

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
Bunker Lease and Golf Course Operations**

**July 12, 2007**

**MEMBERS PRESENT**

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

**4884 W. Curtis St.**

**MEMBERS ABSENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Fred McClendon, Trustee

Also, present Township Attorney John Underhill, Sheila Gaines and Jamie Davison.  
Attendance 6

In the absence of Supervisor Oberle Treasurer Ulrich called the meeting to order at 5:35PM.

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

Attorney Underhill expressed the liability issues against the township concerning alcohol being consumed on township property. The Board must review their insurance policy to insure that they are covered for any possible risk. A policy decision must be made regarding the sale of alcohol being consumed on township property. The lease has things missing that could cause serious consequences to the township. Attorney Underhill recommended that the township slow the process down until the parties are able to work out an agreement to everyone's satisfaction.

Helen stated that the new addition must be a part of her lease agreement or the direct connect must be blocked off. She requested the Board approve a temporary liquor license to accommodate the immediate tournaments. Attorney Underhill stated that the LLC told him that there is no such thing as a temporary liquor license.

Board members discussed possible ways to work out the problems on a temporary basis however; no decisions could be made without further research. Attorney Underhill agreed to contact Helen Wilkins Attorney and schedule a meeting for all parties.

**#2 MOVED:** by Dan Mitchell, second by Ed DeWitt, to request that Supervisor Oberle directs DPW Superintendent Perkins to construct a wall between the current Bunker concession and the new construction at the golf course. Motion carried.

Helen also, expressed that by blocking of the addition it will cause problems with cooling her current space. Board suggested that a by pass vent be installed for the time being.

Meeting adjourned at 6:55PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor