

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**August 20, 2007**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Fred McClendon, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Dan Mitchell, Trustee

Also, present Sheila Gaines, Alan Moses and Bill Palmer.  
Attendance 13

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

**#1 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve the August 20, 2007, meeting agenda with addition of proposals from Mackinac Environmental and TriMedia for the asbestos surveys of building 152 and the theater. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Herb Henderson, to accept the August 14, 2007, special meeting minutes and the August 6, 2007, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and withheld check #032027 in the amount of \$446.97 pending additional information from Golf Course Manager Davison.

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

General Fund	17,296.45
Fire Fund	4,686.84
Ambulance Fund	42,002.31
Property Management Fund	5,183.95
Trail Grooming Fund	804.85
Parks Fund	1,374.70
Recreation Center Fund	4,736.84
Fairgrounds Fund	4,768.90
Golf Course Fund	27,398.72 - \$446.97
Public Works Fund	94,517.12
Police Fund	11,010.70

Grand Total \$183,526.83

Ck# 31961-32037

Motion carried.

**PUBLIC COMMENTS**

- Resident questioned when the Board would put up the for sale sign at the motel.
- Questions asked regarding the postponement of the demolition of building 152 and the theater.

**SUPERVISORS REPORT**

- The Board received a complaint regarding trash and dead plants at the golf course.
- TriMedia submitted a quote in the amount of one thousand nine hundred and fifty dollars and Mackinac Environmental in the amount of one thousand eight hundred and thirty five dollars for asbestos surveys of building 152 and the theater.

**#4 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to hire Mackinac Environmental Technology, Inc in the amount of one thousand eight hundred and thirty five dollars for asbestos surveys of building 152 and the theater. Motion carried.

The Board received and discussed request of lease renewal from the Co-Op.

Board reviewed findings from the ad hoc committee regarding expenses for sewer lateral work at the Co-Op. According to DPW Superintendent Perkins, it was found that prior to the Co-Op Grocery Store moving into the building Coca Cola leased the building and was dumping carbonated beverage down drain in the deli area, which was the main reason the bottom of the cast iron lateral rotted out.

**#5 MOVED:** by Fred McClendon, second by Herb Henderson, to reimburse the Co-Op Grocery Store twelve thousand seven hundred three dollars and twenty nine cents for the cost to repair the lateral lines. Motion carried.

**#6 MOVED:** by Jason Oberle, second by Vicki Ulrich, to adopt the 2007 Tax Levy Resolution. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#7 MOVED:** by Ed DeWitt, second by Herb Henderson, to approve Larry and Elaine Nalett Land Division request. Motion carried.

**#8 MOVED:** by Ed DeWitt, second by Herb Henderson, to approve the fall 2007 Golf rates as presented by Manager Davison. Motion carried.

**#9 MOVED:** by Ed DeWitt, second by Herb Henderson, to appoint Ron Monroe and Leroy Schell to the Planning Commission appointment ending May 2010, Lorri Peake to the Planning Commission appointment ending May 2008, Leo Wiley to the Zoning Board of Appeals appointment ending February 2009, Gary Swisher to the Zoning Board of Appeals appointment ending February 2010 and Wesley Jourden to the Zoning Board of Appeals as Planning Commission rep appointment running concurrently to his Planning Commission appointment. Motion carried.

**#10 MOVED:** by Marvin Besteman, second by Fred McClendon, to approve a twelve dollar camping rate during the DeWitt Memorial race. Motion carried.

**#11 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve charging the Lamb Pool one hundred dollars for the use of the Beef and Dairy Barns and authorize the Supervisor to sign the lease agreement. Motion carried.

**#12 MOVED:** by Herb Henderson, second by Ed DeWitt, to request Supervisor Oberle contact MERS Premier Health for insurance rates. Motion carried.

**#13 MOVED:** by Ed DeWitt, second by Herb Henderson, to allow Golf Course Superintendent Palmer to purchase fungicide in the amount of one thousand fifty dollars. Motion carried.

**#14 MOVED:** by Herb Henderson, second by Marvin Besteman, to approve request for “Handicap” signs for Christopher street. Motion carried.

Board discussed electrical problems in building 316. Supervisor Oberle will seek quotes to bring the building back up to code.

**#15 MOVED:** by Vicki Ulrich, second by Herb Henderson, to budget five thousand dollars for the purchase of employee time clocks. Motion carried.

**#16 MOVED:** by Fred McClendon, second by Jason Oberle, to approve a one dollar per hour pay increase for twenty years of service and a one dollar thirty five cent per hour pay increase for twenty five years of service. Motion defeated.

Board discussed the issue of longevity pay increases and requested that the issue be referred to the Personnel Committee.

### **PUBLIC COMMENTS**

- The Board discussed MERS insurance is this for all the employees and where are we with investigating health insurance for Board members.
- Could the township collect nay money from Coca Cola for sewer back up at the Co-Op?
- Do all the employees receive reviews?
- Planning Commission member Brenda Case questioned items that should be coming to the Commission for review.
- Could the township receive insurance money for the sewer lateral at the Co-Op?

### **DEPARTMENT MANAGERS**

Board reviewed reports from DPW Superintendent Perkins, Rec Director Frasure, Golf Course Superintendent Palmer and Course Manager Davison.

### **COMMITTEE REPORTS**

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

**CORRESPONDENCE**

Senator Jason Allen- Cancellation of Work Crews

Prosecutor Brian Pepler- Sentencing of former Deputy Treasurer Kendra Mahar.

Clerk Besteman reminded everyone that the Public meeting for the five-year Rec plan is scheduled for Tuesday, August 21, 2007.

Meeting adjourned at 8:20PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor