

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 17, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Denise Frasure, Norm Perkins, Richard and Cindy Oliver.

Attendance 12

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

#1 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the December 17, 2007, meeting agenda as written. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the December 3, 2007, regular meeting and closed meeting minutes as written. Motion carried.

Finance committee reviewed the bills and found no withholdings.

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

General Fund	17,516.39
Fire Fund	286.99
Ambulance Fund	39,382.75
Property Management Fund	24,559.05
Trail Grooming Fund	1,223.22
Parks Fund	2.74
Recreation Center Fund	6,115.52
Fairgrounds Fund	122.98
Golf Course Fund	7,457.71
Public Works Fund	69,118.14
Police Fund	9,911.33

Grand Total \$175,696.80

Ck # 32555-32622

Motion carried.

DSP INC.

Richard and Cindy Oliver contracted to do the townships assessing and zoning presented an update to the Board regarding accomplishments in their Department over the last year. The Board will review their contract at the next meeting.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- The DNR has agreed to groom the ski trails
- Supervisor informed the Board that he and Clerk Besteman would be out of town at the MTA Educational Conference January 7-11, 2008.
- Reminder that the first Comprehensive Plan update meeting is December 18, 2007 at 7:00PM.
- The Recreation Committee will review the final draft of the Rec Plan January 14, 2008.
- News received that the Federal Judge has vindicated Jason Oberle in the lawsuit filed by Bruce Osborn.
- Supervisor Oberle gave a brief synopsis of the townships assets liability equity and capital expenditures.
- Sault Tribe has donated more than one hundred thousand dollars in 2% monies over the last four years.
- Budget meetings are scheduled for January 3, 15 and 31, 2008 at 6:30PM.

Board discussed membership to the EUPEDA and agreed not to join at this time.

#4 MOVED: by Marvin Besteman, second by Dan Mitchell, to reclassify Renee Gray from part time to full time paramedic for the EMS Department. Motion carried.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to define “*continual service*” in the longevity pay increase policy as on site employment. When leave of absence is approved, time stops until the individual returns. Motion carried.

Discussion held regarding a request for clothing allowance and special coating for prescription glasses for administrative employees. The Personnel Committee will review this request further.

#6 MOVED: by Herb Henderson, second by Marvin Besteman, to hire Heather Hicks, John Bullman, Kirsten Hughes-Baily and James Henderson part time contingent Emergency Medical Technicians and Richard Vanderpoel and Robert Girolamo part time contingent Emergency Medical Technician Specialists for the EMS Department pending outcome of LEIN, physical and drug screen results. Motion carried with one no vote.

#7 MOVED: by Marvin Besteman, second by Herb Henderson, to approve the 2008 race dates submitted by Sault Area Race Association excluding August 29, 2008. Motion carried.

Rec Director Frasure requested an increase in working hours for assistant Michelle Libby during her absence from December 28 – January 14. Board members present were in support of this request.

Supervisor informed the Board that the Recreation Center has been approved for 2% monies from Sault Tribe for new fitness equipment.

#8 MOVED: by Herb Henderson, second by Dan Mitchell, to support the purchase of fruit for the Senior citizens baskets. Motion carried.

#9 MOVED: by Herb Henderson, second by Dan Mitchell, to allow Accountant Hoolsema to write off outstanding balance of \$1,332.31 owed by the Sunrise Inn for rent on building 300. Motion carried with one no vote.

The responsible party has a judgment against her in small claims court and is still responsible to pay the judgment.

#10 MOVED: by Herb Henderson, second by Ed DeWitt, to hire Pat Claus to fill the vacant maintenance position at the Department of Public Works at a starting wage of \$8.49 per hour. Motion carried.

#11 MOVED: by Herb Henderson, second by Ed DeWitt, to accept Wade Trims proposal to design an effluent flow meter channel for the Waste Water Treatment Plant. Motion carried.

#12 MOVED: by Herb Henderson, second by Dan Mitchell, to approve the purchase and placement of a Handicap sign on Club House Drive. Motion carried.

At the November 5, 2007, Board meeting Neil Jorgensen from Great Lakes Plywood expressed interest in purchasing building 152. The Board agreed to give Mr. Jorgensen until November 16, 2007, to submit a purchase price to the township. As of today, no information has been received from him therefore, the Board will move forward with demolition.

#13 MOVED: by Herb Henderson, second by Marvin Besteman, to award contract for demolition of building 152 to Art Reid and request the job completed by June 30, 2008. Motion carried with one no vote.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS

Board received a report from EMS Director Alan Moses.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Personnel Committee and Recreation Committee.

CORRESPONDENCE

Sault Tribe 2% Request for Rec Center.
Road Commissioners- Public Meeting
Michigan Prisoner Re Entry Initiative Program

Meeting adjourned at 8:15PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor