

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 7, 2008**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Fred McClendon, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk

Also, present Mike Hoolsema, Sheila Gaines and Alan Moses.  
Attendance 7

In the absence of the Supervisor Treasurer Ulrich called the meeting to order at 7:00PM.  
Trustee Mitchell led the Pledge of Allegiance.

**#1 MOVED:** by Ed DeWitt, second by Dan Mitchell, to appoint Treasurer Vicki Ulrich  
Chairperson in the absence of Supervisor Oberle. Motion carried.

**#2 MOVED:** by Dan Mitchell, second by Fred McClendon, to approve the January 7,  
2008 meeting agenda as presented. Motion carried.

**#3 MOVED:** by Ed DeWitt, second by Fred McClendon, to accept the December 17,  
2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	21,374.87
Fire Fund	1,958.54
Ambulance Fund	41,337.32
Property Management Fund	3,117.93
Trail Grooming Fund	2,478.50
Parks Fund	42.29
Recreation Center Fund	6,313.56
Fairgrounds Fund	329.32
Golf Course Fund	10,911.02
Public Works Fund	80,152.54
Police Fund	13,550.58

Grand Total \$181,566.47

Ck #32623-32699

Motion carried.

The Township received four audit proposals. Township Accountant Mike Hoolsema opened the proposals and submitted to the Board for review. The following companies submitted proposals as follows.

1. Lake Michigan CPA Services, LLC  
Ludington, MI  
2008 Audit \$7,100.00 with a yearly increase of \$400.00 for years 2009-2012.
2. Campbell, Kusterer & Co., P.C.  
Bay City MI  
2008-2012 \$13,400.00
3. Brooks & Associates, P.L.L.C.  
Sault Ste Marie, MI  
2008 Audit \$14,700.00 and a 3% increase the following years.
4. Anderson, Tackman & Company, PLC  
Kinross, MI  
2008 Audit \$13,500.00

Accountant Mike Hoolsema stated that he would check reference of applicants. Board members will have two weeks to review the proposals and make a decision at the January 22, 2008 meeting.

#### **PUBLIC COMMENTS**

- Resident complained about the Recreation Center using 2% money for fitness equipment. Children are not able to use the fitness room until the age of 16 and that the money should be used to benefit the children.
- The Board received a complaint regarding the arrest and conduct of a Township employee.
- Homeowner Tom McClendon expressed great concern about the flooding on his road and the lack of a storm water drain.
- Resident reminded the Board that the Treasurer's page on the web site is incorrect.

**#5 MOVED:** by Dan Mitchell, second by Fred McClendon, to direct DPW Superintendent Perkins research cost of installation and repair of all storm water drains in the Special Assessment area and submit findings in writing to the Board. Motion carried.

**#6 MOVED:** by Herb Henderson, second by Fred McClendon, to write off ambulance bills in the amount of \$120.48 DOS 5/22/06, \$73.45 DOS 6/1/07 and \$125.02 DOS 6/1/07 patients are deceased and have no estate. Motion carried.

**#7 MOVED:** by Herb Henderson, second by Ed DeWitt, to accept the resignation of Denise Frasure from the Police Board as requested in the December 2007 Police Board meeting minutes. Motion carried.

**#8 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve posting an ad in the “new” Community Voice for vacant Police Board position. Motion carried.

**PUBLIC COMMENTS**

- Board member Henderson discussed the length of time it is taking in resolving Danette Rose’s Zoning Application and requested information regarding what exactly the problem is.
- Resident expressed professionalism and kindness about the Office Staff and other staff members from the various departments. Kinross Charter Township is a great place to live.

**#9 MOVED:** by Dan Mitchell, second by Herb Henderson, to direct Zoning Administrator Oliver submit information regarding Danette Ross’s Zoning Application to the Planning Commission for the January 14, 2008, meeting. Motion carried.

**DEPARTMENT MANAGERS**

Board received report from Chief of Police Joe Micolo.

**COMMITTEE REPORTS**

Board reviewed the Police Boards December meeting minutes.

No quorum present for the budget meeting held January 3, 2008. Supervisor Oberle, Clerk Besteman and Trustee Mitchell reviewed their budget packets. Treasurer Ulrich called in sick. Trustee DeWitt, Trustee Henderson and Trustee McClendon were absent. The next budget meeting scheduled for 6:30PM on January 15, 2008.

Meeting adjourned at 8:20PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor

