

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 22, 2008

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, Mike Hoolsema, Norm Perkins, Alan Moses and Bill Palmer.

Attendance 9

Supervisor Oberle called the meeting to order at 7:05PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the January 22, 2008, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the January 7, 2008, regular meeting minutes and the January 15, 2008, special meeting minutes as presented. Motion carried.

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

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

General Fund	21,835.01
Fire Fund	5,665.52
Ambulance Fund	38,834.45
Property Management Fund	2,819.26
Trail Grooming Fund	1,131.44
Parks Fund	31.90
Recreation Center Fund	8,436.68
Fairgrounds Fund	2,165.81
Golf Course Fund	7,416.43
DPW Fund	81,189.63
Police Fund	11,063.26

Grand Total \$180,589.39

Ck# 32700-32758

Motion carried.

Michael Jones student from Lake Superior State University Fishery & Wildlife Department presented his findings regarding the study conducted on Dukes Lake and Kinross Lake. A copy of the report is on file in the Clerks Department.

Recess 7:30PM
Reconvene 7:35PM

PUBLIC COMMENTS

None

Treasurer Ulrich questioned who was using the township hall on a regular basis and what the fee is. Supervisor requested that the office staff compile a list and make suggestions for the Board to review.

SUPERVISORS REPORT

- Supervisor Oberle informed the Board that the appointment of Mark Rice ZBA member has expired and requested an additional term.
- #4 MOVED:** by Herb Henderson, second by Fred McClendon, to appoint Mark Rice to the Zoning Board of Appeals. Term expiring February 2011. Motion carried.
- Lake Superior State University Nursing Department is planning to do a health assessment here in Kinross.
 - Supervisor Oberle met with Dr Julie Pellitier from the University of Minnesota who is doing research on the economic effect casinos are having in the area.
 - Supervisor Oberle informed the Board that he will be meeting with Sault Tribe Chairman regarding updating agreements between the Sault Tribe and Kinross Charter Township.

Accountant Hoolsema submitted information compiled from references of CPA firms who submitted proposals to do the township's audit. The Board discussed and reviewed the information of all firms including the large gap in prices quoted. Campbell Kusterer, Brooks & Associates, and Anderson Tackman's quotes were all compatible however; Lake Michigan CPA Services out of Ludington came in at half the amount of the other three. Board discussed the pro and cons of Lake Michigan's proposal. Trustee DeWitt stated that he had contacted some of the references who are using the Ludington firm and they all agreed that they were very satisfied with results. Supervisor Oberle stated, for the record, that he felt the quote was too low compared to the other three and is uncomfortable hiring them.

- #5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to accept Lake Michigan CPA Services out of Ludington to do the township's 2008 audit at a cost of seven thousand one hundred dollars. Motion carried with 4 yes and 3 no votes.

#6 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve Eastern Upper Peninsula Horse Association's (EUPHA) 2008 lease agreement as written. Motion carried.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to approve Great Lakes Fur Harvesters (GLFH) 2008-lease agreement as written. Motion carried.

#8 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve reclassifying DPW employee Todd Godfrey from part-time seasonal to full time status as requested by DPW Superintendent Perkins. Motion carried.

#9 MOVED: by Herb Henderson, second by Marvin Besteman, to move forward with purchase of four HeartStart Defibrillators (AEDS) and staff training, cost not to exceed ten thousand dollars. Motion carried.

A lengthy discussion held regarding the purchase of employee time clocks. Trustee McClendon stated he is awaiting additional information from another company and should have it to present at the next meeting.

PUBLIC COMMENTS

None

Supervisor discussed the need for staff to attend Board and Committee meetings to take minutes and that should it become a burden on the current staff a part time person should be hired.

DPW Superintendent Perkins discussed the cost and maintenance of storm water drains.

DEPARTMENT MANAGERS

Board reviewed Golf Course Superintendent Palmer's report.

COMMITTEE REPORTS

Board received meeting minutes from Planning Commission, Park & Rec Committee and Personnel Committee.

CORRESPONDENCE

Community Liaison Committee Meeting Minutes
Letter of Interest for Camp Ground Host

Meeting adjourned at 8:40PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor