Motion carried.

Discussion to raise the credit card limit for the Fire Department. Previously the company wanted more collateral, so it was denied. Possibility to look into that to see if anything has changed. Brian Bensel also stated he can use companies that will accept PO#'s.

#4 MOVED: by Kathy Noel, second by Rick Bernhardt, to re-hire Dawson Duncan for the Fire Department. Motion carried.

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve a standard fee for stand by fees for EMS of \$100.00 per hour with a minimum of \$400 for any special events, such as the Fair, football games, speed park etc. Motion carried.

#6 MOVED: by Kathy Noel, second by Bekki Kooyer, to increase the meal reimbursement rates for all departments by \$3.00. The new amounts are \$11.00- Breakfast, \$15- Lunch and \$24.00-Dinner. Motion carried.

#7 MOVED: by Kathy Noel, second by Rob Mills, for the purchase of the plow for DPW from Gaylor Thompson Sales for \$9,161.40. Motion carried.

#8 MOVED: by Mark Rice, second by Loretta Robinson, for the purchase of the Tommy Lift for DPW from Hyde Services for \$4,422.40. Motion carried.

#9 MOVED: by Mark Rice, second by Rick Bernhardt, to hire Matt's Underground to bore and place an 8" water main through Watertower Dr. for \$17,674.00 using ARPA monies for the amount that is not available in Capital Outlay. There were six (6) yes's and 1 (one) no. Motion carried.

#10 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Lamb Pool lease. Motion carried.

#11 MOVED: by Kathy Noel, second by Bekki Kooyer, to E-sign the Contract Documents for the new EMS Building. Motion carried.

#12 MOVED: by Rick Bernhardt, second by Mark Rice, for the budget adjustment. Roll call called, seven (7) yes's. Motion carried.

#13 MOVED: by Mark Rice, second by Rob Mills, to approve the Pickford Township Contract Agreement for Ambulance Service. Motion carried.

#14 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	20,934.04
Road Main & Rpr Fund	2,280.00
Fire Fund	1,096.51
Police Fund	10,096.17
Recreation Center Fund	6,625.19
Ambulance Fund	93,254.22
Property Management Fund	10,259.11
Parks Fund	837.30
Fairgrounds Fund	5,665.57
Golf Course Fund	45,340.49
Sewer Fund	81,587.43

Water Fund	15,033.34
Rubbish Collection Fund	13,834.67
Grand Total	\$306,844.04

Ck# 56073-56139
Motion carried.

CORRESPONDENCE

Treasurers Report

BOARD COMMENTS

- We were offered \$40,000 for the Hotel land and the EDC offered \$35,000 for the steam land. They will be doing a hotel study for around \$6,000-\$7,000 and an Environmental Study for around \$7,000. Discussion was made regarding offering a lease with the option to buy. Rick Bernhardt mentioned a possible Real Estate Committee.
- Mark Rice mentioned inviting EUP Horse Association and Community members at large to the Parks Committee Meetings so everyone can work together.

Meeting adjourned at 7:46 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 6, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Bekki Kooyer, Trustee
Richard Bernhard, Trustee

MEMBERS ABSENT

Rob Mills, Trustee

Also, present Pam Postma, Joe Micolo, Renee Gray, Luanne Kooiman, Herman Calkins, Bill Palmer, and Mike Hoolsema.

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

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the September 6, 2022, meeting agenda with removing the hire of Trenton Collins for Part Time EMT and Adding Seth Hardy for Part Time AEMT. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Kathy Noel, to accept August 15, 2022, meeting minutes as written. Motion carried.

PUBLIC COMMENTS

Herman Calkins would like to know if there is any way to get street scape grants.

SUPERVISORS REPORT

Fall clean up has been scheduled for October 15th. Dump passes for people that are outside of the pickup limits will be available on October first and will be able to dump the week before and after October 15th.

#3 MOVED: by Kathy Noel, second by Mark Rice, to sign the 2022 Tax request. Roll call six (6) yes's. Jim Moore and Loretta Robinson signed the Documents. Motion carried.

#4 MOVED: by Rick Bernhardt, second by Kathy Noel, to purchase snow mold prevention fungicides products from Target Specialties for \$15,000. Motion carried.

Discussion regarding Bill Palmers retirement date of March 31, 2023. Kathy Noel asked if Bill will be willing to work part-time to assist with training. Bill Palmer would be opened to that and more discussion regarding what terms will be presented to the board at a future meeting.

#5 MOVED: by Kathy Noel, second by Jim Moore, to approve increasing the credit card limit for the Fire Department from \$1,000 to \$2,000. Motion carried.

#6 MOVED: by Jim Moore, second by Rick Bernhardt, to approve the recommendations from the police board to reappoint Mike Brown and Gary Grabendike to 6-year Terms ending in 2028. Motion carried.

Discussion regarding Cj's Grub Stop to remain open during the winter with a \$400 per month plus taxes, lease agreement. There was discussion regarding the issues with the septic and drain issues that there have been. The board would like to revisit after the septic and drain issues have been addressed.

Discussion regarding our Township's drug testing policy now that THC has been legalized. Our policy should be updated, because THC is no longer an illegal substance. There will be further discussion to come in future meetings on this topic.

#7 MOVED: by Kathy Noel, second by Jim Moore, to reinstate Joshua Johnson as a seasonal Township employee at The Oaks. Motion carried.

#8 MOVED: by Jim Moore, second by Kathy Noel, for EMS to purchase the Power Edge T350 Tower Server + Windows Server 2022 for \$4,417.21, from their budget. Motion carried.

#9 MOVED: by Jim Moore, second by Loretta Robinson, to move Michael Muether from Part Time EMS Paramedic to Fulltime EMS Paramedic, with no pay change. Motion carried.

#10 MOVED: by Jim Moore, second by Kathy Noel, to hire Alyssa, Anderson, Seth Hardy, Kelly Provencial, Benjamin Warner, Ariel Huntley, and Katrisha McLeod as Part-time EMT's starting at \$18.00. There were six (6) yes's. Motion carried.

EMS Updated job descriptions and proposed pay increases. Rick Bernhardt stated this should be brought to the Personnel committee prior to the board. Mark Rice agrees, and they personnel committee will meet to discuss a meeting date with Renee Gray to review this.

#11 MOVED: by Mark Rice, second by Kathy Noel, to approve the Accumed Billing Service Agreement for EMS. Motion carried.

#12 MOVED: by Jim Moore, second by Kathy Noel, to approve EMS write offs for a total of \$80,409.70. Motion carried.

#15 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	96,936.29
Fire Fund	10,696.65
Police Fund	11,441.26
Recreation Center Fund	7,407.08
Ambulance Fund	82,706.42
Property Management Fund	2,875.21
Parks Fund	3,122.00
Fairgrounds Fund	9,850.70
Golf Course Fund	27,602.19
Sewer Fund	385,796.38
Water Fund	19,621.94
Rubbish Collection Fund	117.18

Grand Total \$657,773.30

Ck# 56140-56203

Motion carried.

CORRESPONDENCE

Treasurers Report

Electronic Payments Memo

PFAS

BOARD COMMENTS

- The food waste is being held at the Sault Middle and High Schools, and we are still work with the Sault Tribe schools.
- Rick Bernhardt is working on getting past records for the SRF for grants for upgrades for pump funds.
- There was a tree cut down at the fairgrounds if anyone would like free maple wood, they are able to cut it up and remove it.

Meeting adjourned at 8:05 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 19, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Also, present Pam Postma, Joe Micolo, and Renee Gray.

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

#1 MOVED: by Rick Bernhardt, second by Jim Moore, to approve the September 19, 2022, meeting agenda with adding the pumphouse treatment plant upgrade. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson, to accept September 6th, 2022, Regular meeting minutes, and September 7th, 2022 Special Meeting minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- Fall clean up will be October 15th
- Permits will be available for pick up the week prior
- Aviation Terminal will have their grand opening on October 20th, with the Chamber of Commerce doing a ribbon cutting
- Grandpa's donuts food truck will be there for the grand opening
- The Boy scouts finished their annual weekend Scout Rally

#3 MOVED: by Kathy Noel, second by Rob Mills, to adopt Resolution No. 2022-3 Police CONFIRMATION OF SPECIAL ASSESSMENT ROLL: LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSEMENT. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to place all delinquent water bills on the tax roll as a lien. Motion carried.

#5 MOVED: by Kathy Noel, second by Mark Rice, to amend the EMS On Call Policy. Motion carried.

#6 MOVED: by Mark Rice, second by Kathy Noel, to amend the Wages and Pay Period Policy. Motion carried.

#7 MOVED: by Kathy Noel, second by Mark Rice, to accept the updated job descriptions and proposed pay increase for the EMS department effective September 6, 2022 for the following: Rick Vanderpoel \$.25, Pashan Mullin \$.25, Amy Jere \$.25, Cody Mesnard \$.50, Paul Burke \$.50, Bryan Huntley \$.25, Phil Jobe \$.25, John Clark \$.50, John Matodosbra \$.25, Keith McGowan \$.25, Sam Ortiz \$.25, Jeremy Spencer \$.25, Chris Lucas \$.25, Kevin Mioduch \$.25, and Nadine Clarke \$.25. Motion carried.

#8 MOVED: by Mark Rice, second by Bekki Kooyer, to approve contract agreements for ambulance services for Bruce Township, Marquette Township, Soo Township and Raber Township. Motion carried.

#9 MOVED: by Jim Moore, second by Kathy Noel, to approve Rick Bernhard to get the engineering and advertising as needed for the use of SRF Project Bond Funds to Correct Pump House Electrical Issues. Motion carried.

#15 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	14,046.56
Fire Fund	14,346.84
Police Fund	9,623.36
Recreation Center Fund	6,964.30
Ambulance Fund	91,961.81
Property Management Fund	1,560.95
Parks Fund	1,254.59
Fairgrounds Fund	7,541.42
Golf Course Fund	16,396.99
Sewer Fund	92,566.95
Water Fund	9,151.31
Rubbish Collection Fund	13,710.34

Grand Total	\$279,125.42
-------------	--------------

Ck# 56204-56263

Motion carried.

CORRESPONDENCE

Treasurers Report

Personnel Committee Minutes

BOARD COMMENTS

Meeting adjourned at 7:21 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 3, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Mark Rice, Trustee
Rob Mills, Trustee

Also, present Pam Postma, Joe Micolo, Jim Suggitt, Mike Hoolsema, Jason Bazuin and Thomas Moul.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel, to approve the October 3, 2022, meeting agenda with adding the EGLE to use the Fixed Price Design Build Project Delivery Method for the Kinross WWTP Pump House Electrical and Control Systems Upgrade to be funded through SFR. Motion carried.

#2 MOVED: by Kathy Noel second by Loretta Robinson, to accept September 19th, 2022, Regular meeting minutes, and September 7th, 2022 minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- Fall clean up will be October 15th. Permits will be available for pick up the week prior and the week after.

#3 MOVED: by Kathy Noel, second by Jim Moore, to hire Jason Bazuin as Golf Course Superintendent, effective April 1, 2023 with a 3-year contract with a salary of \$58,000.00, and KCT will pay health insurance currently at \$12,104.00 per year. Motion carried.

#4 MOVED: by Kathy Noel, second by Jim Moore, to approve a Consultant Contract with Bill Palmer starting April 1, 2023, for training the golf course personnel in operation of the course's irrigation system. Rate of pay will be \$17.00 per hour work and free golf for two (2) persons. Motion carried.

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve Jim Suggitt's 3% increase to salary now that he has completed six months as Recreation Director. Motion carried.

#6 MOVED: by Jim Moore, second by Kathy Noel, to approve the EMS Building Contracts for: Chippewa County Bldg. Dept., KCT Water, Midwest Steel Carports, Great Lakes Excavating, Wallis Concrete, Great Lakes Services, DTE, Cardinal Plumbing, Rudyard Electric, Great Lakes Roofing, Kinross Fab, and Overhead door totally \$205,298.76 Motion carried.

#7 MOVED: by Jim Moore, second by Bekki, to hire David Anderson as parttime EMT-B. Motion carried.

#8 MOVED: by Kathy Noel, second by Jim Moore, to hire Kenny Norris to pave the Golf Course, four (4) yes's and one (1) no. Motion carried.

#9 MOVED: by Jim Moore, second by Kathy Noel, to approve lease agreement for Jeneanne Harris for Massage Therapy at the Rec Center for a six (6) month term. Motion carried.

#10 MOVED: by Jim Moore, second by Kathy Noel, to approve the request to use the Fixed Price Design Build Project Delivery Method for the Kinross WWTP Pump House Electrical and Control Systems upgrades to be funded through the SRF Project#5611-03, and to designate Greg Wright to be the Owner's advisor for the project. Motion carried.

#11 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	16,487.59
Road Maint& Rpf Fund	17,288.65
Fire Fund	3,577.40
Police Fund	8,799.71
Recreation Center Fund	12,260.04
Ambulance Fund	103,717.81
Property Management Fund	1,198.15
Parks Fund	3,128.94
Fairgrounds Fund	4,452.68
Golf Course Fund	26,420.56
Sewer Fund	41,868.53
Water Fund	33,837.36
Rubbish Collection Fund	44.00

Grand Total \$273,081.42

Ck# 56264-56318

Motion carried.

CORRESPONDENCE

Lake Michigan CPA Presentation

Treasurers Report

Personnel Committee Minutes- September 29, 2022

Police Board Minutes- September 26, 2022

BOARD COMMENTS

- Rick Bernhardt will be meeting with the tribal school board regarding the food waste collection.
- Thank you, Mike Hoolsema, for always doing a great job, and going above and beyond.

Meeting adjourned at 7:45 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 17, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee
Rob Mills, Trustee

Also, present Jerry Holmes, Jamie Smith, Joe Micolo, Brian Benschel, and Angie MacArthur.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel, to approve the October 17, 2022, meeting agenda with adding a request for tracks from the Fire Department for the Side by Side. Motion carried.

#2 MOVED: by Mark Rice second by Kathy Noel, to accept October 3, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

- Angie MacArthur from the EUPISD said the RJ Wallis renovation into the Special Education is moving along. The move should be around December 5th. There will be open houses when more of the renovation is completed.
- Angie MacArthur handed out a card for EUP Connect for a survey for broadband Internet connection.

SUPERVISORS REPORT

- EDC open house is on October 20th.
- Grandpa's Donut's will be there.

#3 MOVED: by Kathy Noel, second by Mark Rice, to approve the Fire Department Quote from West Shore Fire for 4 harnesses for a total of \$24,984.00, being purchasing from the ARPA funds. Motion carried.

#4 MOVED: by Mark Rice, second by Kathy Noel, to approve a 3-year lease with CJ's Grub Stop with a payment of \$2,000 by the end of the month and a rent amount of \$400 plus 1/12th taxes totaling \$550.00 for November through April. Rental for May through October will be as agreed in the original lease. A discussion for the remaining account balance will be determined. Motion carried.

#5 MOVED: by Mark Rice, second by Kathy Noel, to approve the recommendations to the Drug Free Work Place Policy by the Personnel Committee. Motion carried.

#6 MOVED: by Mark Rice, second by Kathy Noel, to approve the recommendations to the Employee Policies and Procedures Manual by the Personnel Committee. Motion carried.

#7 MOVED: by Jim Moore, second by Loretta Robinson, to approve the Kinross Coop Lease Agreement. Motion carried.

Discussion regarding Section 2.5 of the Kinross Coop Lease. Rick Bernhardt stated that is should be reworded back to how our original leases were for future leases.

#8 MOVED: by Kathy Noel, second by Loretta Robinson, to hire Dean Driggers as a Part Time EMT. Motion carried.

#9 MOVED: by Jim Moore, second by Mark Rice, to approve the EMS Contingencies, which are Overhead Door Co for \$8,522.00, Wallis Masonry for \$5,500.00, Kinross Fab & Machine for \$2,090.00, Midwest Steel Carports for \$933.00 and Great Lakes Excavating for an amount to be determined. Motion carried.

#10 MOVED: by Mark Rice, second by Jim Moore, to approve Side by Side Tracks for the Fire Department for \$6,733.74. Motion carried.

#11 MOVED: Kathy Noel, second by Loretta Robinson, to pay the following bills.

General Fund	18,922.92
Fire Fund	30,245.55
Police Fund	8,806.25
Recreation Center Fund	6,880.81
Ambulance Fund	194,440.06
Property Management Fund	2,130.42
Parks Fund	544.81
Fairgrounds Fund	6,470.13
Golf Course Fund	14,662.28
Sewer Fund	71,701.27
Water Fund	28,453.16
Rubbish Collection Fund	13,907.96
Grand Total	\$397,165.62

Ck# 56319-56375

Motion carried.

CORRESPONDENCE

Treasurers Report

Account Department- Report of Activities

Personnel Committee Minutes- October 6, 2022

BOARD COMMENTS

- Bahweting school supports the food waste and will be meeting with their board.
- We will be looking into biodegradable bags to help avoid materials getting stuck in the machines.

Meeting adjourned at 7:29 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 7, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Also, present Jim Suggitt, Bryan Masterson, Greg Wright, and Bryan Huntley.

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

#1 MOVED: by Mark Rice, second by Loretta Robinson, to approve the November 7, 2022, meeting agenda with adding upcoming grants and to discuss a security deposit from previous event at the Township Hall. Motion carried.

#2 MOVED: by Mark Rice second by Rick Bernhardt, to accept October 17, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

- A lot of debris still around after the cleanup. There are a lot of junk vehicles also.

SUPERVISORS REPORT

- The greens at the golf course were destroyed by a vehicle, and a light pole at the race track was hit by a vehicle.

Discussion regarding the 2 incidents that happened at the golf course and fair grounds. Both incidents were reported and will sent to our insurance agency.

#3 MOVED: by Kathy Noel, second by Jim Moore, to approve the EMS Course fees for Daniel Peek, Cody Mesnard and Christopher Lucas, along with ½ Mileage and employee/Township split for meals. Motion carried.

#4 MOVED: by Jim Moore, second by Rob Mills, to approve a Kevin Mioduch from Full time AEMT to Full Time Paramedic. Motion carried.

#5 MOVED: by Jim Moore, second by Loretta Robinson, to approve David Anderson from Part Time EMT to Part Time Paramedic. Motion carried.

#6 MOVED: by Jim Moore, second by Bekki Kooyer, to approve Yarema Petrusha from Part Time AEMT to Part Time Paramedic. Motion carried.

#7 MOVED: by Kathy Noel, second by Mark Rice, to approve the updated Job Description for Water Superintendent and to post the position. Motion carried.

#8 MOVED: by Rick Bernhardt, second by Mark Rice, to reject the EDC Land Proposal. Motion carried.

#9 MOVED: by Jim Moore, second by Kathy Noel, to approve the Kinross Co-op Parking lot proposal for a total of \$125,460, with the Townships portion being \$62,730 and the Co-op paying \$62,730. Motion carried.

#10 MOVED: by Jim Moore, second by Kathy Noel, to approve the hire of Clayton Noble for winter snowplowing for the Township Hall, Recreation Center and Dog Park for an hourly rate of \$17.00. Motion carried.

#11 MOVED: by Kathy Noel, second by Mark Rice to approve the Card Access Security System Doors for the Rec Center for \$10,480.00 with the 36-month option for \$338.29 per month. The doors will be placed at the 3 front doors and the weight room. Motion carried.

#12 MOVED: by Kathy Noel, second by Mark Rice to approve EMT contingencies for Great Lakes Roofing \$9,500, Rudyard Electrical \$4,626, Great Lakes Excavating \$1,995.00. Motion carried.

#13 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	27,416.69
Fire Fund	2,105.15
Police Fund	14,419.05
Recreation Center Fund	11,856.04
Ambulance Fund	178,880.56
Property Management Fund	907.14
Parks Fund	3,310.12
Fairgrounds Fund	6,812.36
Golf Course Fund	16,727.58
Sewer Fund	74,216.48
Water Fund	25,044.95
Rubbish Collection Fund	13,900.67

Grand Total \$375,596.79

Ck# 56376-56450

Motion carried.

CORRESPONDENCE

Treasurers Report

Personnel Committee Minutes- 11/3/2022

Kinross Police Board Meeting Schedule

Kinross Police Board Minutes 10-31-22

Previous Lease "Section 3.4 Additional Rent"

BOARD COMMENTS

- The manufactory for the trash cans will be sending us samples to test out the bags to see if they will help with the issue.
- Polls open 7:00 a.m. tomorrow.

Meeting adjourned at 7:47 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 21, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

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

#1 MOVED: by Rick Bernhardt, second by Mark Rice, to approve the November 21, 2022, meeting agenda with the addition of tipping fees. Motion carried.

#2 MOVED: by Mark Rice second by Kathy Noel, to accept November 7, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- There has been a lot of spam calls and emails, especially for the water towers, so be on high alert.

#3 MOVED: by Rob Mills, second by Loretta Robinson, to approve the pay change for Nadine Clark for \$.38. She completed the AEMT Training and went from fulltime EMT to Fulltime AEMT. Motion carried.

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to correct the Tax Request L-4029, the Extra Voted EMS millage to be levied was incorrect. Motion carried.

Discussion regarding the Blight Elimination Program, there are funds available by the county for future projects.

#5 MOVED: by Jim Moore, second by Rob Mills, to approve Rick Bernhardt and Greg Wright to handle the negotiations for the proposals for the food waste tipping fees. Motion carried.

#6 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	15,215.34
Fire Fund	3,472.70
Police Fund	9,234.92
Recreation Center Fund	24,016.00
Ambulance Fund	129,074.75
Property Management Fund	344.86
Parks Fund	272.49
Fairgrounds Fund	1,205.39
Golf Course Fund	4,754.00
Sewer Fund	58,768.88
Water Fund	6,773.79
Rubbish Collection Fund	6,865.90

Grand Total \$259,999.02

Ck# 56451-56491

Motion carried.

CORRESPONDENCE

Letter from the EDC regarding their proposal denial and the cost of their assessments.

BOARD COMMENTS

- Happy Thanksgiving!

Meeting adjourned at 7:13 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 5, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Also, present Greg Wright, Mike Hoolsema, Pam Postma, Joe Miccolo.

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

#1 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the December 5, 2022, meeting agenda with the addition of the pay scale for the non-union Clerical Position and the Smithers Agreement. Motion carried.

#2 MOVED: by Rick Bernhardt second by Rob Mills, to accept November 21, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- Thursday is the Senior Holiday Dinner from 11:30-1:00 p.m at the Rec Center
- The Parade of Lights will be on December 10th
- On December 20th Feeding America will be at the Rec Center from 4:00-6:00p.m.

#3 MOVED: by Kathy Noel, second by Jim Moore, to approve the Overhead Door Company Proposal of \$15,000 to furnish and install doors with remotes to the new EMS Building. Motion carried.

#4 MOVED: by Jim Moore, second by Rob Mills, to approve Rick Bernhardt and Greg Wright to settle on a price between \$35-\$45 per ton, for food waste tipping fees. Motion carried.

#5 MOVED: by Kathy Noel, second by Loretta Robinson to accept the amendments to the Drug Free Work Policy by the Personnel Committee. Motion carried.

#6 MOVED: by Rick Bernhardt, second by Jim Moore, to mail the balance owing letter to Cj's Grub Stop. Motion carried.

Rick Bernhardt also recommended that we do not wait to send out letters for balances that we already have a motion on. He stated we should mail out the letters and just make copies for the board members.

#7 MOVED: by Rick Bernhardt, second by Kathy Noel to accept and sign the Smither's Tire & Automotive Testing Agreement. Motion carried.

#8 MOVED: by Kathy Noel, second by Jim Moore to approve the PayScale for the (non-union) Clerical Position to the follow scale: starting-\$18.00, 6 months-\$18.94, 1 year-\$19.87, 2 year- \$20.78, 3 year- \$21.72, 4 years-\$22.63, 5 years-\$23.86. Jim Moore stated that the 6-month mark for this position is coming up next week. Motion carried.

#9 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	17,805.69
Fire Fund	8,741.81
Police Fund	8,860.46
Recreation Center Fund	8,622.84
Ambulance Fund	78,668.50
Property Management Fund	179.94
Parks Fund	672.63
Fairgrounds Fund	1,389.28
Golf Course Fund	4,827.47
Sewer Fund	57,150.09
Water Fund	11,789.41
Rubbish Collection Fund	14,207.47

Grand Total \$212,915.59

Ck# 56492-56537

Motion carried.

CORRESPONDENCE

- Personnel Committee Minutes- 12-1-22
- Police Board Minutes 11-28-22
- Accounting Department- Report of Activities
- Treasurer's Report

BOARD COMMENTS

- Could we add the recycling bins into the newsletter. Also add a reminder of what is recyclable.

- Next meeting the Rec will be expanding their committee to include the fairgrounds and golf course.
- We are working on getting the golf course and race track repairs done. I would like to look into switching the lights to LED at the race track.

Meeting adjourned at 7:26 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 17, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Mark Rice

Also, present Greg Wright, Joe Miccolo, Brian Huntley, Carlos Molinas, Camille Radar.

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

#1 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the December 17, 2022, meeting agenda. Motion carried.

#2 MOVED: by Rob Mills second by Bekki Kooyer, to accept December 5, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

- There are a lot of food trucks coming into the area taking business away from the local restaurants. Is there an ordinance regarding this, and are they paying the same taxes that we have to?

SUPERVISORS REPORT

#3 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the Overhead Door Company Proposal for the required remotes for an amount of \$693.00. Motion carried.

#4 MOVED: by Kathy Noel, second by Rob Mills, to table the Cingular Wireless Agreement at this time. We will forward to the lawyer for legal advice. Motion carried.

Discussion for the Parks and Rec Recommended committees. The committee would like to expand and get the public involved along with a rep for each organization.

#5 MOVED: by Kathy Noel, second by Jim Moore to clarify motion#8 from December 5, 2022 minutes, to put the increment increases opposed to a pay scale. The increment increases are as followed: Starting \$18.00, 6 months- \$.94, 1st year- \$.93, 2nd year- \$.91, 3rd year- \$.94, 4th year- .91 and 5th year- 1.23. Motion carried.

#7 MOVED: Kathy Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	15,233.93
Fire Fund	26,460.99
Police Fund	9,576.37
Recreation Center Fund	8,315.38
Ambulance Fund	156,635.37
Property Management Fund	649.92
Parks Fund	288.68
Fairgrounds Fund	1,019.37
Golf Course Fund	5,551.65
Sewer Fund	149,411.55
Water Fund	11,990.19
Rubbish Collection Fund	3.37

Grand Total \$385,137.17

Ck# 56492-56584.

Motion carried.

CORRESPONDENCE

- Memo- Township's Investments and Projected Annual Interest

BOARD COMMENTS

- We should look into additional Committees such as EMS, water/sewer and some that we longer have. We should have it placed into the Newsletter that we would like to expand/recreate and see if we can get the public interest in joining.
- Housing construction workers will be meeting in January to get the contracts finalized.
- Prison Liaison will be meeting for test runs with the compostable bags. We have a test date of January 9th.
- The was installed in the EMS building this week.
- Merry Christmas and Happy New Year!

Meeting adjourned at 7:49 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor