

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 21, 2006

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Wayne Donaway, Trustee

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

Attendance 29

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

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

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

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

The finance committee reviewed the bills and found no withholdings.

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

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

Grand Total \$172,700.92

Ck# 30009-30097

Motion carried.

LIGHTHOUSE PRESENTATION

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

PUBLIC COMMENTS:

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

SUPERVISORS REPORT:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Discussion held regarding the American Transmission Company Stipulation Agreement.

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

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

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

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

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

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

DEPARTMENT MANAGERS REPORTS

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

COMMITTEE REPORTS

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

PUBLIC COMMENTS

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

Meeting adjourned at 9:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor