

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 7, 2008**

**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**

Herb Henderson, Trustee

Also, present Sheila Gaines, Alan Moses, Denise Frasure and Joe Micolo.  
Attendance 12

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

**#1 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to approve the April 7, 2008, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to accept the March 17, 2008, regular meeting minutes and the March 27, 2008, special meeting minutes as written. Motion carried.

John Rowe from UP Engineers & Architects, Inc. discussed and answered questions regarding the five year Recreation Plan.

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

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

General Fund	43,710.38
Fire Fund	2,345.04
Ambulance Fund	27,473.26
Property Management Fund	1,639.12
Trail Grooming Fund	18.57
Parks Fund	49.53
Recreation Center Fund	5,100.34
Fairgrounds Fund	152.22
Golf Course Fund	8,011.21
Public Works Fund	10,697.93
Police Fund	11,599.02

Grand Total \$210,796.62

Ck# 33028-33124

Motion carried.

**PUBLIC COMMENTS**

- Resident stated that they did not receive a copy of the Rec Plan.
- The Plan does not show trails on Wilson Road.
- What is the cost of the Rec Plan?
- Most of the Board members stated that they would vote to pay for their insurance but nothing has happened.
- Why didn't the township take the gates down at the golf course this winter?
- When is spring clean up and hazardous waste pickup?
- When will the street sign on Woodside and Fairway Drive be put back up?

**SUPERVISORS REPORT**

- RAB meeting is scheduled for May 13, 2008.
- Comp Plan is almost complete.
- Volunteers are needed for the salary compensation commission.

**#4 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to reclassify the EMS Directors position from hourly to salary. Motion carried.

**#5 MOVED:** by Dan Mitchell, second by Fred McClendon, to set the EMS Director salary at \$40,000.00 to \$45,000.00 per year. Motion carried.

**#6 MOVED:** by Vicki Ulrich, second by Fred McClendon, to set the current EMS Directors salary at \$45,000.00 per year effective April 20, 2008. Motion carried with one no vote.

**#7 MOVED:** by Marvin Besteman, second by Ed DeWitt, to renew the current Zoning contract with DSP for an additional two years expiring 2010. Motion carried.

**#8 MOVED:** by Ed DeWitt, second by Marvin Besteman, to approve a one thousand dollar merit increase for Accountant Mike Hoolsema. Motion carried.

Clerk Besteman stated there were no written comments or phone calls regarding the five-year Rec Plan update.

**#9 MOVED:** by Marvin Besteman, second by Fred McClendon, to adopt the five year Recreation Plan as presented. Motion carried.

**PUBLIC COMMENTS**

- When will the meeting that was canceled going to be rescheduled?
- What is the exact total of the townships budget?
- Have we saved money since contracting zoning & assessing duties?
- Trustee DeWitt stated there should be an additional alternate for the Personnel Committee.

**DEPARTMENT REPORTS**

Board received report from Chief of Police Joe Micolo.

**COMMITTEE REPORTS**

The Board reviewed meeting minutes from the Police Board and Personnel Committee.

**CORRESPONDENCE**

- MERS final proposal
- Department of Labor & Growth
- Department of Natural Resources

Meeting adjourned at 7:35PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor