

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 21, 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
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, Joe Micolo, Alan Moses, Bill Palmer, Norm Perkins, Rick LaDuke, Richard Oliver and Cindy Oliver.
Attendance 18

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

#1 MOVED: by Dan Mitchell, second by Herb Henderson, to approve the April 21, 2008, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the April 7, 2008, regular meeting minutes as written. Motion carried.

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

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

General Fund	18,612.87
Fire Fund	3,704.88
Ambulance Fund	31,895.39
Property Management	133.90
Trail Grooming Fund	33.18
Recreation Center Fund	15,760.53
Fairgrounds Fund	247.29
Golf Course Fund	29,926.62
Public Works Fund	43,834.43
Police Fund	9,224.59

Grand Total \$153,373.68

Ck# 33125-33196

Motion carried.

PUBLIC COMMENTS

- Resident congratulated Supervisor Oberle for his achievement in school.
- What is the plan for RJ Wallis School? Do they plan to reopen the school and if not they should take down the “children at play” sign.
- What is being done with the theater property? What was the cost to take those two buildings down?
- Resident expressed concerns regarding a freedom of information request.
- Herman Calkins asked whom he should submit the list of materials needed for the Rec Center.
- Could we get a street sign at the corner of Blueberry and Country Club?
- Resident asked Supervisor Oberle if he would be in the township everyday when he starts school and what day will classes start.
- When does the assessing department plan to switch from Manatron to BS & A.
- Resident Haskell stated that she would be willing to chair the Road Advisory meetings.

SUPERVISORS REPORT

- May 13, 2008, Restoration Advisory Board (RAB) meeting here at the township.
- April 23, 2008, is the LSSU Health Assessment Presentation at 5:30pm.
- We received a letter from Integrated EMS stating that in order to continue the assessment of our EMS Department they would need a signed contract.

#4 MOVED: by Herb Henderson, second by Fred McClendon, to approve the Golf Course Managers recommendation to increase the 9-hole cart rental rate to seven dollars per person and the 18-hole cart rental rate to fourteen dollars per person. Motion carried with one no vote.

#5 MOVED: by Dan Mitchell, second by Ed DeWitt, to have legal counsel review amendment of Employee Handbook Section 702-Drug & Alcohol Use third paragraph prior to implementation as requested by the Personnel Committee. Motion carried.

Personnel Committee requested that current employees’ wages not be adjusted at this time, but have one representative from each department review the wage scales for all job descriptions, research comparable positions in the surrounding area and recommend salary ranges for each position including what effect changes in minimum wage will have on wage scales of the township. The Committee requests that this information be submitted at the May meeting. Committee also, requests that Ed DeWitt replace Herb Henderson as a permanent member of the Committee.

#6 MOVED: Dan Mitchell, second by Herb Henderson, to take responsibility for the storm water drains in the special assessment district, placing maintenance responsibility under the Department of Public Works, create a budget line item for storm drains and discuss how to fund the repairs. Motion defeated.

Board discussed the storm water drains including cost analysis from the DPW Superintendent.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to hire Attorney Jim White for a legal opinion on how to fund the water storm drains within special assessment district. Motion carried.

#8 MOVED: by Herb Henderson, second by Fred McClendon, to allow the DPW Superintendent Norm Perkins to purchase a vehicle analyzer from Snap-On-Tools in the amount of six thousand dollars (\$6,000.00) Motion carried.

#9 MOVED: by Dan Mitchell, second by Herb Henderson, to approve the Gaines land division request of parcel #008-073-002-00. Motion carried.

#10 MOVED: by Herb Henderson, second by Fred McClendon, to refer Fire Chief LaDuke's evaluation to the Township Supervisor. Motion carried.

#11 MOVED: by Ed DeWitt, second by Vicki Ulrich, to allow Supervisor Oberle to hire a summer intern at a rate of \$8.50 per hour. Motion carried.

DEPARTMENT REPORTS

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

COMMITTEE REPORTS

Board received meeting minutes from the Planning Commission and Personnel Committee.

PUBLIC COMMENTS

- What is the status on the special meeting regarding Board insurance and salaries?

CORRESPONDENCE

Keweenaw Scrap Tire & Metal
Prison Liaison Committee
Fair Board
Wesley Jourden Planning Resignation
Gary Swisher ZBA Resignation
State of MI Liquor Control Commission
Law Weathers & Richardson Re: Rural Development Seminar

Meeting adjourned at 7:50PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor