

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 4, 2008**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Vicki Ulrich, Treasurer  
Fred McClendon, Trustee

Also, present Sheila Gaines, Alan Moses, Rick LaDuke, EMS and Fire Department Personnel.

Attendance 13

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

**#1 MOVED:** by Dan Mitchell, second by Ed DeWitt, to approve the February 4, 2008, meeting agenda as amended. **MOVED:** by Marvin Besteman, second by Ed DeWitt, to amend the meeting agenda by deleting the employee cost of living increase for a future meeting. Motion to amend carried main motion carried with one no vote.

**#2 MOVED:** by Ed DeWitt, second by Herb Henderson, to accept the January 22, 2008 regular meeting minutes and the January 31, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

**#3 MOVED:** by Dan Mitchell, second by Ed DeWitt, to pay the following bills.

General Fund	13,121.77
Fire Fund	707.09
Ambulance Fund	35,177.71
Property Management Fund	19,489.44
Trail Grooming Fund	2,261.15
Recreation Center Fund	2,700.08
Fairgrounds Fund	454.29
Golf Course Fund	5,725.62
DPW Fund	32,669.73
Police Fund	9,081.33

Grand Total \$121,388.21

Ck# 32759-32821

Motion carried.

**PUBLIC COMMENTS**

None

**SUPERVISOR REPORT**

- LSSU Nursing Department requested a meeting with the Board to discuss and present the health assessment they plan to do in Kinross.
- Supervisor discussed the RFP for a new Fire/EMS Building.

**#4 MOVED:** by Herb Henderson, second by Dan Mitchell, to hire Rodney Leask full time to fill the vacant maintenance position at DPW as requested by Norm Perkins. Motion carried.

**#5 MOVED:** by Herb Henderson, second by Dan Mitchell, to write off delinquent water & sewer bill in the amount of \$407.32 owed by the Sunrise Inn. 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.

**PUBLIC COMMENTS**

- Resident commended the Ambulance Department for the care she received during a medical emergency.

**DEPARTMENT MANAGERS**

Reports received from Fire Chief LaDuke, Chief of Police Micolo and EMS Manager Moses.

**COMMITTEE REPORTS**

Police Board meeting minutes reviewed by the Township Board.

Meeting adjourned at 7:25PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor