

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**March 3, 2008**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Jason Oberle, Supervisor  
Fred McClendon, Trustee

Also, present Sheila Gaines, Alan Moses, Denise Frasure, Richard & Cindy Oliver.  
Attendance 10

Clerk Marvin Besteman called the meeting to order at 7:05PM and led the Pledge of Allegiance.

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

**#2 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to approve the March 3, 2008, meeting agenda as written. Motion carried.

**#3 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to accept the February 19, 2008, regular meeting minutes and the February 25, 2008, special meeting minutes as presented. 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	13,568.81
Fire Fund	1,748.61
Ambulance Fund	26,733.37
Property Management	197.31
Trail Grooming Fund	631.08
Recreation Center Fund	3,158.06
Fairgrounds Fund	162.17
Golf Course Fund	4,297.95
Public Works Fund	39,800.00
Police Fund	7,779.18

Grand Total \$98,076.54

Ck# 32898-32960

Motion carried.

**PUBLIC COMMENTS**

None

**#5 MOVED:** by Dan Mitchell, second by Herb Henderson, to approve the Sault Tribe 2% Application submitted by the Heritage Society. Motion carried.

**#6 MOVED:** by Ed DeWitt, second by Herb Henderson, to adopt Fire Fund Resolution 2008-1 Transfer \$15,700.00 into Capital Outlay. Roll call vote all members present voted yes. RESOLUTION declared carried.

**#7 MOVED:** by Vicki Ulrich, second Dan Mitchell, to adopt Resolution 2008-2 Salary Compensation Commission. Three yes two no votes RESOLUTION declared carried.

**#8 MOVED:** by Dan Mitchell, second by Herb Henderson, to approve a twenty five cent (.25) per hour pay increase to Brian Masterson for being promoted to unlicensed lab/operator position effective March 3, 2008. Motion carried.

**#9 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to adopt Resolution 2008-3 Fee Schedule for Water & Sewer Use and Services as Provided for Within the Kinross Charter Township Water & Sewer Ordinance. RESOLUTION declared carried.

Richard & Cindy Oliver from DSP explained that the Assessing Department is now in compliant with the tax commission and reviewed with the Board their accomplishments over the last year.

**#10 MOVED:** by Vicki Ulrich, second by Dan Mitchell, to approve the Assessing contract renewal between KCT and DSP Inc. with a 3% increase. Motion carried.

**#11 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to appoint Mike Brown to the vacant Police Board position term ending 2010. Motion carried.

**#12 MOVED:** by Vicki Ulrich, second by Herb Henderson, to approve a one dollar per hour (1.00) merit increase to Joe Micolò Chief of Police effective March 3, 2008.. Motion carried.

**#13 MOVED:** by Marvin Besteman, second by Vicki Ulrich, to approve increase of payment in lieu of health insurance to \$370.00 per month. Motion carried with one no vote.

**#14 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to approve expenditure of \$9890.08 for weight equipment at the Recreation Center. Motion carried.

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**PUBLIC COMMENT**

- Resident expressed support of the hard work & dedication of DSP.
- Resident questioned if the Board members who do not take the health insurance would also receive the increase in payment in lieu of the insurance.

**DEPARTMENT MANAGERS**

Report received from Golf Course manager Davison.

**COMMITTEE REPORTS**

Meeting minutes received for review from the Planning Commission and Police Board.

**CORRESPONDENCE**

Patrick Topij regarding water lines.

Meeting adjourned at 8:15PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor