

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 3, 2007

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, Norm Perkins and Alan Moses.
Attendance 7

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

#1 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the December 3, 2007, meeting agenda with minor changes and add discussion with Attorneys Cotant and White regarding KCT v Osborn and Paczkowski v KCT. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the November 19, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and withheld check number 32549 in the amount of \$62.61. All Board members donated money to pay the expenditure.

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

General Fund	12,600.68
Fire Fund	3,079.39- 62.61
Ambulance Fund	26,095.60
Property Management Fund	316.33
Trail Grooming Fund	16.11
Parks Fund	837.60
Recreation Center Fund	3,272.85
Fairgrounds Fund	274.72
Golf Course Fund	3,801.11
Public Works Fund	49,205.21
Police Fund	7,893.61

Grand Total \$107,330.60

Ck# 32498-32554

Motion carried.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- Land Use Plan meeting will be held December 18, 2007, at 7:00PM everyone is encouraged to attend.
- Kinross lost the blood drive against Sault Ste Marie. There will be another challenge next year.

#4 MOVED: by Jason Oberle, second by Vicki Ulrich, to support a thirty cent per hour merit increase for DPW employee Frank Naccarato. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Herb Henderson, to support the Community Parade of Lights December 22, 2007. Motion carried.

#6 MOVED: by Jason Oberle, second by Herb Henderson, to adopt the 2007 HHS Poverty Guideline in accordance with the Townships Hardship Exception Poverty Application
. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt the 2007-A8 Budget Adjustment Resolution. Roll call vote all members present votes yes. RESOLUTION declared carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve writing off the following ambulance bills \$410.00 dos 8/17/07 non part insurance, \$1454.32 dos 11/15/05 deceased, \$1,805.00 dos 5/14/07 deceased and \$1,676.00 dos 11/9/05 denied by insurance. Motion carried.

#9 MOVED: by Herb Henderson, second by Fred McClendon, to approve Great Lakes Sled Dog Associations race dates of January 5 & 6th, 2008 and February 23 & 24th, 2008 as presented. Motion carried.

#10 MOVED: by Herb Henderson, second by Vicki Ulrich, to go into closed session with Attorney Cotant and Attorney White regarding Osborn v KCT and Paczkowski v KCT. Roll call vote all members present voted yes.

Recess 7:20PM

Reconvene 8:55PM

Treasurer Ulrich informed the Board that the taxes were distributed with restitution money paid by former Deputy Treasurer Kendra Mahar.

COMMITTEE REPORTS

Board received meeting minutes from the Kinross District Police Board and Planning Commission.

CORRESPONDENCE

Brian McMillan- Snow Plowing
Michigan Township Participating Plan
Eastern U.P. Regional Planning & Development Commission
Jason Oberle- Personnel Committee
Dan Mitchell- Personnel Committee

Meeting adjourned at 9:05PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor