

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 5, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Sheila Gaines, Alan Moses, Norm Perkins, Joe Micolò, Dick Oliver and Scott Quick.

Attendance 18

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the December 5, 2005, meeting agenda with additions of a Land Division, Deputy Treasurer's pay, EMS snow plowing quotes and PA system. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the November 21, 2005, regular meeting and the November 30, 2005, special meeting minutes as presented. Motion carried.

The 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	10,190.48
Fire Fund	144.27
Ambulance Fund	13,032.07
Property Management	5,928.60
Trail Grooming Fund	108,471.02
Recreation Center Fund	780.65
Fairgrounds Fund	322.83
Golf Course Fund	4,222.00
DPW Fund	21,094.51
Police Fund	968.28

Grand Total \$165,154.71

Ck# 28619-28683

Motion carried

Past E.D.C. member Don Sare requested the Board reinstate the EDC Board again. Don asked that the Board research and discuss future plans prior to advertising for members.

#4 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve the appointment of Jeffrey Kietzman Auxiliary Officer for the Police Department. Motion carried.

DPW Superintendent explained the reasons for asking that the Board approve membership to the Northern MI Public Service Academy. Board members asked that Norm look into the necessity of Article XII-Termination of Agreement by a Member. Board members prefer having the termination clause removed.

#5 MOVED: by Ed DeWitt, second by Fred McClendon, to adopt the DPW Test Meter Policy & Procedures. Motion carried.

Discussion held regarding property line dispute with the Department of Public Works and Broken Toys. DPW Superintendent Perkins recommends putting up a 14' gate at the west end on one of the utility easements.

#6 MOVED: by Ed DeWitt, second by Dan Mitchell, to request Zoning Administrator Richard Oliver to write up an agreement regarding the DPW & Broken Toys property line dispute. Motion carried with one no vote.

#7 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Strong Families Safe Children to use the township hall for their Decisions to Actions Program on Wednesday from 6:00PM -10:00PM beginning December 7, 2005 until February 15, 2006. Motion carried.

#8 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt the Kinross Charter Township *revised* Flexible Benefits Plan. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow EMS Director Moses to hire Billy Jo Johnson part time paramedic for the EMS Department. Motion carried.

#10 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the EMS Privacy Policy addendum. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to appoint David Kauer the Townships Emergency Services Coordinator. Motion carried.

#12 MOVED: by Ed DeWitt, second by Fred McClendon, to approve Frank M. Peplinski Land Division at 15935 S. Sullivan Creek Trail, Rudyard, MI 49780 as requested in application. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve paying Judy Wright an additional twenty-five cents per hour when acting as Deputy Treasurer during the Chief Deputy's absence of four or more hours per day under the discretion of the Office Manager. Motion carried.

EMS Director Moses received two quotes for plowing the EMS parking lot. Larry Baker quoted a rate of \$35.00 and Brian McMillian quoted \$45.00. Director Moses asked the Board approve the quote from Mr. Baker who's quoted the lowest.

#14 MOVED: by Dan Mitchell, second by Fred McClendon, to accept quote from Larry Baker for plowing the EMS parking lot at a rate of \$35.00 per time. Motion carried.

PUBLIC/BOARD COMMENTS:

- Treasurer Ulrich stated that several people who attend the meetings complain about not being able to hear the Board. And requested that the admin staff look into the cost of a PA system.
- Planning Commission Chair Rick Southwell reminded everyone about the public meeting scheduled for Monday, December 12, 2005, at 7:30PM regarding the Master Plan update public input is needed.
- What are the townships current operating expenses?
- Does the tribe pay money in lei of taxes and if so what fund are they deposited in? Where is the money allocated?
- Do we have an ordinance for walking or snowmobiling on the golf course?
- Why are all the trees being removed on Gaines Highway?
- When will handicap restrooms be installed at the golf course?

Meeting adjourned at 9:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor