

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 2, 2007

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, Alan Moses, Jamie Davison and Township Attorney John Underhill.

Attendance 17

Supervisor Oberle called the meeting to order at 7:00PM and led the Pledge of Allegiance. Township Attorney John Underhill requested the Board go into closed session to discuss legal strategy regarding Chao v KCT.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to go into closed session with Attorney Underhill to discuss Chao v KCT. Roll call vote all members present voted yes. Motion carried.

Recess 7:05PM
Reconvene 7:50PM

#2 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve the July 2, 2007, meeting agenda as presented. Motion carried.

#3 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the June 18, 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	12,548.03
Fire Fund	1,761.10
Ambulance Fund	22,883.19
Property Management Fund	581.14
Trail Grooming Fund	32.11
Parks Funds	1,289.97
Recreation Center Fund	3,585.48
Fairgrounds Fund	3,180.10
Golf Course Fund	17,393.17
DPW Fund	35,343.07
Police Fund	10,417.48
Grand Total	\$109,014.84

Ck #1499895, 31676-31763

Motion carried.

PUBLIC COMMENTS

- Helen Wilkins owner of the Bunker concessions at the golf course requested clarification of addendum to her lease agreement. Following a lengthy discussion Helen agreed to work with attorney Underhill and Township Treasurer Ulrich.
- Resident asked who the new Deputy Supervisor is and what her qualifications are.
- Resident Jamie Dotson complained about the vandalism currently going on in the special assessment district.
- When will “Kincheloe” be recognized on the interstate?

#5 MOVED: by Fred McClendon, second by Herb Henderson, to approve the EMS Task Force request to raise the mileage rate from nine dollars per mile to eleven dollars per mile for ambulance service. Motion carried.

The EMS Department received a grant from the MI Department of Community Health for the purchase of trauma equipment and stair chairs.

#6 MOVED: Herb Henderson, second by Dan Mitchell, to approve the EMS Task Forces recommendation to purchase trauma equipment in the amount of \$25,570.00 and four stair chairs at \$2,650.00 each with the HRSA grant money. Motion carried.

PUBLIC COMMENTS

- Has the Board filled the vacant seats on the Planning Commission?
- Resident discussed ongoing problems with sewer backups.
- Does the township still have an active Road Advisory Committee?

Supervisor Oberle will contact the DPW Superintendent regarding ongoing problems with sewer backups and discuss what actions should be taken to correct the problem.

DEPARTMENT MANAGERS

Board reviewed report from Joe Micolò Chief of Police.

COMMITTEE REPORTS

Board received reports from the Police Board and EMS Task Force.

CORRESPONDENCE

Ed & Margaret Gunsell- request removal of abandoned vehicle
Department of Corrections – regarding citizen safety

Meeting adjourned at 9:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor