

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

Building Authority Appointments, EMS & Fire Millage and Property Sale

August 9, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present DJ Malloy and Deb Muter
Attendance 22

Supervisor Palma called the meeting to order at 7:05PM. Trustee Chappa led the Pledge of Allegiance.

PUBLIC COMMENT

- What is the proposed size of the Club House addition?
- How many bonds are being proposed?

#1 MOVED: by Vicki Ulrich, second by Marvin Chappa, to appoint Bill Pepler for one year, Mark Gill for two years and Don Sare for three years to the Township Building Authority. Motion carried.

#2 MOVED: by David Kauer, second by Ed DeWitt, to accept Rachael Kroemeyers offer to purchase lot 23 on Fair Road for five thousand dollars (5000.00). Motion carried. *Amended 8/16/04 Money from sale of property to go into Property Management Fund.*

#3 MOVED: by Vicki Ulrich, second by Marvin Henderson, to place EMS & Fire Millage proposal on the November 2, 2004 ballot to read:
Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on General ad valorem taxes within KINROSS CHARTER TOWNSHIP, MICHIGAN be increased for the Township by 3 mills (\$3.00per \$1,000 of taxable value) for a period of FOUR years, being 2004, 2005, 2006, and 2007, inclusive, to be used as follows: 2 mills for EMERGENCY MEDICAL SERVICES and 1 mill for FIRE PROTECTION SERVICES within the township and shall the township levy such millage for said purpose, thereby, raising in the first year an estimated \$107,000.00? Motion carried with one no vote.

Meeting adjourned at 7:55PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor

